

EXECUTIVE DECISION RECORD
CABINET BOARD – 10TH FEBRUARY, 2011
POLICY AND RESOURCES

Cabinet Board Members:

Councillors: P.A.Rees (Chairman) and Mrs.A.P.Davies

Officers in Attendance:

H.Jenkins, M.Jones and Miss G.Cirillo

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor P.A.Rees be appointed Chairman for the meeting.

2. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 7TH JANUARY, 2011**

Noted by the Committee.

Report of the Corporate Directors' Group

3. **BUDGET MONITORING REPORT TO THE 31ST DECEMBER, 2010**

Decision:

That the report be noted.

Report of the Director of Finance and Corporate Services

4. **MISCELLANEOUS GRANTS**

Decision:

That the following applications be approved:-

- (a) Daclus, Sandfields, Aberavon, Port Talbot – annual grant at 90% of the annual rent;
- (b) Dan y Coed Residents Association, Pontrhydyfen – an annual grant at 90% of annual rent - legal costs and fees not to be grant aided.

Reason for Decision:

In accordance with approved criteria.

Implementation of Decision:

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

5. **THE WELSH CHURCH ACT FUND**

Decisions:

1. That the following application be approved:-
 - (a) St. John the Evangelist, Cilybebyll - 60% of actual costs incurred up to a maximum grant of £2,000.00;
2. That the following application be refused:-
 - (a) The Life and Hope Charity International London as it did not meet the approved criteria.

Reason for Decisions:

In accordance with Council Policy.

Implementation of Decisions:

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

Report of the Head of Financial Services

6. **REVISED CAPITAL PROGRAMME AND MONITORING REPORT FOR 2010 AND 2011**

Decision:

That the report be noted.

Report of the Head of Revenues and Customer Services

7. **COUNCIL TAX – RECOVERY COSTS**

Decision:

That the following costs be increased with effect from the 1st April, 2011:-

- On the issue of the Summons - £38.00;
- On the granting of a Liability Order - £22.00.

Reason for Decision:

To increase costs broadly in line with inflation.

Implementation of Decision

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

8. **BUSINESS RATES – RECOVERY OF COSTS**

That the following costs be increased with effect from the 1st April 2011:-

- On the issue of a Summons - £39.00;

- On the granting of a Liability Order - £31.00.

Reason for Decision:

To increase costs broadly in line with inflation.

Implementation of Decision:

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

Report of the Head of Corporate Strategy

9. **CRIME AND DISORDER SCRUTINY 2011 –POTENTIAL WORK AREAS**

Decision:

That the Policy and Resources Scrutiny Committee undertake a scrutiny review of the Safer Neath Port Talbot Partnership's Community Engagement Activities and set up a Task and Finish Group to invite Members to take this review forward.

Reason for Decision:

In accordance with Council Policy.

Implementation of Decision:

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

10. **MINUTES OF THE JOINT RESILIENCE COMMITTEE OF THE 19TH NOVEMBER, 2010**

Decision:

That the Minutes be noted.

CHAIRMAN