

## **POLICY AND RESOURCES CABINET BOARD**

*Immediately Following Scrutiny Committee on  
THURSDAY, 7 JANUARY 2016*

**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 19th November 2015 (*Pages 5 - 8*)
4. To receive the Minutes of the Policy and Resources Cabinet Board of the 10th October 2015 and the Special Meeting of the 3rd December 2015 (*Pages 9 - 22*)

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

5. Wales Audit Office (WAO) - Performance Management Arrangements (*Pages 23 - 44*)
6. Proposed National Indicators Future Generations (Wales) Act 2015 (*Pages 45 - 56*)
7. CCTV Appraisal - Consultation Outcome (*Pages 57 - 90*)

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

8. Treasury Management Monitoring 2015-2016 (*Pages 91 - 94*)

9. Review of Impact of Reduced Cash Office Opening Hours (*Pages 95 - 102*)
10. Business Improvement District (BID) Company - Levy Collection (*Pages 103 - 106*)

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

11. Welsh Church Act Fund Applications (*Pages 107 - 110*)
12. To receive the Forward Work Programme 2015/16 (*Pages 111 - 114*)
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 Reports of the Head of Financial Services (Exempt under Paragraph(s) 14**

15. Valley Loans (*Pages 115 - 118*)
16. Write Off of Council Tax (*Pages 119 - 130*)

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

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

**Monday, 4 January 2016**

## **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).*