



## ***POLICY AND RESOURCES CABINET BOARD***

***Immediately Following Scrutiny Committee on  
WEDNESDAY, 14 JUNE 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 8 March 2017 (*Pages 5 - 10*)
4. Forward Work Programme 2017 - Policy and Resources Cabinet Board (*Pages 11 - 14*)

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

5. Welsh Language Standards (*Pages 15 - 96*)
6. Welsh Language Annual Report 2016-2017 (*Pages 97 - 156*)
7. Urgency Action No. 0030 - Procurement of ICT System (*Pages 157 - 160*)

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

8. Replacement of the Council's Telephony System with a Unified Communications Solution (*Pages 161 - 164*)

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

9. Neath Port Talbot Welsh Church Act Fund Trust Applications *(Pages 165 - 168)*
10. Neath Port Talbot Welsh Church Act Trust Fund *(Pages 169 - 186)*
11. Community Councils Minor Projects Scheme - Application *(Pages 187 - 188)*
12. Miscellaneous Grant Fund Applications *(Pages 189 - 192)*

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

13. Treasury Management Monitoring 2017/18 *(Pages 193 - 196)*
14. Margam Joint Crematorium Committee Minutes - 20 January, 2017 *(Pages 197 - 200)*
15. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
16. 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 Corporate Strategy and Democratic Services**

17. Urgency Action No. 0368 - Non Domestic Rates High Street Rates Relief Scheme (Exempt under Paragraph(s) 14) *(Pages 201 - 210)*

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

18. Hardship Relief - T.B.B. (Exempt under Paragraphs 12 and 14) *(Pages 211 - 216)*

19. Hardship Relief - M.P. (Exempt under Paragraphs 12 and 14) (Pages 217 - 222)
20. Council Tax Write Off (Exempt under Paragraph 14) (Pages 223 - 236)
21. Benefits Write Off (Exempt under Paragraphs 12 and 14) (Pages 237 - 240)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Thursday, 8 June 2017**

**Cabinet Board Members:**

**Councillors:** R.G.Jones, D.Jones and C.Clement-Williams and D.Jones

**Notes:**

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee subject to the specified substitution above. Members are asked to make these arrangements direct and then to advise the Democratic Services.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*