



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 19TH FEBRUARY 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.
3. To receive the Minutes of the previous Policy and Resources Cabinet Boards held on the 27th November 2014 and the 15th January 2015
(*Pages 1 - 16*)
4. To receive the Forward Work Programme 2014/15. (*Pages 17 - 18*)
5. To receive the Minutes of the previous Margam Joint Crematorium Committee held on the 26th September 2014 (*Pages 19 - 24*)

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

6. Performance Management Report - Quarter 3 (*Pages 25 - 66*)
7. CCTV - Options (*Pages 67 - 90*)
8. Model Charter Agreement Between Neath Port Talbot County Borough Council and the Community and Town Councils in the Neath Port Talbot Area (*Pages 91 - 110*)

9. Twinning Arrangements within Neath Port Talbot County Borough Council (*Pages 111 - 114*)

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

10. Miscellaneous Grant Applications (*Pages 115 - 120*)
11. Provision of Licensing and Technical Support for the Councils Human Resource Payroll and Expense Management System (*Pages 121 - 124*)

To receive the Reports of the Head of Financial Services

12. Home Loans Improvement Initiative (*Pages 125 - 136*)
13. Council Tax Single Person Discount Review (*Pages 137 - 140*)
14. Treasury Management Monitoring 2014/15 (*Pages 141 - 146*)
15. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
16. 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(s) 14)

17. Council Tax Write Offs (*Pages 147 - 156*)

To receive the Private Joint Report of Head of Legal Services, Head of Engineering & Transport, Head of Planning and Head of ICT (Exempt under Paragraph(s) 14

18. Newspaper Advertising Costs (*Pages 157 - 160*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 12th February 2015

Cabinet Board Members:

Councillors: P.A.Rees, 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).*