



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 18 FEBRUARY 2016***

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.
3. Minutes of the previous Policy and Resources Cabinet Board held on 7 January 2016 (*Pages 5 - 12*)

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

4. Urgency Action No. 0365 - Welsh Church Act Fund Final Accounts (*Pages 13 - 34*)
5. Miscellaneous Grant Applications and Welsh Church Act Fund Applications (*Pages 35 - 40*)

To receive the Reports of the Head of Financial Services

6. Discretionary Rates Scheme April 2017-2019 (*Pages 41 - 46*)
7. Review of Council Tax - Single Person Discount (*Pages 47 - 54*)
8. Court Costs - Council Tax and Business Rates (*Pages 55 - 58*)
9. Treasury Management Monitoring Report 2015-2016 (*Pages 59 -*

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

10. Urgency Action No 0901 - Welsh Government Consultation Proposed Response - Multi Agency Collaboration in respect of Violence against Women, Domestic Abuse and Sexual Violence (Pages 65 - 70)
11. Quarterly Performance Management Data 2015/2016 - Quarter 3 Report- 1 April 2015 - 31 December 2015 (Pages 71 - 124)

To receive the Joint Report of the Head of Legal Services and the Head of ICT and Procurement

12. Data Protection Briefing (Pages 125 - 136)
13. To receive the Forward Work Programme 2015/16 (Pages 137 - 138)
14. Minutes of of the Joint Margam Crematorium Meeting of 25 September 2015 (Pages 139 - 144)
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 Reports of the Head of Financial Services (Exempt under Paragraph(s) 14

17. Leisure and Social Services Residential Care Write Offs (Pages 145 - 150)
18. Council Tax Write Offs (Pages 151 - 162)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 11 February 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).*