

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 27 JULY, 2016**  
**POLICY AND RESOURCES CABINET BOARD**

**Cabinet Board Members:**

Councillors: P.A.Rees and A.N.Woolcock (Chairperson)

**Officers in Attendance:**

Ms.C.Furlow, Mrs.T.Davies and Miss.C.Davies

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1. **APPOINTMENT OF CHAIRPERSON.**

Agreed that Councillor A.N.Woolcock be appointed Chairperson for the meeting

2. **MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET BOARD HELD ON 29 JUNE, 2016**

**Decision:**

Noted by the Committee

3. **CORPORATE GOVERNANCE IMPROVEMENT ACTION PLAN 2015-16**

**Decision:**

That the report be noted.

4. **NEATH PORT TALBOT COUNTY BOROUGH COUNCIL STRATEGIC EQUALITY PLAN 2015-19**

**Decision:**

That the contents of the progress at Appendix 1 to the circulated report, be noted.

5. **TREASURY MANAGEMENT MONITORING 2016-17**

**Decision:**

That the report be noted.

6. **LEGAL SERVICES BUSINESS PLAN 2016-17**

**Decision:**

That the Legal Services Business Plan for the financial year 2016/17, be endorsed.

**Reason for Decision:**

To allow the section to operate in line with the business plan for the 2016/17 financial year.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

7. **FORWARD WORK PROGRAMME 2016-17**

**Decision:**

That the Forward Work Programme 2016/17, be noted.

**CHAIRPERSON**