

***POLICY AND RESOURCES/ CABINET SCRUTINY COMMITTEE***

***9.30 am TUESDAY, 20 FEBRUARY 2018***

***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 Corporate Directors' Group re the Budget Proposals for 2018/19
3. The Head of Financial Services re capital Programme 2018/19 to 2020/21
4. The Director of Finance and Corporate Services re Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy
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**

**Wednesday, 14 February 2018**

### **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.*