

EXECUTIVE DECISION RECORD
CABINET BOARD – 8TH MAY, 2014
POLICY AND RESOURCES

Cabinet Board Members:

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

Officers in Attendance:

K.Jones, D.Michael, D.Rees, M.Bateman and Miss G.Cirillo

1. **APPOINTMENT OF CHAIRMAN**

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

2. **MEMBER'S DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:

Cllr. A.N.Woolcock - Re: Private Report of the Head of Financial Services – Item 2 Council Tax Write Offs - as one of the individuals listed is known to him.

3. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 27TH MARCH, 2014**

Noted by the Committee.

Report of the Director of Finance and Corporate Services

4. MISCELLANEOUS GRANTS

Decisions:

1. That the following applications be approved:
 - (a) Coed Hirwaun Community Association – Margam;
 - (b) Contribution in respect of annual rental of £100per annum.
2. That the following application be refused:

Derby Toc H Children’s Camp Derby

due to the review of grant payments to Third Sector/Voluntary Organisations.

Reason for Decisions:

To decide on the funding applications in line with current criteria.

Implementation of Decisions:

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

5. TREASURY MANAGEMENT MONITORING

Decision:

That the report be noted.

Report of the Head of Corporate Strategy and Democratic Services

6. **BUSINESS PLAN**

Decision:

That the Business Plan 2014/15 for the Corporate Strategy and Democratic Services Department, be endorsed.

Reason for Decision:

To implement the Council's revised performance management framework.

Implementation of Decision:

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

7. **THIRD SECTOR REVIEW ACTION PLAN**

Decisions:

1. That the Action Plan set out at Appendix 1 to the circulated report, be approved;
2. That Members participate inclusively in order to provide a steer on the governance arrangements that might be put in place to oversee the implementation of the action plan, specifically ensuring that the third sector have the opportunity to be fully involved in taking the review forward, that Local Service Board's partners would be offered the opportunity to participate in the review ensuring that there is effective democratic oversight of the work.

Reason for Decisions:

To ensure the decisions made in relation to the Council's review of funding to third sector organisations are fully implemented.

Implementation of Decisions:

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

8. **OUTCOME AGREEMENT – UPDATE**

Decision:

That the report be noted.

9. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 10 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 Director of Finance and Corporate Services

10. **COMMUNITY COUNCILS' MINOR PROJECTS SCHEME**

Decision:

That the application from Onllwyn Community Council be approved as detailed in the circulated report as it complies with the conditions of grant and therefore support of 70% up to a maximum grant of £14,000 be made in accordance with the schedule on receipt of paid invoices, together with a copy bank statement.

Reason for Decision:

To decide on the funding application from Onllwyn Community Council in line with the Community Councils' Minor Project Scheme and to also enable the external grant bids to be submitted.

Implementation of Decision:

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

11. **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 Paragraphs 12, 13 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

Private Report of the Head of Legal Services

12. **THIRD SECTOR REVIEW – INTERPLAY, JUDICIAL REVIEW**

Decision:

That the report be noted.

Private Report of the Head of Financial Services

13. **HOUSING BENEFIT WRITE OFFS**

Decision:

That Members approve the write off of the amount as described in the private circulated report.

Reason for Decision:

The accounts are irrecoverable for the reasons given.

Implementation of Decision:

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

14. **COUNCIL TAX WRITE OFFS**

Decisions:

1. That the item for Council Tax Write Off regarding AB – Brynamman as described in the private circulated report be deferred to the next meeting;
2. That the remaining write offs of the amount as described in the private circulated report, be approved.

Reason for Decisions:

The accounts are irrecoverable.

Implementation of Decisions:

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

15. **BUSINESS RATES WRITE OFFS**

Decision:

That the accounts, as detailed within the private circulated report, be written off.

Reason for Decision:

The accounts are irrecoverable.

Implementation of Decision:

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

16. **VALLEY LOANS WRITE OFFS**

Decision:

That the accounts, as detailed within the private circulated report, be written off.

Reason for Decision:

The accounts are irrecoverable.

Implementation of Decision:

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

CHAIRMAN