

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 19<sup>TH</sup> JUNE, 2014**  
**POLICY AND RESOURCES**

**Cabinet Board Members:**

Councillors: P.A.Rees and A.N.Woolcock

**Officers in Attendance:**

Mrs.K.Jones, D.Michael, D.Rees and N. Evans

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1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor A.N.Woolcock be appointed Chairman for the meeting.

2. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 8<sup>TH</sup> MAY, 2014**

Noted by the Committee.

**Report of the Head of Corporate Strategy and Democratic Services**

3. **QUARTER FOUR (FULL YEAR) PERFORMANCE MANAGEMENT DATA – 2013/2014**

**Decision:**

That the report be noted.

## Report of the Head of Financial Services

### 4. **REPAYMENT OF GRANT MONIES – HOUSING RENEWAL AND ADAPTATION SERVICES**

#### **Decision:**

That, for the reasons contained in the circulated report, the offer of repaying £2,770.25 from the solicitors dealing with Mr Williams' estate, be accepted.

#### **Reason for Decision:**

To ensure the Authority exercises its discretion under the Private Sector Housing Renewal Strategy and Policy published in July 2003, pursuant to Regulatory Reform (Housing Assistance) (England and Wales) Order 2002.

#### **Implementation of Decision:**

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

### 5. **MISCELLANEOUS GRANT APPLICATION**

#### **Decision:**

That the request for additional grant monies received from Cymmer Afan Community Library be refused.

#### **Reason for Decision:**

By agreeing to the application it was felt that it would set a precedent and in the current economic climate this would result in additional financial pressures for the Council.

#### **Implementation of Decision:**

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

6. **TREASURY MANAGEMENT MONITORING**

**Decision:**

That the report be noted.

7. **FINANCE AND CORPORATE SERVICES BUSINESS PLANS**

**Decision:**

That the report be noted.

8. **ACCESS TO MEETINGS**

**Decision:**

That pursuant to Regulation 5(2) 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**

9. **HOUSING BENEFIT WRITE OFFS**

**Decision:**

That the write off of housing benefit, as contained in the private circulated report, be approved.

**Reason for Decision:**

The accounts were irrecoverable for the reasons detailed in the private circulated report.

**Implementation of Decision:**

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

**CHAIRMAN**