



# Cwmbran Community Council

## Cyngor Cymuned Cwmbrân

You are summoned to attend the following meeting:

### **Policy & Finance Committee**

**8 December 2014 @ 6.00 pm**

Venue: Council Chamber Council House, Ventnor Road, Cwmbran NP44 3JY

## **AGENDA**

To: Councillors SWJ Ashley, LJ Chaney, D Daniels, M Day, R Jones, R Kemp, TA Matthews (Vice Chair), J Rees, WJ Walker and DJ Williams

Councillors S Evans, M Johnston, S Brooks and WM Howell (Chair)  
(Ex Officio Members)

To: ALL OTHER MEMBERS FOR INFORMATION

1. **Apologies for Absence**

2. **Members' Declarations of Interest**

3. **Itemised Schedule of Receipts & Payments (October 2014)**

Schedules of receipts & payments and bank reconciliations are attached for members only. (Members of the public may obtain this information from the Clerk to the Council) Background papers will be brought to this meeting to allow members to interrogate any transactions etc. in more detail, should they wish.

Members of the public may also obtain this information from the Clerk to the Council

4. **[Investment Opportunities](#)**

To consider the attached report.

5. **[Support to Croesyceiliog & Llanyrafon Community Council](#)**

To consider the attached report

6. **[Revenue Estimates 2015/16](#)**

Enclosed is a schedule showing the Council's current revenue estimates and draft estimates for the coming year so that members may consider the Council's revenue requirements. An analysis of current spend is also attached.



The final estimates will be reported to Full Council for approval on 7 January 2015. Torfaen County Borough Council has asked to be notified of the Council's precept by 30 January 2015.

The draft estimates have been approved by the appropriate committee. At a meeting held on 24 November 2014, the Events & Community Projects Committee recommended that the allocation for Remembrance (I19) is transferred from the Policy & Finance Committee to the Events & Community Projects Committee.

Information received via LCP/TCALC about Torfaen County Borough Council funding of funding for theatres and historical venues is also [attached](#)

Members are asked to consider the draft estimates.

## 7. Seminars & Meetings of Outside Bodies

To consider the attached reports in relation to seminars and meetings of outside bodies, attended by representatives of the Council.

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|---|------------------|
| (a) <a href="#">One Voice Wales Gwent Valleys Partnership Area Committee</a>  | 28 October 2014  |
| (b) <a href="#">Local Engagement Seminar: Police &amp; Crime Commissioner</a> | 6 November 2014  |
| (c) <a href="#">Torfaen Museum Trust</a>                                      | 15 November 2014 |
| (d) <a href="#">SE Wales Larger Councils Meeting</a>                          | 18 November 2014 |
| (e) <a href="#">Torfaen Armed Forces Community Covenant</a>                   | 18 November 2014 |
| (f) <a href="#">TCALC/LCP Social Media Workshop</a>                           | 21 November 2014 |
| (g) <a href="#">Regeneration Committee</a>                                    | 24 November 2014 |

## 8. Exclusion of the Press & Public

The following item is not for publication because, in accordance with paragraphs 12 & 14 of schedule 12a of the Local Government Act 1972 (as amended by the Access to Information Variation Order Wales 2007), it contains information about a particular individual or individuals and information relating to the financial and business affairs of particular persons, including the council and, in all the circumstances of the case, the public interest in maintaining exemptions outweighs the public interest in disclosing information.

## 9. Pay & Grading Review – Task Force

To consider the attached report (Attached for Members Only)



*David Collins, Clerk to the Council*  
1 December 2014  
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**Members are invited to remain after the meeting to enjoy mince pies & cream!**