

POLICY AND RESOURCES CABINET BOARD

16TH OCTOBER 2014

CHIEF EXECUTIVE'S OFFICE

URGENT REPORT OF THE HEAD OF CORPORATE STRATEGY AND DEMOCRATIC SERVICES – MRS.K. JONES

ITEM 1 – SECTION A – FOR DECISION

WARDS AFFECTED – ALL

1. **AMENDMENTS TO THE MINUTES OF THE POLICY AND
RESOURCES CABINET BOARD MEETING OF 13TH
FEBRUARY, 2014**

During a recent audit, an inconsistency in relation to the recording of a Minute at the above meeting was highlighted. In order to address this and to clarify the decision made, Members are asked to confirm an amendment to the Minutes thereof in that Minute No. 8 below:-

Decision:

That the report be noted.

Be replaced by the following:-

Decisions:

1. That Property Bay Wales continue trading as detailed in the circulated report and to:-
 - Appoint new board of directors and confirmation of shareholders representative.
 - Be guided by the Council on what activities and area's PBW can trade in.
 - Develop Business and Marketing Plan.
 - Actively advertise.
 - Review and agree financial commitments.
2. That Members receive update reports on a regular basis.

Committee's decision is requested.

Reason for Decisions:

To ensure that a correct record is maintained.

List of Background Papers

Minutes and Report to the Policy and Resources Cabinet Board of 13th February 2014. <http://intranet.neath-porttalbot.gov.uk/servlet/DocServlet?rowid=AAATVPAAIAAAsrLAAa&mimetype=application%2Fmsword>

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COMPLIANCE STATEMENT

(a) **Implementation of Decision**

This item is for immediate implementation.

(b) **Sustainability Appraisal**

Community Plan Impacts

| | | |
|-------------------------------|---|-----------|
| Economic Prosperity | - | No Impact |
| Education & Lifelong Learning | - | No Impact |
| Better Health & Wellbeing | - | No Impact |
| Environment & Transport | - | No Impact |
| Crime & Disorder | - | No Impact |

Other Impacts

| | | |
|-------------------------|---|-----------|
| Sustainable Development | - | No Impact |
| Equalities | - | No Impact |
| Social Inclusion | - | No Impact |

(c) **Consultation**

This item does not require public consultation.