



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

2.00 PM TUESDAY, 24 JANUARY 2023

***MICROSFT TEAMS MEETING/ HYBRID MEETING IN COUNCIL
CHAMBER***

All mobile telephones to be switched to silent for the duration of the meeting

This meeting will be recorded for broadcast via the Council's Internet Site. By participating you are consenting to being filmed and the possible use of those images and sound recordings for training purposes.

Part 1

1. Chairs Announcements
2. Declarations of Interests
3. Minutes of the Previous Meeting (*Pages 5 - 8*)
4. Income Generation and Process to Date
 - Presentation – Andy Griffiths, Commercial Co-ordinator.
5. Consultation on 2023-24 Budget Proposals (Report to Follow)
6. Pre-decision Scrutiny
 - To select appropriate items from the Cabinet (Policy and Resources) Sub agenda for pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)
7. Forward Work Programme 2022/23 (*Pages 9 - 10*)

8. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972
9. Access to Meetings
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

10. Pre-Decision Scrutiny of Private Item/s
 - To select appropriate items from the Cabinet (Policy and Resources) agenda for pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Wednesday, 18 January 2023

Committee Membership:

Chairperson: **Councillor P.Rogers**

Vice
Chairperson: **Councillor C.James**

Councillors: C.Galsworthy, R.G.Jones, R.Phillips, S.Pursey,
S.H.Reynolds, A.J.Richards and C.Phillips

Notes:

- (1) *If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) *If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) *For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) *The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) *Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*