



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

*Immediately Following Scrutiny Committee on*

***THURSDAY, 3RD SEPTEMBER 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 9th July 2015 (*Pages 5 - 10*)

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

4. Quarterly Performance Management Data 2015-2016 - Quarter 1 Performance (1st April 2015- 30th June 2015) (*Pages 11 - 56*)
5. Counter Terrorism and Security Act 2015 (*Pages 57 - 62*)
6. Anti-Social Behaviour, Crime and Policing Act 2014 (*Pages 63 - 72*)
7. Local Authority New Duties and Responsibilities - Violence Against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015 (*Pages 73 - 78*)
8. Revised Strategic Equality Plan 2015-2019 (*Pages 79 - 148*)

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

9. Treasury Management Monitoring Report 2015-2016 (*Pages 149 - 154*)
10. Annual Treasury Management Outturn Report 2014-2015 (*Pages 155 - 172*)
11. Insurance Arrangements 2015-2016 (*Pages 173 - 178*)
12. Discretionary Housing Payments - Review of 2014-15 Performance and Policy Update for 2015-16 (*Pages 179 - 192*)

**To receive the Report of the Head of Legal Services**

13. Public Services Ombudsman for Wales Annual Letter and Report (*Pages 193 - 208*)
14. To receive the Forward Work Programme 2014/15. (*Pages 209 - 212*)
15. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
16. 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 Report of the Head of Corporate Strategy and Democratic Services (Exempt under Paragraph(s) 14**

17. Lottery and Employee Wellbeing Initiative (*Pages 213 - 224*)

**To receive the Private Reports of the Head of Financial Services (Exempt under Paragraphs 12 and 14)**

18. Write Off of Council Tax (*Pages 225 - 236*)
19. Housing Benefits Write Off (*Pages 237 - 240*)

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

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

**Thursday, 27<sup>th</sup> August 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).*