



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 15 DECEMBER 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 2 November, 2016. *(Pages 5 - 8)*
4. To receive the Forward Work Programme 2016/17. *(Pages 9 - 12)*

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

5. Miscellaneous Grant Fund Application *(Pages 13 - 16)*
6. Third Sector Grant Funding - Award of Grants 2017/18 *(Pages 17 - 30)*

To receive the Report of the Head of Financial Services

7. Council Tax and Business Rates- Representatives at Magistrates Court Proceedings *(Pages 31 - 34)*
8. Treasury Management Monitoring *(Pages 35 - 40)*

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

9. Supply of Various Food Products and Associated Items
(Pages 41 - 48)

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

10. Quarterly Performance Management Data 2016-2017 - Quarter 2 Performance (1st April 2016- 30th September 2016)
(Pages 49 - 118)
11. Welsh Language Standards (Pages 119 - 138)
12. Strategic Equality Plan Annual Report 2015-2016
(Pages 139 - 188)
13. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
14. 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 (Exempt under Paragraph 12 & 14).

15. Write off of Business rates (Pages 189 - 194)
16. Write off of Council Tax (Pages 195 - 214)
17. Housing Benefits Write Offs (Pages 215 - 218)
18. Sundry Debtor Write Offs (Pages 219 - 234)
19. Hardship Relief (Pages 235 - 240)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 8 December 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).*