

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 23<sup>rd</sup> SEPTEMBER, 2010**  
**POLICY AND RESOURCES**

**Cabinet Board Members:**

Councillors: Mrs.A.P.Davies and P.A.Rees (Chairman)

**Officers in Attendance:**

H.Jenkins, Mrs.A.Manchipp and Mrs.T.Davies

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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 30<sup>TH</sup> JULY, 2010**

Noted by the Committee.

**Report of the Corporate Directors' Group**

3. **BUDGET MONITORING REPORT 31<sup>ST</sup> JULY, 2010**

**Decisions:**

1. That the Budget Monitoring information, be noted;
2. That the proposed reserve movements, as contained in the circulated report, be approved;
3. That the views of the Scrutiny Committee be endorsed and Environment Services be requested to undertake a review of parking charges, particularly Milland Road Car Park, Neath.

## **Report of the Director of Finance and Corporate Services**

### 4. **MISCELLANEOUS GRANTS**

#### **Decision:**

That the following application be approved in accordance with the criteria as detailed in the circulated report:-

Cancer Information and Support Services, Neath - £100.00

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

In accordance with the current policy.

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

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

### 5. **WELSH CHURCH ACT FUND**

#### **Decisions:**

1. That the following applications be approved in accordance with the criteria as detailed in the circulated report:-
  - (a) Welsh Guards Afghanistan Appeal, Carmarthen - £100.00 (transferred from Miscellaneous Grants);
  - (b) St. Theodore's Church, Port Talbot - up to a maximum of £2,000.00 (subject to criteria).
2. That the following application be refused as it did not meet the criteria:-

Music in Hospitals, Sully.

#### **Reason for Decisions:**

In accordance with Council policy.

**Implementation of Decisions:**

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

6. **COMMUNITY COUNCIL MINOR PROJECTS SCHEME**

**Decision:**

That the application submitted by Cwmllynfell Community Council for an extension to Cwmllynfell Cemetery be approved, as it complies with the conditions of grant, up to a maximum of seventy per cent (£14,000) in accordance with the schedule, to be paid on receipt of paid invoices.

**Reason for Decision:**

It complies with the approved policy.

**Implementation of Decision:**

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

**Report of the Head of Financial Services**

7. **TREASURY MANAGEMENT OUTTURN REPORT 2009/10 AND REVISED PRUDENTIAL INDICATORS 2010/11 ONWARDS**

**Decision:**

That the 2009/10 Treasury Management Performance, as set out in the circulated report, be noted and the updated Performance Indicators, as contained therein, for 2010/11 onwards, be approved. .

**Reason for Decision:**

To comply with Treasury Management Code of Practice.

**Implementation of Decision:**

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

8. **INSURANCE ARRANGEMENTS 2010**

**Decision:**

That the report be noted.

9. **TENDER FOR THE SUPPLY OF CORPORATE, CATERING AND HOSPITALITY CLOTHING**

**Decision:**

That the report be noted.

10. **TENDER FOR THE SUPPLY OF OFFICE FURNITURE**

**Decision:**

That the report be noted.

**Report of the Head of Corporate Strategy**

11. **COMMUNITY SAFETY PROJECTS FUND**

**Decision:**

That the following projects, as set out in the circulated report, be approved:-

1. **Community Based Projects**

(a) Youth Inclusion Team - £500.00;

2. **Voluntary Organisations Project Partnership Project**

(a) The Safer Neath Port Talbot Christmas Campaign - £3,410.

**Reason for Decision:**

The applications meet the eligibility criteria and the projects will contribute to the objectives of the Community Safety Strategy.

**Implementation of Decision:**

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

12. **CITIZENS' PANEL CONSULTATION**

**Decision:**

That the report be noted.

13. **WELSH LANGUAGE SCHEME ANNUAL MONITORING REPORT 2009/10 AND CORPORATE ACTION PLAN**

**Decision:**

That the report be noted.

**Report of the Head of Legal and Democratic Services**

14. **OFFICER URGENCY ACTION**

**Decision:**

That the following urgency decision taken by the Head of Legal and Democratic Services, in consultation with the requisite Members, be noted:-

Authorisation for a Legal Officer to Appear in the Magistrates' Court in relation to Child Care matters.

**Report of the Head of Change Management and Innovation**

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

**Decision:**

That the report be noted.

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

16. **QUARTERLY PERFORMANCE INDICATOR DATA**

**Decision:**

That the report be noted.

**Joint Report of the Head of Change Management and Innovation, Head of Human Resources, Head of Corporate Strategy, Head of Legal and Democratic Services and Monitoring Officer and Head of Financial Services**

17. **DRAFT CORPORATE RISK MANAGEMENT POLICY**

**Decision:**

That the revised Draft Corporate Risk Management Policy as contained in the circulated report, be approved as this Authority's Policy.

**Reason for Decision:**

To support the Council in discharging its duty to be efficient, transparent and accountable to local people and to observe high standards of corporate governance and management.

**Implementation of Decision:**

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

18. **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 item of business which involved the likely disclosure of exempt information as defined in Paragraph 18 of Part 4 of Schedule 12A to the Local Government Act 1972.

19. **PRIVATE EXTRACT – MINUTE POLICY AND RESOURCES  
CABINET BOARD HELD ON THE 30<sup>TH</sup> JULY, 2010**

Noted by the Committee.

**CHAIRMAN**