

EXECUTIVE DECISION RECORD
CABINET BOARD – 3RD SEPTEMBER, 2013
POLICY AND RESOURCES

Cabinet Board Members:

Councillors: M.L.James (Chairman) and P.D.Richards

Officers in Attendance:

H.Jenkins, R.George, Mrs.J.Woodman Ralph and A.Borthwick

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor M.L.James be appointed Chairman for the meeting.

2. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 11TH JULY, 2013**

Noted by the Committee.

Report of the Head of Financial Services

3. **RATE RELIEF FOR CHARITIES AND NON PROFIT MAKING ORGANISATIONS**

Decisions:

1. That the proposed criteria for granting discretionary rate relief, as set out in paragraph 3 of the circulated report, be approved for the period 1st April 2014 to 31st March 2017;

2. That all re-applications and new applications be granted annually for the following financial years up to 31st March, 2017;
3. That it be noted that no new applications would be necessary prior to 31st March 2017 unless Welsh Government changed entitlement and funding levels to Mandatory and Discretionary Relief.

Reason for Decisions:

To implement a scheme for rate relief for charities and non profit making organisations for the period 1st April 2014 to 31st March 2017.

Implementation of Decisions:

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

4. **ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2012/2013**

Decision:

That the report be noted.

5. **TREASURY MANAGEMENT REPORT QUARTER 1 OF 2013/14**

Decision:

That the report be noted.

Report of the Head of Corporate Strategy and Democratic Services

6. FIRST QUARTER OF 2013/2014 – PERFORMANCE MANAGEMENT DATA

Decision:

That the report be noted.

7. URGENT ITEM

Because of the need to deal now with the matter contained in Minute No. 8 below, the Chairman agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason:

Due to the time element.

Urgent Report of the Head of Corporate Strategy and Democratic Services

8. DRAFT SUPPLEMENTARY REPORT – PAYMENTS TO CO-OPTED MEMBERS OF LOCAL AUTHORITIES

Decision:

That the comments provided by Members form the basis of the Authority's response to the Independent Remuneration Panel for Wales consultation on the proposed scheme for payments to Co-opted Members of Local Authorities.

Reason for Decision:

To respond to the IRPW's draft supplementary report – payments to Co-opted Members of Local Authorities.

Implementation of Decision:

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

9. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

Private Report of the Head of Financial Services

10. **APPLICATIONS FOR HARDSHIP RELIEF**

Decisions:

1. That the undermentioned application for Business Rates Hardship Relief for the full year 2013/14, as detailed in the private circulated report, be granted:-

RA Ltd., C., N.;

2. That the undermentioned application for Business Rates Relief, as detailed in the private circulated report, be refused:-

AF and SS Ltd., N.;

3. That the undermentioned application for Business Rates Hardship Relief, as detailed in the private circulated report, be refused:-

AA and PB., N.

Reason for Decisions:

To decide whether to grant hardship relief having regard to the merits of each application.

Implementation of Decisions:

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

11. **COUNCIL TAX WRITE OFFS**

Decision:

That the write off of the sums, as disclosed in the private circulated report, be approved.

Reason for Decision:

As the accounts are irrecoverable.

Implementation of Decision:

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

12. **DECRIMINALISED PARKING – BAD DEBT WRITE OFFS**

Decision:

That the write off of the historic bad debt in relation to decriminalised parking, in the sum disclosed in the private circulated report, be approved.

Reason for Decision:

As the accounts are irrecoverable for the reasons disclosed.

Implementation of Decision:

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

CHAIRMAN