



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
WEDNESDAY, 18 APRIL 2018***

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 7 March, 2018 (*Pages 3 - 8*)

To receive the Report of Assistant Chief Executive and Chief Digital Officer

4. Welsh Language Standards (*Pages 9 - 30*)

To receive the Report of the Head of Financial Services

5. Treasury Management Monitoring 2017/18 (*Pages 31 - 34*)

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

6. Miscellaneous Grant Fund Applications (*Pages 35 - 38*)
7. Community Council Minor Projects Scheme - Resolven Community Council (*Pages 39 - 40*)
8. Community Council Minor Projects Scheme - Dyffryn Clydach

Community Council (*Pages 41 - 42*)

9. Welsh Church Act Trust Fund (*Pages 43 - 46*)
10. Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 12 April 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).*