



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

***Immediately Following Scrutiny Committee on  
THURSDAY, 28 MAY 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 9th April 2015 (*Pages 1 - 6*)

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

4. Miscellaneous Grants Applications (*Pages 7 - 16*)
5. Community Councils Minor Projects Scheme Application (*Pages 17 - 20*)

### **To receive the Joint Report of Head of Financial Services, Head of Legal Services and Head of ICT**

6. Business Plans for Financial Services, Legal Services and ICT and Corporate Procurement Services (*Pages 21 - 80*)

### **To receive the Reports of the Head of Financial Services**

7. Treasury Management Monitoring 2015/16 (*Pages 81 - 86*)
8. Business Rates - Section 44A Discretionary Relief (*Pages 87 - 96*)

9. Business Rates Relief Scheme - Wales Retail Relief Scheme 2015-2016  
(Pages 97 - 102)
10. Council Tax Discretionary Relief Policy (Pages 103 - 116)
11. Charging Proposals for Court Deputy Service (Pages 117 - 130)

**To receive the Reports of the Head of Corporate Strategy and Democratic Services**

12. Revised Strategic Equality Plan (Pages 131 - 176)
13. Community Boundary Review (Pages 177 - 232)
14. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
15. 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 Reports of the Head of Financial Services (Exempt under Paragraph(s) 12, 13 and 14**

16. Housing Benefit Write Off (Pages 233 - 236)
17. Council Tax Write Off (Pages 237 - 246)

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

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

**Thursday, 21<sup>st</sup> May 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).*