



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
WEDNESDAY, 13 DECEMBER 2017***

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 1 November 2017 *(Pages 5 - 12)*

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

4. To receive the Forward Work Programme 2018 *(Pages 13 - 16)*
5. Performance Report Quarter 2 - 2017-18 *(Pages 17 - 88)*
6. Developing a Language Promotion Strategy *(Pages 89 - 92)*
7. Wales Interpretation and Translation Service *(Pages 93 - 180)*
8. Urgency Action 0033 - Meeting of Policy and Resources Cabinet Board held on 20 September, 2017 *(Pages 181 - 190)*
9. Margam Crematorium Minutes - 16 June, 2017 *(Pages 191 - 194)*

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

10. Third Sector Grants - Approval of Applications 2017/18 (*Pages 195 - 210*)
11. Community Councils Minor Project Scheme - Application - Cilybebyll Community Council (*Pages 211 - 214*)
12. Miscellaneous Grant Applications (*Pages 215 - 218*)

To receive the Report of the Head of Legal Services

13. Public Services Ombudsman for Wales Annual Letter and Report 2016/2017 (*Pages 219 - 244*)

To receive the Report of the Head of Financial Services

14. Treasury Management Monitoring 2017/18 (*Pages 245 - 250*)
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 Financial Services

17. Write Off of Council Tax (*Pages 251 - 260*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 7 December 2017

Cabinet Board Members:

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

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).*