



POLICY AND RESOURCES CABINET BOARD

***IMMEDIATELY FOLLOWING SCRUTINY COMMITTEE ON
WEDNESDAY, 20 SEPTEMBER 2017***

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairperson 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 25 July 2017 (*Pages 5 - 10*)
4. To receive the Forward Work Programme 2017 - Policy and Resources Cabinet Board (*Pages 11 - 14*)

To receive the Report of the Head of Human Resources

5. Award of Contract for Managed Service for the Provision of Agency Workers (*Pages 15 - 22*)

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

6. Proposals for a Welsh Language Bill - White Paper Consultation (*Pages 23 - 38*)
7. Comments, Compliments and Complaints Annual Report (*Pages 39 - 46*)
8. Quarterly Performance Management Data 2017/2018 - Quarter 1 Performance (1 April 2017 - 30 June 2017) (*Pages 47 - 110*)

Report of the Director of Finance and Corporate Services

9. Miscellaneous Grant Fund Applications (*Pages 111 - 114*)

To receive the Report for the Head of Financial Services

10. Insurance Arrangements 2017/18 (*Pages 115 - 118*)
11. Education Trust Fund Signatories (*Pages 119 - 122*)
12. Annual Treasury Management Outturn Report 2016/17 (*Pages 123 - 136*)
13. Treasury Management Monitoring 2014/18 (*Pages 137 - 142*)
14. Housing Loan Schemes (*Pages 143 - 154*)
15. Harold and Joyce Charles Trust Fund (*Pages 155 - 168*)
16. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
17. 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

18. Write Off Business Rates (*Pages 169 - 174*)
19. Proposed Extension of the Term of Lease of Recreation Land and Playing Field (*Pages 175 - 180*)
20. Hardship Relief (*Pages 181 - 188*)

Chief Executive

**Civic Centre
Port Talbot**

Thursday, 14 September 2017

Policy and Resources Cabinet Board Members:

Cllrs. R.G.Jones, D.Jones and C.Clement-Williams