

EXECUTIVE DECISION RECORD
CABINET BOARD – 18TH APRIL, 2013
POLICY AND RESOURCES

Cabinet Board Members:

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

Officers in Attendance:

H.Jenkins, D.Rees, H.Jones, Mrs.A.Hinder and A.Borthwick

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 7TH MARCH, 2013**

Noted by the Committee.

Report of the Director of Finance and Corporate Services

3. **MISCELLANEOUS GRANTS**

Decisions:

1. (a) That the grants, as outlined in the Budget for 2013/14, as detailed in Section 1.2 of the circulated report, be approved, subject to the Citizens Advice Bureau figure for Neath and Port Talbot being amended to read £104,000;

(b) that the following grants be made:-

Giants Grave Boys and Girls Club, Briton Ferry, with a contribution of £50 per annum being made by the applicant in respect of annual rental;

Gwynfi Miners' Community Hall, Blaengwynfi, with a contribution of £200 per annum being made by the applicant in respect of annual rental

2. That the following application be referred to the Welsh Government and Department of Work and Pensions in order to seek assistance to help individuals in respect of Welfare Reform impacts:-

Neath Port Talbot Credit Union;

3. That the undermentioned application be refused:-

Aber Valley Heritage Group, Caerphilly;

4 That it be noted that a review of grants and payments to the Third Sector/Voluntary Organisations was currently being undertaken and reports would be submitted to Members in due course.

Reason for Decisions:

In accordance with approved criteria.

Implementation of Decisions:

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

4. **COMMUNITY COUNCIL'S MINOR PROJECTS SCHEME**

Decisions:

1. That the following application be approved:-

Coedffranc Community Council for a new Skate Park, with support of 40%, up to a maximum grant of £8,000 in accordance with the Schedule, on receipt of paid invoices, together with a copy bank statement;

2. That the following application be refused:-

Seven Sisters Community Council in order to repay a portion of the PWLB loan debt, as it does not meet the criteria.

Reason for Decisions:

To determine the funding applications from Community Councils in line with the criteria of the Community Council's Minor Projects Scheme.

Implementation of Decisions:

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

Report of the Head of Financial Services

5. **TREASURY MANAGEMENT MONITORING REPORT 2013/2014**

Decision:

That the report be noted.

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

Private Report of the Head of Financial Services

7. **BUSINESS RATES WRITE-OFFS**

Decision:

That approval be granted to write off Business Rates in the amounts, as detailed in Appendix 1 to the private circulated report.

Reason for Decision:

The accounts are irrecoverable for the reasons disclosed.

Implementation of Decision:

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

8. **HARDSHIP RELIEF APPLICATIONS**

Decision:

That the following applications for Hardship Relief, as detailed in the private circulated report, be refused:-

K.S., Neath
T.P., Margam.

Reason for Decision:

In accordance with the Policy.

Implementation of Decision:

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

CHAIRMAN