

EXECUTIVE DECISION RECORD
CABINET BOARD – 22ND APRIL, 2009
POLICY AND RESOURCES

Cabinet Board Members:

Councillors: P.A.Rees (Chairman) and A.N.Woolcock

Officers in Attendance:

D.Davies and A.Borthwick

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 26TH MARCH, 2009**

Decision:

Noted by the Committee.

Report of the Director of Finance and Corporate Services

3. **MISCELLANEOUS GRANTS**

Decisions:

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

Christian Lewis Trust, Cardiff - £250.

2. That the following application be referred to the Education, Leisure and Lifelong Learning Services:-

It's Taster Bytes, Lower Brynamman.

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. **WELSH CHURCH ACT FUND**

Decisions:

1. That the following application received under the Welsh Church Act Fund be refused:

Ms. Carly Watkin-Jones, Bridgend – Conservation Expedition to Peru.

2. That the undermentioned applications received under the Welsh Church Act Fund be approved under the current criteria as contained in the circulated report, at 60% of the sum requested, up to a maximum of £2,000:-

St. David's Church, Neath;
Saron Congregational Church, Pontardawe;
Calvanist Methodist Church, Neath Abbey.

Reason for Decisions:

In accordance with the approved criteria.

Implementation of Decisions:

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

Report of the Head of Legal and Democratic Services

5. **BUSINESS PLAN – THE WEST GLAMORGAN JOINT CHILD CARE LEGAL SERVICE – 2008/09**

Decision:

That the report be noted.

Report of the Head of Financial Services

6. **TREASURY MANAGEMENT**

Decision:

That the report be noted.

Minutes

7. **MARGAM JOINT CREMATORIUM COMMITTEE – 17TH OCTOBER, 2008**
JOINT RESILIENCE COMMITTEE – 7TH NOVEMBER, 2008

Decision:

That the above mentioned Minutes be noted.

CHAIRMAN