

EXECUTIVE DECISION RECORD
CABINET BOARD – 16TH FEBRUARY, 2012
POLICY AND RESOURCES

Cabinet Board Members:

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

Officers in Attendance:

H.Jenkins, G.Jones, N.Evans and Miss G.Cirillo

1. **APPOINTMENT OF CHAIRMAN**

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

2. **MEMBER'S DECLARATIONS OF INTEREST**

The following Member made declarations of interest at the commencement of the meeting:-

- | | | | |
|-----------------------|---|----|---|
| Councillor A.H.Thomas | - | 1. | Report of the Director of Finance and Corporate Services – Item 5.2 Community Council Projects as he is a Member for the Onllwyn Ward and Internal Auditor for the Community Council. |
| | | 2. | Report of the Director of Finance and Corporate Services – Item 5.3 Blue Badge Improvement Services as he is a Blue Badge holder. |

3. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 5TH JANUARY, 2012**

Noted by the Committee.

Report of the Policy and Resources Scrutiny Committee

4. **UNDERSTANDING THE COUNCIL'S POSITION IN RELATION TO THE DUTIES OF THE EQUALITY ACT 2010**

Decision:

That the recommendations contained in the report of the Scrutiny Committee be approved.

Reason for Decision:

To ensure that the Council discharges its duties under the Equality Act 2010.

Implementation of Decision:

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

Report of the Corporate Directors' Group

5. **BUDGET MONITORING REPORT TO 31ST DECEMBER, 2011**

Decision:

That the report be noted.

6. **CAPITAL PROGRAMME 2011/12**

Decision:

That the report be noted.

The Report of the Director of Finance and Corporate Services

7. **MISCELLANEOUS GRANTS**

Decision:

That the following applications for grants be approved in the sums as specified hereunder:-

- (a) Cancer Information and Support Services, Neath - £100 contribution towards staff costs.
- (b) Community Hall (CHAOSS) Seven Sisters - £50 contribution towards annual rent.

Reason for Decision:

In accordance with approved criteria.

Implementation of Decision:

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

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

Decision:

That retrospective approval be granted in relation to Onllwyn Community Council in 2009, as detailed in the circulated report.

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.

9. **OFFICER URGENCY ACTION**

Decision:

That the following urgency decision taken by the Director of Finance and Corporate Services, in consultation with the requisite Members, be noted:-

Urgency Action No. 0356 – Date 27th January, 2012

Blue Badge Improvement to Service

Report of the Head of Financial Services

10. **TREASURY MANAGEMENT REPORT**

Decision:

That the report be noted.

Report of the Head of Corporate Strategy

11. **STRATEGIC EQUALITY PLAN**

Decision:

That the Strategic Equality Plan, as contained in the circulated report, be endorsed and commended to Council for approval and subsequently published by the deadline of 2nd April 2012.

Reason for Decision:

In order to meet the requirements of the Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011.

Implementation of Decision:

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

12. **REVIEW OF FEES PAID AT LOCAL ELECTIONS**

Decision:

That the fee structure for local elections to be held in May 2012, as detailed in the circulated report, be approved.

Reason for Decision:

To agree the fee structure prior to the appointment of appropriate staff.

Implementation of Decision:

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

13. **COMMUNITY SAFETY PROJECTS FUND: APPLICATIONS FOR DECISION**

Decision:

That the following application be approved, in the sum as specified hereunder:-

<u>Organisation</u>	<u>Project</u>	<u>Grant</u>
Cwmavon Boys and Girls Club	Football Team	£500

Reason for Decision:

As it meets the eligibility criteria and the projects will contribute to the Community Safety Strategy.

Implementation of Decision:

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

Report of the Head of Human Resources

14. **JOINT RESILIENCE UNIT ANNUAL REPORT**

Decision:

That the report be noted.

15. **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 undermentioned Paragraphs of Part 4 Schedule 12A to the Local Government Act 1972.

Private Report of the Head of Human Resources

16. **MAXIMISING ATTENDANCE AT WORK – HUMAN RESOURCES**

(Exempt under Paragraphs 12 and 13)

Decision:

That the report be noted.

Private Report of the Head of Property and Regeneration

17. **LAND AT SOUTH OF ST. BRIDES, SUPER ELY, CARDIFF – WELSH CHURCH ACT FUND**

(Exempt under Paragraphs 13 and 14)

Decision:

That the disposal of the freehold of two parcels of agricultural land, south of St. Brides Super Ely, Cardiff, as shown on the plan attached to the private circulated report, by tender, be approved in principle.

Reason for Decision:

To achieve a capital receipt for the Welsh Church Act Fund.

Implementation of Decision:

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

CHAIRMAN