



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
WEDNESDAY, 29 JUNE 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. Minutes of the previous Policy and Resources Cabinet Board held on 19 May 2016 (*Pages 5 - 10*)

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

4. Neath Port Talbot Welsh Church Act Trust Fund 2015/2016 (*Pages 11 - 28*)
5. Miscellaneous Grants and Welsh Church Act Fund Applications (*Pages 29 - 34*)

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

6. Public Services Board - Terms of Reference (*Pages 35 - 48*)
7. Neath Port Talbot Welsh Language Standards 2016-2017 - Annual Report (*Pages 49 - 64*)
8. Closed Circuit Television (CCTV) - Update (*Pages 65 - 90*)

9. Quarterly Performance Management Data 2015-2016 - Quarterly Performance (10 April 2015 - 31 March 2016) *(Pages 91 - 146)*

To receive the Report of the Head of Legal Services

10. Regulation of Investigatory Powers Act 2000 *(Pages 147 - 178)*

To receive the Report of the Head of ICT and Procurement

11. ICT and Procurement Business Plan 2016-2017 *(Pages 179 - 202)*

To receive the Report of the Head of Financial Services

12. Treasury Management Monitoring 2016/2017 *(Pages 203 - 206)*
13. Court Representations *(Pages 207 - 210)*
14. To receive the Forward Work Programme 2016/17 *(Pages 211 - 214)*
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) 12 & 14

17. Debt Write Offs *(Pages 215 - 220)*
18. Housing Benefit Write Offs *(Pages 221 - 224)*
19. Hardship Relief *(Pages 225 - 230)*

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday, 22 June 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).*