



CABINET

**IMMEDIATELY FOLLOWING
CABINET SCRUTINY COMMITTEE
WEDNESDAY , 15th December 2021**

REMOTELY VIA TEAMS

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE
DURATION OF THE MEETING**

Part 1

1. Appointment of Chairperson
2. Welcome and Roll Call
3. Chairpersons Announcement/s
4. Declarations of Interest
5. Minutes of Previous Meetings held on the 22 September, 20th October, 4th November, 17th November and the 24th November 2021 (*Pages 3 - 30*)
6. Treasury Management Monitoring 2021/2022 (*Pages 31 - 38*)
7. Treasury Management Mid Year Review Report 2021/2022 (*Pages 39 - 56*)
8. Third Sector Grant Funding - Award of Grants for 2022/2023 (*Pages 57 - 72*)

9. Capital Programme Governance Report (*Pages 73 - 88*)
10. Corporate Governance Improvement Action Plan for 2021-2022 into 2022-2023 - Half Year Progress Report (*Pages 89 - 104*)
11. Corporate Complaints Annual Report 2020/2021 (*Pages 105 - 114*)
12. Quarter 2 (1st April 2021 - 30th September 2021) Cabinet Key Performance Indicators (KPIs) (*Pages 115 - 150*)
13. Public Services Ombudsman for Wales Annual Report (*Pages 151 - 176*)
14. South West Wales Consultative Joint Committees Establishment (*Pages 177 - 190*)
15. Project Proposals made to the Members Community Fund (*Pages 191 - 232*)
16. 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

K.Jones
Chief Executive

Civic Centre
Port Talbot

Thursday, 9 December 2021

Cabinet Members:

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