



***POLICY AND RESOURCES/CABINET SCRUTINY COMMITTEE  
(SCRUTINISING THE CABINET REPORTS)  
2.00 pm TUESDAY, 13 JUNE 2017***

***COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE***

**PART 1**

1. To receive any declarations of interest from Members
2. To select appropriate items from the Cabinet Agenda for pre-scrutiny as follows:-

**Report of the Head of Corporate Strategy and Democratic Services**

3. Member Appointment to the Margam Joint Crematorium Committee

**Report of the Director of Finance and Corporate Services**

4. Revenue Outturn and Reserves Position Statement 2016/17

**Report of the Head of Financial Services**

5. Capital Programme Outturn 2016/17
6. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972

**S.Phillips  
Chief Executive**

**Civic Centre  
Port Talbot**

**Friday, 9 June 2017**

## **Committee Membership:**

**Chairperson:** Councillor A.N.Woolcock

**Vice  
Chairperson:** Councillor S.Rahaman

**Councillors:** M.Crowley, J.D.Morgan, C.Edwards,  
S.E.Freeguard, M.Harvey, S.K.Hunt, H.N.James,  
L.Jones, A.Llewelyn, S.Miller, L.M.Purcell,  
S.M.Penry, A.L.Thomas and J.Warman

## **Notes:**

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) The Cabinet Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet papers with them to the meeting.*