



## **CABINET**

**IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE  
WEDNESDAY, 13 FEBRUARY 2019**

**COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE**

### **PART 1**

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meetings (*Pages 3 - 12*)
4. Forward Work Programme 2018 (*Pages 13 - 14*)
5. Capital Programme 2019/22 (*Pages 15 - 36*)  
*Report of the Director of Finance and Corporate Services*
6. Revenue Budget 2019/20 (*Pages 37 - 150*)  
*Report of the Director of Finance and Corporate Services*
7. Treasury Management 2019/20 (*Pages 151 - 176*)  
*Report of the Director of Finance and Corporate Services*
8. Revenue Budget Quarterly Monitoring 2018/19 (*Pages 177 - 204*)  
*Report of the Director of Finance and Corporate Services*
9. Capital Programme Quarterly Monitoring 2018/19  
(*Pages 205 - 210*)  
*Report of the Director of Finance and Corporate Services*
10. Treasury Management 2018/19 (*Pages 211 - 214*)  
*Report of the Director of Finance and Corporate Services*

11. Further Responses to the Welsh Government White Paper - Reform of Fire and Rescue Authorities in Wales (*Pages 215 - 226*)  
*Report of the Assistant Chief Executive and Chief Digital Officer*
12. Urgency Action - 0036 (*Pages 227 - 238*)  
*Report of the Assistant Chief Executive and Chief Digital Officer*
13. Urgent Items  
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100b (4)(B) of the Local Government Act 1972

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

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

**Thursday, 7 February 2019**

**Cabinet Members:**

Councillors 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