



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 15 OCTOBER 2015***

COMMITTEE REOOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairperson 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 the 3 September, 2015 (*Pages 5 - 12*)

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

4. NPT Welsh Church Act Trust Fund (*Pages 13 - 34*)

To receive the Report of the Head of Financial Services

5. Council Tax - Recovery of Costs 2015-16 (*Pages 35 - 38*)
6. Home Improvement Loan Scheme (*Pages 39 - 52*)
7. Treasury Management Monitoring 2015/16 (*Pages 53 - 58*)

To receive the Report of the Head of Corporate Strategy and Democratic Services

8. CCTV Service - Options (*Pages 59 - 88*)
9. Digital by Choice Strategy (*Pages 89 - 150*)

10. Strategic Equality Plan Annual Report 2014-2015
(Pages 151 - 172)
11. To Receive Minutes of the Margam Joint Crematorium Committee and the Joint Resilience Committee (Pages 173 - 190)
12. To Receive the Forward Work Programme 2014/15.
(Pages 191 - 192)
13. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
14. 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 Financial Services

15. Housing Benefits Write Off (Exempt under Paragraph 14)
(Pages 193 - 196)
16. Write Off of Council Tax (Exempt Under Paragraph 14)
(Pages 197 - 208)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Monday, 12 October 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).*