



## ***POLICY & RESOURCES CABINET BOARD***

***12.00 pm THURSDAY, 4 SEPTEMBER 2014***

***COMMITTEE ROOM 1/2 - PORT TALBOT CIVIC CENTRE***

### **PART 1**

1. To agree the Chairman for this Meeting
2. To receive any declarations of interests from Members
3. To receive the Minutes of the previous Policy and Resources Cabinet Board held on the 24th July 2014 (enclosed Blue) *(Pages 1 - 8)*

### **Report of the Head of Corporate Strategy and Democratic Services (enclosed Yellow)**

4. Quarter 1 Performance Management Data - 2014/2015

### **Report of the Director of Finance and Corporate Services (enclosed Pink)**

5. Monitoring Report on Existing FFP Savings
6. Miscellaneous Grants

### **Report of the Head of Financial Services (enclosed Cream)**

7. Non-Domestic Rates - Enhanced Local Needs Scheme
8. Treasury Management Monitoring

**Report of the Head of Legal Services (enclosed Lilac)**

9. Corporate Services Comments, Compliments and Complaints Policy and Procedure Monitoring Report
10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
11. 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**

**Private Report of the Head of Financial Services (Exempt under Paragraph 14) (enclosed Peach)**

12. Housing Benefit Write Offs

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Monday, 1 September 2014**

**Cabinet Board Members:**

**Councillors:** A.H.Thomas and A.N.Woolcock

***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).*