

EXECUTIVE DECISION RECORD
CABINET BOARD – 11TH NOVEMBER, 2010
POLICY AND RESOURCES

Cabinet Board Members:

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

Officers in Attendance:

D.W.Davies, D.Michael and Miss C.Grocutt

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 23RD SEPTEMBER, 2010**

Noted by the Committee.

Report of the Corporate Directors' Group

3. **BUDGET MONITORING REPORT 30TH SEPTEMBER, 2010**

Decisions:

1. That the budget monitoring information contained in the circulated report, be noted;
2. That the proposed reserve movements, as contained in the circulated report, be approved.

3. That the proposed budget virements be forwarded to Cabinet for approval.

Report of the Director of Finance and Corporate Services

4. **LICENSING**

Decision:

That this matter be deferred for consideration in March 2011, as part of the normal budgetary process for 2011/12, as detailed in the circulated report.

Reason for Decision:

To determine whether to part fund a Survey in accordance with the Association's request.

Implementation of Decision:

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

5. **MISCELLANEOUS GRANTS**

Decision:

That the following applications for grants be approved in accordance with the criteria as detailed in the circulated report on the understanding that it would not be a permanent arrangement:-

- (a) Bibles for Children, Bath - £100;
- (b) Wales Air Ambulance, Wrexham - £250.

Reason for Decision:

In accordance with approved criteria.

Implementation of Decision:

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

6. **WELSH CHURCH ACT FUND**

Decision:

That the undermentioned application for a grant be approved in accordance with the criteria as detailed in the circulated report:-

St. Dunstan's, London - £2,000.

Reason for Decision:

In accordance with approved criteria.

Implementation of Decision:

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

7. **COMMUNITY COUNCILS' MINOR PROJECT GRANT SCHEME**

Decisions:

1. That as the application from Gwaun Cae Gurwen Community Council complies with the conditions of grant support at 50% of the cost of the scheme, up to a maximum of £10,000 in accordance with the schedule, be approved on receipt of paid invoices, together with a copy bank statement;
2. That in relation to the application from Blaenhonddan Community Council, the outstanding sum be grant aided at 30% or £2,003.30, which is equivalent to the grant aid that Blaenhonddan Community Council would receive under the Minor Projects Grant Scheme. Blaenhonddan Community Council last received aid under the Minor Projects Grant Scheme in 2003.

Reason for Decisions:

In compliance with the approved Policy.

Implementation of Decisions:

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

Report of the Head of Financial Services

8. **EXTENSION TO BANK CONTRACT**

Decision:

That the extension of the existing bank contract with Santander Bank to January 2012, as detailed in the circulated report, be approved.

Reason for Decision:

To formally extend the existing contract.

Implementation of Decision:

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

9. **TREASURY MANAGEMENT MONITORING 2010/11**

Decision:

That the report be noted.

Report of the Head of Corporate Strategy

10. **COMMUNITY SAFETY PROJECTS FUND**

Decision:

That the following projects, as set out in the circulated report, be approved:-

Community Based Projects

- (a) Trefelin Boys and Girls Club – New Youth Football Team - £500;
- (b) Sandfields and Baglan Bulldogs Boxing Club - £500.

Reason for Decisions:

As they meet the eligibility criteria and the projects will contribute to the objectives of the Community Safety Strategy.

Implementation of Decisions:

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

11. **CENSUS 2011 – LIAISON BETWEEN THE COUNCIL AND OFFICE FOR NATIONAL STATISTICS (ONS)**

Decision:

That the report be noted.

Report of the Head of Legal and Democratic Services

12. **DESIGNATION OF AUTHORISING OFFICER AND A DESIGNATED PERSON FOR THE PURPOSES OF THE REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**

Decisions:

- 1. That Mrs. Angela Thomas, Head of Business Strategy and Public Protection act as an “Authorising Officer” under RIPA for covert surveillance purposes (i.e. directed surveillance and the use of Covert Human Intelligence Sources) as detailed in the circulated report;

2. That Mrs. Angela Thomas, Head of Business Strategy and Public Protection act as a “Designated Person” for the purposes of the Acquisition and Disclosure of Communications Data under RIPA as detailed in the circulated report;
3. That Mrs. Angela Thomas, Head of Business Strategy and Public Protection act as the “Senior Responsible Officer” for the purpose of the Acquisition and Disclosure of Communications Data under RIPA as detailed in the circulated report.

Reason for Decisions:

To make appropriate arrangements for the discharge of responsibilities under RIPA.

Implementation of Decisions:

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

13. **MINUTES**

Joint Resilience Committee – 23rd April, 2nd July and 13th August, 2010

Margam Joint Crematorium Committee – 25th June, 2010

Decision:

That the above mentioned Minutes be noted.

CHAIRMAN