



POLICY AND RESOURCES SCRUTINY COMMITTEE (SPECIAL)

2.00 pm WEDNESDAY, 31 JANUARY 2018

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

PART 1

1. To resolve to exercise the powers set out in Section 35 of the Well-being of Future Generations (Wales) Act 2015 being the designated Overview and Scrutiny Committee for this purpose as approved by Council May 2015.
2. To receive any declarations of interest from Members

To scrutinise information and monitoring issues being reported by:

3. Members of the Public Services Board who have been identified to lead the development of work activities for each of the priorities set out in the Draft Well-being Plan.
4. To develop a response to the Neath Port Talbot Public Services Board Consultation on the Draft Well-being Plan (*Pages 3 - 4*)
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

Thursday, 25 January 2018

Committee Membership:

Chairperson: Councillor A.N.Woolcock

**Vice
Chairperson:** Councillor S.Rahaman

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