



## ***POLICY AND RESOURCES CABINET BOARD***

*Immediately Following Scrutiny Committee on  
THURSDAY, 15<sup>TH</sup> JANUARY 2015*

***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

### **To receive the Report of The Director of Finance and Corporate Services**

3. Budget 2015/16 - Corporate Services (*Pages 1 - 10*)
4. Miscellaneous Grants Applications (*Pages 11 - 16*)

### **To receive the Report of The Head of Corporate Strategy and Democratic Services**

5. Budget 2015/16 - Corporate Strategy and Democratic Services (*Pages 17 - 24*)
6. Periodic Review of Polling Districts, Polling Places and Polling Stations (*Pages 25 - 76*)

### **To receive the Report of The Head of Financial Services**

7. Business Rates - Recovery of Costs (*Pages 77 - 80*)
8. Civic Centre Cash Offices - Opening Hours (*Pages 81 - 94*)

9. Council Tax - Recovery of Costs (*Pages 95 - 98*)
10. NPT Welsh Church Acts Fund - Financial Statements 2013-14 (*Pages 99 - 124*)
11. Treasury Management Monitoring 2014-15 (*Pages 125 - 130*)
- To receive the Forward Work Programme 2014/15** (*Pages 131 – 134*)
12. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
13. 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 (Exempt under Paragraph 14)**

14. Council Tax Write Offs (*Pages 135 - 144*)

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

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

**Friday 9<sup>th</sup> January, 2015**

## **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).*