



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
WEDNESDAY, 27 JULY, 2016***

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairperson 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 29 June, 2016 *(Pages 3 - 10)*

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

4. Corporate Governance Improvement Action Plan 2015-16 *(Pages 11 - 20)*
5. NPTCBC Strategic Equality Plan 2015-19 *(Pages 21 - 66)*

To receive the Report of the Head of Financial Services

6. Treasury Management Monitoring 2016-17 *(Pages 67 - 70)*

To receive the Report of the Head of Legal Services

7. Legal Services Business Plan 2016-17 *(Pages 71 - 92)*
8. **To receive the Forward Work Programme 2016-17**
(Pages 93 - 94)

9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 21 July 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).*