

EXECUTIVE DECISION RECORD
CABINET BOARD – 8TH JULY, 2008
POLICY AND RESOURCES (SPECIAL)

Cabinet Board Members:

Councillors: C.Morgan and A.H.Thomas (Chairman)

Officers in Attendance:

M.Jones, Ms.K.Devereux, K.J.Davies and Mrs.A.Manlipp

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor A.Thomas be appointed Chairman for the meeting.

Report of the Head of Corporate Strategy

2. **POST OFFICE LTD – AREA PLAN PROPOSAL FOR SOUTH AND WEST WALES**

Decision:

That the Head of Corporate Strategy, in consultation with the Leader and Deputy Leader, be granted delegated Authority to determine the Council's final response to the Post Office Ltd's Programme.

Reason for Decision:

To facilitate the submission of the Council's response by the 14th July 2008 deadline.

Implementation of Decision:

The decision will be implemented immediately. The Chairman of the Scrutiny Committee had consented to this course of action and therefore there will be no call-in of this decision.

CHAIRMAN