

POLICY AND RESOURCES/ CABINET SCRUTINY COMMITTEE

9.30 am WEDNESDAY, 22 NOVEMBER 2017

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

1. To receive any declarations of interest from Members

To scrutinise decision, information and monitoring issues being reported by:

- 2. The Head of Financial Services re: Council Tax Base 2018-19
- 3. The Director of Finance and Corporate Services re: Treasury Management Mid Year Report 2017-18
- 4. The Head of Corporate Strategy and Democratic Services re: Parliamentary Boundary Review 2018 - Revised Proposals
- 5. 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

16 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.