



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
WEDNESDAY, 7 MARCH 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 24 January, 2018 (*Pages 5 - 8*)

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

4. To receive the Forward Work Programme 2018 (*Pages 9 - 12*)
5. Margam Crematorium Minutes - 19 January, 2018 (*Pages 13 - 16*)
6. Quarterly Performance Management Data 2017/2018 - Quarter 3 Performance (1st April - 31st December 2017) (*Pages 17 - 90*)
7. Consultation - Code of Practice for Welsh Language Standards (No.1) Regulations 2015 (*Pages 91 - 212*)

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

8. Community Councils Minor Project Scheme Applications - Blaengwrach Community Council (*Pages 213 - 214*)

9. Miscellaneous Grant Fund Applications (*Pages 215 - 218*)
10. Welsh Church Act Trust Fund (*Pages 219 - 222*)

To receive the Report of the Head of Financial Services

11. Rate Relief for Charities and Non-profit Making Organisations (*Pages 223 - 228*)
12. Alternative Service Delivery Proposals for Port Talbot Civic Centre Council Tax Enquiries (*Pages 229 - 236*)
13. Treasury Management Monitoring 2017/18 (*Pages 237 - 240*)
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. Write Off of Council Tax (*Pages 241 - 248*)
17. Write Off of Business Rates (*Pages 249 - 254*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 1 March 2018

Cabinet Board Members:

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

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 Democratic Services staff.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*