

EXECUTIVE DECISION RECORD
CABINET BOARD – 28TH APRIL, 2011
POLICY AND RESOURCES

Cabinet Board Members:

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

Officers in Attendance:

D.Davies, M.Jones and A.Borthwick

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 25TH MARCH, 2011**

Noted by the Committee.

Report of the Director of Finance and Corporate Services

3. **WELSH CHURCH ACT FUND**

Decisions:

1. That the following applications be approved:-

The Gospel Hall , Port Talbot ;
Ebenezer Chapel, Glynneath.

At 60% of actual costs, up to a maximum of £2,000.

2. That consideration of the following application be deferred to enable a business plan to be submitted:-

Baglan Church , Baglan ,Port Talbot

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 Corporate Strategy

4. **SAFER SOUTH WALES – ANTI SOCIAL BEHAVIOUR STRATEGY 2011**

Decision:

That the Safer South Wales Anti Social Behaviour Strategy 2011, as detailed in Appendix 1 to the circulated report, be approved and adopted.

Reason for Decision:

To contribute a high quality, consistent approach to dealing with anti social behaviour.

Implementation of Decision:

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

Report of the Head of Financial Services

5. **TREASURY MANAGEMENT REPORT**

Decision:

That the report be noted.

Report of the Head of Revenues and Customer Services

6. COUNCIL TAX – HELP FOR PENSIONERS SCHEME 2011/12

Decisions:

1. That, subject to Paragraph (2) below, a payment of £100 be made to persons meeting the criteria as set out in Paragraph 12 of the circulated report, to assist these persons with payment of their Council Tax, utilising the Help for Pensioners Scheme 2011/12 ;
- .2 That the maximum amount of the payment be capped at the level of the person's liability for Council Tax, with the minimum payment amount being £5.

Reason for Decisions:

To make payments to pensioners who have financial need.

Implementation of Decisions:

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

7. 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 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

Private Report of the Head of Revenues and Customer Services

8. **UPGRADING OF MOTO TELEPHONE PAYMENTS SYSTEM**

Decision:

That the Authority accept Capita's proposal, as detailed in the private circulated report, to upgrade the MOTO Telephone Payments System to their Paye.net system.

Reason for Decision:

To ensure that the Authority is running a supportive version of its telephone payments system.

Implementation of Decision:

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

CHAIRMAN