

EXECUTIVE DECISION RECORD
CABINET BOARD – 13TH MAY, 2010
POLICY AND RESOURCES

Cabinet Board Members:

Councillors: C.Morgan and P.A.Rees (Chairman)

Officers in Attendance:

D.W.Davies, 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 1ST APRIL, 2010**

Noted by the Committee.

Report of the Director of Finance and Corporate Services

3. **YSTALYFERA COMMUNITY COUNCIL**

Decisions:

1. That as a result of additional information, the previous decision made at the meeting held on the 25th February 2010, (Min. 3 (i) refers), be rescinded;
2. That the Ystalyfera Community Council pay the disbursements and fees, totalling £750, and that an annual grant be given towards the rental costs in the sum of £300.

Reason for Decisions:

In accordance with current policy.

Implementation of Decisions:

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

4. **WELSH CHURCH ACT FUND**

Decision:

That the following application be approved in the sum indicated in accordance with the criteria, as contained in the circulated report:-

St. Thomas Church, Neath – 60% of actual costs incurred up to a maximum grant of £2,000.

Reason for Decision:

In accordance with the approved criteria.

Implementation of Decision:

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

Report of the Head of Financial Services

5. **ALL WALES CONTRACT FOR SUPPLY OF EDUCATIONAL AND CURRICULUM AIDS**

Decision:

That the report be noted.

6. **ALL WALES FRAMEWORK FOR SUPPLY OF TYRES AND SERVICING**

Decision:

That the report be noted.

7. **TREASURY MANAGEMENT**

Decision:

That the report be noted.

Report of the Head of Revenue and Customer Services

8. **COUNCIL TAX – HELP FOR PENSIONERS 2010/11**

Decisions:

1. That, subject to 2 below, a payment of £105 be made to persons meeting the criteria set out in paragraph 13, as detailed in the circulated report, to assist these persons with payment of their council tax;
2. That the maximum amount of the payment be capped at the level of the eligible person's liability for council tax, with the minimum payment amount being £5;
3. That any amount of the allocation which is not used for making payments direct to pensioners be used to supplement the Council Tax Benefit Take Up Campaign being undertaken by the Housing Benefits Section.

Reason for Decisions:

To make payments to pensioners who have financial needs.

Implementation of Decisions:

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

9. **RATE RELIEF FOR CHARITIES AND NON-PROFIT MAKING ORGANISATIONS 2011/2016**

Decisions:

1. That consideration of the matter be deferred to enable further information to be obtained;
2. That a further report be submitted to the next ordinary meeting of Policy & Resources Scrutiny Committee and Cabinet Board.

Reason for Decisions:

To enable further information to be obtained.

Implementation of Decisions:

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

10. **JOINT RESILIENCE COMMITTEE – 26TH FEBRUARY, 2010**
MARGAM JOINT CREMATORIUM COMMITTEE – 16TH APRIL, 2010

Decision:

That the above mentioned Minutes be noted.

11. **URGENT ITEM**

Decision:

Because of the need to deal now with the matter contained in Minute No. 14 below, the Chairman agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No. 2290 (as amended)

Reason for Decision:

Due to the time element.

12. **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 item 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

13. **BUSINESS RATES – APPLICATION FOR HARDSHIP RELIEF**

Decision:

That 100% hardship relief be granted to the company as detailed in the private circulated report, for the period 15th February to 9th August, 2010.

Reason for Decision:

The application meets the Authority's criteria for granting hardship relief.

Implementation of Decision:

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

Private Verbal Report of the Director of Finance and Corporate Services

14. **GWYN HALL – UPDATE ON INSURANCE SETTLEMENT**

Decision:

That the report be noted.

CHAIRMAN