



POLICY AND RESOURCES CABINET BOARD

SPECIAL

WEDNESDAY, 20 SEPTEMBER 2017 AT 9.00AM

COMMITTEE ROOM 3 - PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairperson for this Meeting.
2. To receive any declarations of interest from Members.
3. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
4. 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 Transformation
(Exempt under Paragraph 14)**

5. Education Trust Fund (*Pages 3 - 18*)

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

Thursday, 14 September 2017

Cabinet Board Members:

Councillors: R.G.Jones, A.J.Taylor, 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).*

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

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