



## ***POLICY AND RESOURCES CABINET BOARD***

*Immediately Following Scrutiny Committee on*

***THURSDAY, 9TH JULY 2015***

***COMMITTEE ROOMS 1/2 PORT TALBOT CIVIC CENTRE***

### **PART 1**

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interest from Members.
3. To receive the Minutes of the previous Policy and Resources Cabinet Board held on 28th May 2015 (*Pages 5 - 12*)

### **To receive the Report of the Director of Finance and Corporate Services**

4. Miscellaneous Grants Applications (*Pages 13 - 16*)

### **To receive the Reports of the Head of Financial Services**

5. Business Rates - Applications for Hardship Relief (*Pages 17 - 22*)
6. Treasury Management Monitoring 2015/16 (*Pages 23 - 28*)

### **To receive the Reports of the Head of Corporate Strategy and Democratic Services**

7. Digital by Choice - Channel Shift Strategy (*Pages 29 - 100*)

8. Resettlement of Afghanistan People Scheme (*Pages 101 - 104*)
9. Quarterly Performance Management Data 2014-2015 - Quarter 4 Performance (1st April 2014 - 31st March 2015) (*Pages 105 - 146*)
10. Complaints, Compliments and Comments - Annual Report (*Pages 147 - 154*)
11. Welsh Language Scheme: Annual Monitoring Report 2014-15 and Corporate Action Plan (*Pages 155 - 180*)
- 11a. Corporate Assessment Action Plan - Update (181-198)
12. The Well-Being of Future Generations (Wales) Act 2015 (*Pages 199 - 210*)
13. To receive the Forward Work Programme 2015/16 (*Pages 211 - 214*)
14. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
15. 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**

### **To receive the Private Reports of Head of Financial Services (Exempt under Paragraph(s) 12, 13, and 14**

16. Write Offs of Council Tax (*Pages 215 - 224*)
17. Business Rates Write Offs (*Pages 225 - 230*)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

Friday 3<sup>rd</sup> July, 2015

**Cabinet Board Members:**

**Councillors:** A.H.Thomas and A.N.Woolcock

***Notes:***

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*