



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
TUESDAY, 25 JULY 2017***

COUNCIL CHAMBER - 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 14 June 2017 (*Pages 5 - 12*)
4. Forward Work Programme 2017 - Policy and Resources Cabinet Board (*Pages 13 - 16*)

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

5. Quarterly Performance Management Data 2016-2017 - Quarter 4 Performance (1 April 2016 - 31 March 2017) (*Pages 17 - 84*)

To receive the Report of the Head of ICT and Corporate Procurement

6. Supply of Groceries, Provisions and Frozen Foods (*Pages 85 - 90*)

To receive the Report of the Head of Human Resources

7. Extension of Contracts for provision of an Occupational Health Physician and 2nd Opinion Occupational Health Physician (*Pages 91 - 94*)

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

8. Miscellaneous Grant Fund Applications (*Pages 95 - 98*)
9. Third Sector Grant Funding - Application arrangements for 2018/19 (*Pages 99 - 114*)
10. Welsh Church Act Trust Fund (*Pages 115 - 118*)

To receive the Report of the Head of Financial Services

11. Treasury Management Monitoring 2017-2018 (*Pages 119 - 122*)
12. Court Deputy Fees and Charges (*Pages 123 - 128*)
13. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
14. 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

15. Sundry Debt Write Offs (Exempt under Paragraph 14) (*Pages 129 - 134*)
16. Council Tax Write Offs (Exempt under Paragraph 14) (*Pages 135 - 148*)
17. Housing Benefits Write Offs (Exempt under Paragraph 14) (*Pages 149 - 152*)

S.Phillips
Chief Executive

**Civic Centre
Port Talbot**

Wednesday, 19 July 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).*