

EXECUTIVE DECISION RECORD
CABINET BOARD – 24TH JULY 2008
POLICY AND RESOURCES

Cabinet Board Members:

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

Officers in Attendance:

D.Davies and Mrs.A.Manchipp

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor D.Vaughan be appointed Chairman for the meeting.

2. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 12TH JUNE, 2008**

Noted by the Committee.

Report of the Corporate Directors' Group

3. **BUDGET MONITORING REPORT TO 30TH JUNE 2008**

Decisions:

1. That the budget position to June 2008, as detailed in the circulated report, be noted and the reserve proposals contained therein be supported and budgets updated to reflect these changes;
2. That the grant changes contained therein be noted and budgets updated to reflect these changes.

Report of the Head of Corporate Strategy

4. **WELSH LANGUAGE SCHEME – CHIEF EXECUTIVE’S OFFICE
ACTION PLAN**

Decision:

That the report be noted.

5. **EQUALITY OF OPPORTUNITY IN SERVICE DELIVERY –
CHIEF EXECUTIVE’S OFFICE – ACTION PLAN**

Decision:

That the report be noted.

Report of the Head of Financial Services

6. **THE PROCUREMENT OF TELEPHONE EQUIPMENT FOR
ABERAFAN HOUSE, NEATH CIVIC CENTRE AND
PONTARDAWE OFFICES**

Decisions:

1. That, for the reasons outlined in the circulated report, Contract Procedure Rule 2.1 be suspended, to permit procurement of the new equipment directly from Siemens Enterprise Communications Ltd;
2. That the associated software upgrades be also obtained from Siemens Enterprise Communications Ltd., under Contract Procedure Rule 3.1.

Reason for Decisions:

To equip the Council’s main Civic Buildings with up-to-date telephone and call handling facilities.

Implementation of Decisions:

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

7. **INSURANCE RENEWALS 2008/09**

Decision:

That the Council's annual insurance arrangements for 2008/09, be renewed with effect from 1st October, 2008 as detailed below:-

- (a) the renewal premium for liability insurance from Risk Management Partners in the sum of £216,450 before 5% IPT, be accepted;
- (b) the renewal premium for Material Damage, Engineering/Computer, Personal Accident, Contractor All Risks and Marine from Royal & Sun Alliance in the sum of £459,872 before 5% IPT, be accepted;
- (c) the Motor Policy premium for a minimum deposit of £48,280, be accepted;
- (d) the renewal premiums for miscellaneous insurance cover in the sum of £74,151 before 5% IPT, be accepted;
- (e) the claims handling quotation of £70,690 and insurance broker's fee in the sum of £19,400, be accepted.

Reason for Decision:

To ensure that the Authority has appropriate insurance arrangements in place.

Implementation of Decision:

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

8. **TREASURY MANAGEMENT**

Decision:

That the report be noted.

CHAIRMAN