

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 14<sup>H</sup> JANUARY, 2010**  
**POLICY AND RESOURCES**

**Cabinet Board Members:**

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

**Officers in Attendance:**

D.W.Davies and Miss G.Cirillo

---

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 19<sup>TH</sup> NOVEMBER, 2009**

Noted by the Committee.

**Report of the Corporate Directors' Group**

3. **BUDGET MONITORING REPORT TO 31<sup>ST</sup> DECEMBER, 2009**

**Decisions:**

1. That the budget position to 31<sup>st</sup> December, 2009 be noted, along with the measures highlighted by the Director of Social Services, Health and Housing seeking to contain the pressures within the cash limit;
2. That the reserve proposals be supported and budgets updated to reflect these changes;

3. That the grant changes be noted and budgets updated to reflect same.

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

#### 4. **WELSH CHURCH ACT FUND**

##### **Decisions:**

1. That the following application for grant be approved in accordance with the criteria, as contained in the circulated report:-
  - (a) St. Thomas Church, Neath;
  - (b) Neath and Tennant Canal Trust.
2. That the following application for grant be refused:-

National Benevolent Fund for the Aged, London.

##### **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 Financial Services**

#### 5. **WELSH CHURCH ACT FUND 2008-09 FINANCIAL STATEMENTS**

##### **Decision:**

That the Annual Report and Financial Statement year ended 31<sup>st</sup> March 2009, as appended to the circulated report, be submitted to the Charity Commission.

**Reason for Decision:**

To meet the requirements of the Charity Commissioners.

**Implementation of Decision:**

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

6. **AGENCY LABOUR**

**Decision:**

That the Authority (NPTCBC) award its contract for the provision of Agency Labour to Comensura from 1<sup>st</sup> April, 2010 in accordance with Cardiff City Council Framework Agreement.

**Reason for Decision:**

In accordance with approved criteria.

**Implementation of Decision:**

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

7. **TREASURY MANAGEMENT**

**Decision:**

That the report be noted.

**Report of the Head of Corporate Strategy**

8. **NEATH PORT TALBOT COMMUNITY PLAN 2010 TO 2020 –  
PUBLIC CONSULTATION PAPER**

**Decision:**

That the report be noted.

**CHAIRMAN**