



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 27 NOVEMBER 2014***

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairman 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 the 16th October 2014 (*Pages 1 - 6*)

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

4. Miscellaneous Grant Applications (*Pages 7 - 12*)
5. Community Councils Minor Projects Scheme (*Pages 13 - 16*)
6. Consultation on Proposed Council Tax Reduction Scheme (*Pages 17 - 24*)

To receive the Report of the Head of Financial Services

7. Neath Port-Talbot Welsh Church Act Fund - Draft Financial Statements (*Pages 25 - 46*)
8. Treasury Management Monitoring Report 2014-2015 (*Pages 47 - 52*)

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

9. Quarterly Performance Management Data 2014-2015 Quarter 2 - Performance 1st April 2014-30th September 2014 (*Pages 53 - 92*)
10. Complaints, Compliments and Comments - Annual Report 2013-2014 (*Pages 93 - 98*)
11. Annual Governance Statement - Progress Report (*Pages 99 - 106*)
12. Corporate Improvement Plan - Six Month Progress Report 2014/2015 and Outcome Agreement Grant Payment Letter 2013/14 (*Pages 107 - 138*)
13. Strategic Equality Plan Annual Report 2013-2014 (*Pages 139 - 162*)
14. Welsh Language Standards And Other Matters - Update (*Pages 163 - 188*)

Joint Report of the Head of Corporate Strategy and Democratic Services and the Head of Business Strategy and Public Protection

15. Welfare Reform - Advice Line Evaluation (*Pages 189 - 240*)

Joint Report of the Head of Corporate Strategy and Democratic Services, the Head of Financial Services and the Head of Business Strategy and Public Protection

16. Welfare Reform - Benefit Changes (*Pages 241 - 254*)
17. To receive the Forward Work Programme Proposed Items for January and February 2015. (*Pages 255 - 256*)
18. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
19. 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 Head of Financial Services (Exempt under Paragraph(s) 14

20. Housing Benefit Write Offs (*Pages 257 - 260*)

21. Valley Loans Write Offs (*Pages 261 - 266*)

22. Business Rates Write Offs (*Pages 267 - 272*)

**To receive the Private Report of the Head of Human Resources
(Exempt under Paragraph(s) 14)**

23. Disclosure and Barring Service (*Pages 273 - 290*)

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

Monday, 24 November 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).*