



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
WEDNESDAY, 8 MARCH 2017***

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 15 February 2017 (*Pages 5 - 8*)

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

4. Close Circuit Television Service (CCTV) and Out of Hours Update (*Pages 9 - 12*)
5. Quarterly Performance Management Data 2016-2017 - Quarter 3 Performance (1st April 2016 - 31st December 2016) (*Pages 13 - 80*)

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

6. Neath Port Talbot Welsh Church Act Trust Fund (*Pages 81 - 84*)
7. Miscellaneous Grant Fund Applications (*Pages 85 - 88*)

To receive the Report of the Head of ICT

8. Frameworks - Corporate Services (*Pages 89 - 92*)
9. Supply of Groceries, Provisions and Frozen Foods (*Pages 93 - 98*)

Report of the Head of Financial Services

10. Council Tax and Business Rates Court Costs (*Pages 99 - 102*)
11. Treasury Management Monitoring 2016/17 (*Pages 103 - 108*)
12. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
13. 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

14. Write Off of Council Tax (Exempt Under Paragraph 14)
(*Pages 109 - 118*)
15. Sundry Debtors Write Offs (Exempt Under Paragraph 14)
(*Pages 119 - 124*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday, 1st March 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).*