



***POLICY AND RESOURCES/ CABINET SCRUTINY COMMITTEE***

***9.30 am WEDNESDAY, 8 NOVEMBER 2017***

***COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE***

1. Members' Declarations of Interest
2. To scrutinise decision, information and monitoring issues being reported by:-
3. The Corporate Directors' Group re the Draft Budget
4. The Corporate Directors' Group re Revenue Budget Monitoring
5. The Head of Financial Services re: Capital Programme Monitoring
6. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972.

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

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

**2 November, 2017**

## **Committee Membership:**

**Chairperson:** Councillor A.N.Woolcock

**Vice  
Chairperson:** Councillor S.Rahaman

**Councillors:** M.Crowley, C.Edwards, S.E.Freeguard,  
M.Harvey, S.K.Hunt, H.N.James, A.Llewelyn,  
S.Miller, J.D.Morgan, S.M.Penry, L.M.Purcell,  
A.L.Thomas, J.Warman and S.Paddison

## **Notes:**

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*