



POLICY AND RESOURCES CABINET BOARD

Immediately Following Scrutiny Committee on

THURSDAY, 19 MAY 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 31 March 2016 (*Pages 5 - 12*)

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

4. Digital Inclusion Charter (*Pages 13 - 18*)
5. Comments, Compliments and Complaints - Annual Report (*Pages 19 - 26*)
6. Corporate Strategy and Democratic Services Business Plan 2016-2017 (*Pages 27 - 74*)

To receive the Report of the Head of Human Resources

7. Human Resources Business Plan 2016-2017 (*Pages 75 - 90*)

To receive the Reports of the Head of Financial Services

8. Treasury Management Monitoring Report (*Pages 91 - 94*)
9. Financial Services Business Plan 2016-2017 (*Pages 95 - 118*)
10. To receive the Draft Forward Work Programme 2016/17 June - September 2016 (Dates to be confirmed at the Annual Meeting of Council 2016) (*Pages 119 - 122*)
11. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
12. 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 Head of Financial Services (Exempt under Paragraph(s) 12, 13 & 14

13. Social Services Residential Care Write Offs (*Pages 123 - 128*)
14. Council Tax Write Offs (*Pages 129 - 140*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday 12 May, 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).*