



POLICY AND RESOURCES CABINET BOARD

Immediately Following Scrutiny Committee on

THURSDAY, 19 NOVEMBER 2015

COMMITTEE ROOMS 1 AND 2 PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interest from Members.

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

3. Community Councils Minor Project Scheme Application (*Pages 5 - 6*)

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

4. Governance Group - 6 Month Progress Report and Corporate Assessment Action Plan (*Pages 7 - 18*)
5. Quarterly Performance Management Data 2015-2016 - Quarter 2 Performance (1 April - 30 September 2015) (*Pages 19 - 70*)

To receive the Report of the Head of Human Resources

6. Sickness Absence Monitoring Report (*Pages 71 - 86*)

To receive the Report of the Head of Legal Services

7. Archive Collaboration Project (*Pages 87 - 92*)

To receive the Report of the Head of Financial Services

8. Treasury Management Monitoring 2015-2016 (*Pages 93 - 98*)
9. To receive the Forward Work Programme 2015/16 (*Pages 99 - 102*)
10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
11. 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 (Exempt under Paragraph(s) 14)

12. Write Off of Council Tax (*Pages 103 - 110*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Monday, 16 November 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).*