



POLICY AND RESOURCES SCRUTINY COMMITTEE

10.30am MONDAY, 13 OCTOBER 2014

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members
2. To scrutinise information and monitoring issues being reported by:
3. Joint Report of the Chief Executive, Director of Finance and Corporate Services, Head of Corporate Strategy and Democratic Services, Head of Human Resources, Head of ICT, Head of Financial Services and Head of Legal Services (*Pages 1 - 76*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 9 October 2014

Committee Membership:

Chairman: Councillor D.W.Davies

Vice Chairman: Councillor A.Jenkins

Councillors: Mrs P.Bebell, A.Carter, Ms.C.Clement-Williams, M.Harvey, Mrs.L.H.James, A.Llewelyn, A.R.Lockyer, Mrs.K.Pearson, Mrs.S.M.Penry, L.M.Purcell, A.J.Siddley, J.Warman, I.D.Williams and Mrs.A.Wingrave

Notes:

- (1) *If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) *If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) *For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) *The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) *Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*