



CABINET (POLICY AND RESOURCES) SUB COMMITTEE

***IMMEDIATELY FOLLOWING CABINET (POLICY AND RESOURCES)
SCRUTINY SUB COMMITTEE***

TUESDAY 24 January 2023

***MULTI-LOCATION MEETING – COUNCIL CHAMBER PORT TALBOT
AND MICROSOFT TEAMS***

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE
DURATION OF THE MEETING**

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

Part 1

1. Appointment of Chairperson
2. Chairpersons Announcement/s
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 3 - 6*)
5. Forward Work Programme 2022/23 (*Pages 7 - 8*)

Matter for Decision:

6. Miscellaneous Grant Fund Application (*Pages 9 - 14*)

Matter for Information:

7. Anti-Fraud Corruption Strategy (*Pages 15 - 26*)
8. Urgent Items
Any urgent items (whether public or exempt), at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)
9. Access to Meetings - Exclusion of the Public (*Pages 27 - 32*)
To resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

Part 2

Matters for Decision:

10. Council Tax Write Offs (Exempt under Paragraph 14)
(*Pages 33 - 48*)
11. Glamorgan Further Education Trust Fund
(Exempt under Paragraph 14) (*Pages 49 - 64*)
12. The Harold and Joyce Charles Trust (Exempt under Paragraph 14)
(*Pages 65 - 80*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Wednesday, 18 January 2023

Cabinet (Policy and Resources) Sub Committee Members:

Councillors. S.K.Hunt, S.A.Knoyle and A.Llewelyn