



CABINET SCRUTINY COMMITTEE

9.30 am TUESDAY, 31 JANUARY 2017

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members
2. To scrutinise decision, information and monitoring issues being reported by:

Report of the Head of Corporate Directors' Group

3. Revenue Budget Monitoring 2016/17

Report of the Head of Financial Services

4. Capital Budget Monitoring 2016/17

Report of the Corporate Directors' Group

5. Budget 2017/18

Report of the Head of Financial Services

6. Capital Programme 2017/18 to 2019/20

Report of the Director of Finance and Corporate Services

7. Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy

8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday, 25 January 2017

Committee Membership:

Chairperson: Councillor D.W.Davies

**Vice
Chairperson: Councillor A.Jenkins**

Councillors: Mrs P.Bebell, A.Carter, Ms.C.Clement-Williams, M.Harvey, Mrs.L.H.James, Mrs.D.Jones, A.Llewelyn, A.R.Lockyer, Mrs.K.Pearson, L.M.Purcell, S.Rahaman, J.Warman, I.D.Williams and Mrs.A.Wingrave

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*