



POLICY AND RESOURCES CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 9TH APRIL 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 Board held on the 19th February 2015 (*Pages 1 - 8*)

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

4. Miscellaneous Grants Applications (*Pages 9 - 14*)

To receive the Report of the Head of Financial Services

5. Treasury Management Monitoring 2014-2015 (*Pages 15 - 20*)

To receive the Joint Report of the Director of Finance and Corporate Services and the Head of Corporate Strategy and Democratic Services

6. Review of Policy Concerning Grants (*Pages 21 - 44*)

To receive the report of the Head of ICT and Procurement

7. Approval and Adoption of the Procurement Strategy (*Pages 45 - 66*)

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

8. Corporate Strategy and Democratic Services Business Plan 2015-2016
(Pages 67 - 96)
9. Community Boundary Review (Pages 97 - 148)
10. Officer Urgency Action - Delivery of Partnership Agreement with the Department of Work and Pensions to Support Universal Credit (Pages 149 - 150)
11. To receive the Forward Work Programme 2014/15. (Pages 151 - 152)
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(s) 14

14. Council Tax Write Offs (Pages 153 - 160)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday 1st April 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).*