



CABINET

**IMMEDIATELY FOLLOWING SCRUTINY COMMITTEE
WEDNESDAY, 23 May 2018**

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

Part 1

1. Declarations of Interest

To receive the Report of the Assistant Chief Executive and Chief Digital Officer

2. To receive the Forward Work Programme 2018 *(Pages 3 - 6)*
3. Margam Crematorium - Minutes 19 January 2018 *(Pages 7 - 10)*
4. Welsh Audit Office Certificate of Compliance for the Audit of Neath Port Talbot County Borough Council 2018 - Improvement Plan *(Pages 11 - 14)*
 - (a) Appendix 1 - Welsh Audit Office - Audit of Neath Port Talbot County Borough Council's 2018-19 Improvement Plan
5. Annual Governance Statement 2017-18 *(Pages 17 - 22)*
 - (a) Appendix 1 - Annual Governance Statement

Report of the Director of Finance and Corporate Services

6. Revenue Outturn and Reserves Position Statement 2017-18 *(Pages 59 - 80)*

To receive the Report of the Head of Financial Services

7. Capital Programme Outturn 2017-18 (*Pages 81 - 86*)

To receive the Report of Corporate Directors Group

8. Pay Award Budget Virement 2018/19 (*Pages 87 - 90*)
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No.2290 (as amended)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 17 May 2018

Cabinet Members:

Cllrs. R.G.Jones, A.J.Taylor, C.Clement-Williams, D.W.Davies,
D.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards and
A.Wingrave