



CABINET

**IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE
WEDNESDAY, 30 OCTOBER 2019**

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

Part 1

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 20*)
4. Forward Work Programme 2019/20 (*Pages 21 - 24*)
5. Revenue Budget Monitoring 2019-20 (*Pages 25 - 58*)
6. Capital Programme Monitoring Report 2019-20 (*Pages 59 - 64*)
7. Treasury Management Monitoring 2019-20 (*Pages 65 - 70*)
8. Treasury Management Practices (*Pages 71 - 128*)
9. Corporate Governance Improvement Action Plan for 2019-20 - Half Year Progress Report (*Pages 129 - 136*)
10. Strategic Equality Plan 2015-2019: Draft Annual Report 2018-2019 and Extension of the Strategic Equality Plan 2015-2019 until April 2020 (*Pages 137 - 198*)
11. Comments, Compliments and Complaints Annual Report (*Pages 199 - 206*)

12. Contract Procedure Rules (*Pages 207 - 266*)
13. Member's Community Fund - Baglan (*Pages 267 - 274*)
14. Member's Community Fund - Cadoxton (*Pages 275 - 280*)
15. Member's Community Fund - Coedffranc Central
(*Pages 281 - 286*)
16. Member's Community Fund - Crynant (*Pages 287 - 292*)
17. Member's Community Fund - Onllwyn (*Pages 293 - 298*)
18. Member's Community Fund - Pelenna (Tonmawr RFC)
(*Pages 299 - 304*)
19. Member's Community Fund - Pelenna (Pontrhydyfen Bowls Club)
(*Pages 305 - 310*)
20. Member's Community Fund - Resolven (Miners Welfare Hall)
(*Pages 311 - 316*)
21. Member's Community Fund - Resolven (Bryn Golwg Play Area)
(*Pages 317 - 322*)
22. Member's Community Fund - Sandfields East (Defibrillators)
(*Pages 323 - 328*)
23. Member's Community Fund - Sandfields East (Vivian Park)
(*Pages 329 - 334*)
24. 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, 24 October 2019

Cabinet Members:

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