

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 11<sup>TH</sup> JUNE, 2009**  
**POLICY AND RESOURCES**

**Cabinet Board Members:**

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

**Officers in Attendance:**

D.Michael, M.Jones, Miss C.Grocutt and A.Borthwick

---

1. **APPOINTMENT OF CHAIRMAN**

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

2. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 22<sup>ND</sup> APRIL, 2009**

**Decision:**

Noted by the Committee.

**Report of the Director of Finance and Corporate Services**

3. **MISCELLANEOUS GRANTS**

**Decisions:**

1. That the following applications for grant be approved in accordance with the criteria, as contained in the circulated report, and in the sums shown below:-

Air Training Corps No. 3 Welsh Wing – 499 (Port Talbot)  
Squadron - £100.

2. That the following application be refused:-

Mr. Anthony Griffiths, Port Talbot

3. That consideration of the following be deferred to enable further information to be obtained:-

Workers Education Association, Neath;  
Swansea Valley OAP, Pontardawe.

**Reason for Decisions:**

In accordance with the approved criteria.

**Implementation of Decisions:**

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

4. **WELSH CHURCH ACT FUND**

**Decisions:**

1. That the undermentioned application received under the Welsh Church Act Fund be approved in the sum of £100:-

Visit by Port Talbot Children to the Wales Millenium Centre,  
Cardiff

2. That the undermentioned application be refused:-

Stronngbones Children's Charitable Trust, Essex.

**Reason for Decisions:**

In accordance with the approved criteria.

**Implementation of Decisions:**

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

**Report of the Head of Legal and Democratic Services**

5. **LEGAL SERVICES JOINT CHILD CARE TEAM STUDY**

**Decision:**

That the report be noted.

**Report of the Head of Revenues and Customer Services**

6. **BUSINESS RATES – HELP FOR BUSINESSES AFFECTED BY THE RECESSION**

**Decision:**

That the Policy, as outlined in the circulated report, be adopted and that it be reviewed in September 2009.

**Reason for Decision:**

To put in place a Policy to help businesses affected by the recession.

**Implementation of Decision:**

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

7. **CUSTOMER SERVICES – CUSTOMER SATISFACTION SURVEY**

**Decision:**

That the report be noted.

**Minutes**

8. **MARGAM JOINT CREMATORIUM COMMITTEE – 6<sup>TH</sup> FEBRUARY, 2009**  
**JOINT RESILIENCE COMMITTEE – 30<sup>TH</sup> JANUARY, 2009**

**Decision:**

That the above mentioned Minutes be noted.

9. **ACCESS TO MEETINGS**

**Decision:**

That pursuant to Regulation No.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 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

**Private Report of the Head of Revenues and Customer Services**

10. **BUSINESS RATES: APPLICATIONS FOR HARDSHIP RELIEF**

**Decisions:**

1. T.W.C., L.R., T

That consideration of the application be deferred to enable further information to be obtained.

2. G.R., A.G.R.

That the application be refused.

3. L.G.H., A.A., P.T.

That the application be refused.

4. O, S.R., P.T.

That the application be refused.

**Reasons for Decisions:**

1. In relation to 1 above to obtain additional information.
2. In relation to 2, 3 and 4 above it is not in the interest of the Council Tax Payers to grant relief.

**Implementation of Decisions:**

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

11. **WRITE OFF OF IRRECOVERABLE MISCELLANEOUS DEBTS, INCLUDING HOUSING BENEFITS**

**Decision:**

That consideration of the accounts as detailed in the private circulated report, be deferred to enable further information to be obtained.

**Reason for Decision:**

To obtain additional information.

**Implementation of Decision:**

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

**CHAIRMAN**