



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
WEDNESDAY, 24 JANUARY 2018***

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 13 December 2017 *(Pages 3 - 8)*

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

4. To receive the Forward Work Programme 2018 *(Pages 9 - 10)*

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

5. Miscellaneous Grant Applications *(Pages 11 - 14)*

To receive the Report of the Head of Financial Services

6. Treasury Management Monitoring Report 2017-2018 *(Pages 15 - 18)*
7. Income Generation Margam Park and Princess Theatre *(Pages 19 - 22)*

To receive the Report of the Head of Legal Services

8. Hackney Carriage Fare Increase (*Pages 23 - 46*)
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
10. 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

11. Council Tax Write Offs (*Pages 47 - 96*)
12. Housing Benefits Write offs (*Pages 97 - 100*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 18 January 2018

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).*