

CABINET

***Immediately Following Scrutiny Committee on
WEDNESDAY, 31 OCTOBER, 2018***

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

Part 1

1. Appointment of Chairperson
2. Declarations of Interest
3. Forward Work Programme 2018/19 (*Pages 3 - 6*)
4. Revenue Budget Monitoring 2018/19 (*Pages 7 - 34*)
Report of the Corporate Directors Group
5. Capital Budget Monitoring 2018/19 (*Pages 35 - 40*)
Report of the Head of Finance
6. Draft Budget for Consultation 2019/20 (*Pages 41 - 84*)
Report of Corporate Directors Group
7. Treasury Management Monitoring 2018/19 (*Pages 85 - 88*)
Report of the Head of Finance
8. Third Sector Grants Scheme (*Pages 89 - 126*)
*Joint Report of the Director of Finance and Corporate Services and
the Assistant Chief Executive and Chief Digital Officer*
9. Members Community Fund - Pelena (*Pages 127 - 132*)
Report of the Head of Transformation

10. 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, 25 October 2018

Cabinet Board 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

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise Democratic Services staff.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process). The Chairperson and Vice Chairperson of the relevant Scrutiny Committee will be invited to be present at this meeting.*