



POLICY AND RESOURCES CABINET BOARD

***IMMEDIATELY FOLLOWING SCRUTINY COMMITTEE ON
WEDNESDAY, 1 NOVEMBER 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 20 September 2017 (*Pages 5 - 12*)
4. To receive the Forward Work Programme 2017 - Policy and Resources Cabinet Board (*Pages 13 - 16*)

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

5. Supply of Fresh Pasteurised Liquid Milk (*Pages 17 - 22*)

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

6. Strategic Equality Plan - Annual Report 2016-2017 (*Pages 23 - 66*)
7. Half Year Progress Report - Corporate Governance Improvement Action Plan for 2017/18 - Period 01.04.17 to 30.09.17 (*Pages 67 - 76*)

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

8. Welsh Church Act Trust Fund (*Pages 77 - 80*)
9. Community Councils Minor Projects Scheme Application - Coedffranc Community Council (*Pages 81 - 82*)
10. Local Government Association (LGA) Subscription (*Pages 83 - 86*)

To receive the Report of the Head of Financial Services

11. Corporate Charging Policy (*Pages 87 - 94*)
12. Shared Cost Additional Voluntary Contribution Scheme (*Pages 95 - 100*)
13. Treasury Management Monitoring 2017-2018 (*Pages 101 - 104*)
14. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
15. 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

16. Council Tax Write Offs (Exempt Under Paragraph 14) (*Pages 105 - 116*)
17. Housing Benefits Write Off (Exempt Under Paragraph 12 & 14) (*Pages 117 - 120*)
18. Sundry Debt Write Offs (Exempt Under Paragraph 14) (*Pages 121 - 124*)

To Receive the Private Report of the Director of Finance and

Corporate Services

19. Urgency Action 0371 - Proposed Extension of the Term Lease of Recreation Land and Playing Field (Exempt Under Paragraph 14)
(Pages 125 - 130)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 26 October 2017

Policy and Resources Cabinet Board Members:

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