

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 13<sup>TH</sup> FEBRUARY, 2014**  
**POLICY AND RESOURCES**

**Cabinet Board Members:**

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

**Officers in Attendance:**

H. Jenkins D. Michael and Miss G. Cirillo

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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 16<sup>TH</sup> JANUARY, 2014**

Noted by the Committee.

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

3. **WELSH GOVERNMENT CONSULTATION – REVIEW OF COUNCIL TAX SUPPORT**

**Decision:**

That the Director of Finance and Corporate Services responds to the Welsh Government in relation to the Consultation on Reviewing Council Tax Support in line with the draft response as set out in Appendix B to the circulated report and as amended by Members at the meeting of Scrutiny.

**Reason for Decision:**

In order to provide a response to the Welsh Government Consultation in respect of Council Tax Support.

**Implementation of Decision:**

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

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

**Decision:**

That the following application be approved:

Dyffryn Clydach Community Council – support at 50% up to a maximum of £10,000, in accordance with approved criteria.

**Reason for Decision:**

The decision is in compliance with the approved Policy.

**Implementation of Decision:**

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

**Report of the Head of Financial Services**

5. **TREASURY MANAGEMENT MONITORING**

**Decision:**

That the report be noted.

6. **MUNICIPAL MUTUAL INSURANCE LIMITED**

**Decision:**

That the report be noted.

**Report of the Head of Corporate Strategy and Democratic Services**

7. **QUARTER THREE PERFORMANCE MANAGEMENT DATA – 2013/2014**

**Decision:**

That the report be noted.

**Report of the Head of Community Care and Housing**

8. **PROPERTY BAY WALES REVIEW**

**Decision:**

That the the report be noted.

9. **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 the following exempt Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

**Private Report of the Head of Legal Services**

10. **REPAYMENT OF PERSONAL SEARCH FEES**  
**(Exempt under Paragraph 16)**

**Decisions:**

1. That Members note the action taken by the Head of Legal Services in relation to the current legal action;
2. That the Council co-operate with the Welsh Local Government Association in pressing the Welsh Government on the issue of

compensatory funding for Welsh Councils arising out of the litigation;

3. That the Head of Legal Services make representations against the proposals of the Land Registry to take over the Local Land Charges Function.

**Reason for Decisions:**

To obtain the authority of Members to lobby the Welsh Government on the issue of funding.

**Implementation of Decisions:**

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

**Private Report of the Head of Financial Services**

11. **COUNCIL TAX WRITE OFFS**  
(Exempt under Paragraphs 12 and 14)

**Decision:**

That the Council Tax Write Offs as attached at Appendix 1 to the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable, for the reasons contained in the private circulated report.

**Implementation of Decision:**

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

12. **DECRIMINALISED PARKING – BAD DEBT WRITE OFFS**

**Decision:**

That the Bad Debt Write Offs, as detailed in the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable for the reasons contained in the private circulated report.

**Implementation of Decision:**

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

13. **APPLICATION FOR HARDSHIP RELIEF**

**Decision:**

That the following application for Hardship Relief as detailed in the private circulated report be refused:

MSDN, B, Port Talbot

**Reason for Decision:**

Not in accordance with Authority Policy

**Implementation of Decision:**

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

**CHAIRMAN**