



# POLICY AND RESOURCES CABINET BOARD

### Immediately Following Scrutiny Committee on WEDNESDAY, 11 JANUARY 2017

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

## <u> PART 1</u>

- 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 15 December, 2016 (Pages 3 - 4)

#### To receive the Report of the Head of Financial Services

4. Treasury Management Monitoring 2016-17 (Pages 5 - 10)

#### <u>To receive the Report of the Head of Corporate Strategy and</u> <u>Democratic Services</u>

- 5. Community Cohesion Neath Port Talbot Local Delivery Plan 2016/17 (Pages 11 32)
- 6. <u>To receive the Forward Work Programme 2016/17</u> (Pages 33 - 34)
- 7. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
- 8. 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.

### <u>PART 2</u>

#### To receive the Private Report of the Head of Financial Services

- 9. Write off of Council Tax (Exempt under Paragraph 14) (Pages 35 46)
- 10. Hardship Relief (Exempt under Paragraphs 12 and 14) (Pages 47 52)

#### S.Phillips Chief Executive

Civic Centre Port Talbot

Thursday, 5 January 2017

#### **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).