

EXECUTIVE DECISION RECORD
CABINET BOARD – 16TH JUNE, 2011
POLICY AND RESOURCES

Cabinet Board Members:

Councillors: Mrs.O.Jones and P.A.Rees (Chairman)

Officers in Attendance:

D.Davies, S.Davies and Miss C.Grocutt

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 28TH APRIL, 2011**

Noted by the Committee.

Report of the Director of Finance and Corporate Services

3. **MISCELLANEOUS GRANTS**

Decision:

That the following applications for grants be approved in accordance with the criteria, as contained in the circulated report, in the sums as specified below:-

- (a) Christian Lewis Trust, Cardiff – £250;
- (b) Cambrian Educational Foundation for Deaf Children, Swansea - £200;

(c) Coedffranc Community Council, Skewen:-

90% of annual rent for Playing Field between Pen yr Heol & Parc Wern;

90% of annual rent for the Community Hall at Parc Glas.

Reason for Decision:

In accordance with approved criteria.

Implementation of Decision:

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

Report of the Head of Financial Services

4. **PROPOSED EXPANSION OF THE WELSH PURCHASING CONSORTIUM (WPC)**

Decision:

That the Council continues its membership of the Welsh Purchasing Consortium until 31st March 2013, via the signing of the Constitution (under seal) by a Proper Officer of the Council.

Reasons for Decision:

1. To ensure the Authority can continue to benefit from cashable and non cashable savings that the WPC achieves;
2. To ensure the Council has contractual arrangements in place that are in compliance with the EU Procurement Directives and the Council's own Contract Procedure Rules.

Implementation of Decision:

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

5. **TREASURY MANAGEMENT REPORT**

Decision:

That the report be noted.

**Joint Report of the Head of Change Management and Innovation
and the Director of Environment**

6. **MAXIMISING ATTENDANCE AT WORK – PROGRESS
UPDATE**

Decision:

That the report be noted.

Report of the Head of Corporate Strategy

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

Decision:

That the following application be approved:-

Neath Port Talbot Crucial Crew 2011 – £1,500

Reason for Decision:

The application recommended for approval meets the eligibility criteria and the project will contribute to the objectives of the Community Safety Strategy.

Implementation of Decision:

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

8. **REVISED CORPORATE COMMENTS, COMPLIMENTS AND COMPLAINTS POLICY**

Decision:

That the revised Corporate Comments, Compliments and Complaints Policy contained in the circulated report, be approved, subject to the "unacceptable Actions by Complainants" sections in Appendix 5 (Guidance Notes for Employees) being repeated within the main body of the Policy document.

Reason for Decision:

To agree a revised Corporate Comments, Compliments and Complaints Policy which takes appropriate account of the Complaints Wales Group Proposals for a Model Concerns and Complaints Policy.

Implementation of Decision:

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

9. **CITIZENS' PANEL CONSULTATION**

Decision:

That the report be noted.

10. **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 Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

Private Report of the Head of Financial Services

11. **BUSINESS RATES – APPLICATION FOR HARDSHIP RELIEF – MARGAM, PORT TALBOT**

Decision:

That the application for hardship relief against the 2011/12 rates bill, for the company as contained in the private circulated report, be approved.

Reason for Decision:

In order to safeguard employment during the current economic situation.

Implementation of Decision:

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

CHAIRMAN