

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.*