

POLICY AND RESOURCES CABINET BOARD

*Immediately Following Scrutiny Committee on
WEDNESDAY, 21 SEPTEMBER 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 27 July, 2016. *(Pages 5 - 6)*
4. Forward Work Programme 2016/17. *(Pages 7 - 10)*

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

5. Welsh Church Act Trust and Miscellaneous Grants Fund Applications *(Pages 11 - 16)*

To receive the Report of the Head of Financial Services

6. Insurance Arrangements 2016/17 *(Pages 17 - 20)*
7. Anti Money Laundering Policy *(Pages 21 - 38)*
8. Annual Treasury Management Outturn Report 2015/16 *(Pages 39 - 54)*
9. Treasury Management Monitoring 2016/17 *(Pages 55 - 60)*

To receive the Report of the Head of Legal Services.

10. Public Services Ombudsman for Wales Annual Letter and Report 2015/2016 (*Pages 61 - 84*)
11. Legal Services (Licensing) Business plan 2016/17 (*Pages 85 - 100*)

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

12. Quarterly Performance Management Data 2016-2017 - Quarter 1 Performance (1 April 2016- 30 June 2016) (*Pages 101 - 150*)
13. Corporate Governance Improvement Action Plan - April - August Progress Report 2016-2017 (*Pages 151 - 164*)
14. Joint Resilience Committee Minutes - 30 October, 2015 (*Pages 165 - 168*)
15. Joint Resilience Committee Minutes - 15 March, 2016 (*Pages 169 - 176*)
16. Margam Joint Crematorium Committee Minutes - 22 January, 2016 (*Pages 177 - 182*)

To receive the Report from the Head of ICT and Corporate Procurement

17. Extension of the Framework Agreement for the Provision of Multifunctional Devices and Services (*Pages 183 - 188*)
18. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
19. 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 Report of the Head of Financial Services.

20. Leisure And Social Services Residential Care Write Offs (Exempt under Paragraph 14). (*Pages 189 - 194*)
21. Write Off Of Council Tax (Exempt Under Paragraph 14) (*Pages 195 - 206*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 15 September 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).*