

EXECUTIVE DECISION RECORD
CABINET BOARD – 19TH NOVEMBER, 2009
POLICY AND RESOURCES

Cabinet Board Members:

Councillors: C.Morgan and A.H.Thomas (Chairman)

Officers in Attendance:

H.Jenkins, D.Michael and Miss G.Cirillo

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 8TH OCTOBER, 2009**

Noted by the Committee.

Report of the Director of Finance and Corporate Services

3. **WELSH CHURCH ACT FUND**

Decisions:

1. That the following application for grant be approved in accordance with the criteria, as contained in the circulated report:-

Capel y Wern Chapel, Ystalyfera.

2. That the following application for grant be deferred for further information:-

Cwmllynfell Independent Chapel.

Reason for Decisions:

In accordance with the approved criteria.

Implementation of Decisions:

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

4. **COMMUNITY COUNCILS MINOR PROJECTS GRANT**

Decision:

That the application for grant support received from Neath Town Council in relation to the Melyncryddan Community Centre be approved at 20% of the actual costs incurred on the project up to a maximum grant of £4,000, subject to receipt of paid invoices, together with a copy bank statement.

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.

5. **MISCELLANEOUS GRANTS**

Decision:

That the report be noted.

Report of the Head of Legal and Democratic Services

6. **RESPONSE ON CONSULTATION ON “ARE WE BEING SERVED” – THE REPORT OF THE COUNCILLOR COMMISSION EXPERT PANEL WALES**

Decision:

That the general comments contained in Paragraphs 8-10 of the circulated report form the basis of a response to the consultation together with such other specific comments, as set out in the Appendix thereto.

Reason for Decision:

In order to respond to the consultation.

Implementation of Decision:

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

Report of the Head of Financial Services

7. **PAYROLL SYSTEM UPGRADE**

Decision:

That the upgrade of the Payroll and Travel/Subsistence Systems, as set out in the circulated report be approved.

Reason for Decision:

To facilitate the update of the Selima Payroll and Travel/Subsistence Systems.

Implementation of Decision:

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

8. **TREASURY MANAGEMENT**

Decision:

That the report be noted.

**Joint Report of the Head of Change Management and Innovation
and the Head of Revenues and Customer Services**

9. **QUARTERLY PERFORMANCE INDICATOR DATA**

Decision:

That the report be noted.

Report of the Head of Change Management and Innovation

10. **IMPROVEMENT AGREEMENTS**

Decision:

That the report be noted.

11. **QUARTERLY PERFORMANCE INDICATOR DATA –
OVERVIEW**

Decision:

That the report be noted.

12. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 13 below, the Chairman agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument No. 2290 (as amended).

Reason:

Due to the time of year and the nature of the work (replacement of boiler).

Urgent Verbal Report of the Director of Finance and Corporate Services

13. **WELSH CHURCH ACT FUND**

Decision:

That the following application for grant be approved in accordance with the criteria, as reported verbally at the meeting:-

Ainon Baptist Church - Bryncoch

Reason for Decision:

In accordance with the approved criteria.

Implementation of Decision:

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

CHAIRMAN