

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 30<sup>TH</sup> JULY, 2010**  
**POLICY AND RESOURCES**

**Cabinet Board Members:**

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

**Invited Member:**

Councillor: Mrs.A.P.Davies

**Officers in Attendance:**

D.W.Davies, B.Thorne, P.Graham and Miss G.Cirillo

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1. **APPOINTMENT OF CHAIRMAN**

It was agreed that Councillor A.H.Thomas be appointed Chairman for the meeting.

2. **DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting as follows:-

Councillor Mrs.A.P.Davies -	Minute No. 5- Report of the Head of Corporate Strategy re: Community Safety Projects Fund Applications for Decision – as Councillor Mrs.Davies is a member of the Mid and West Wales Fire Authority.
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3. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD MEETING HELD ON THE 24<sup>TH</sup> JUNE, 2010**

Noted by the Committee.

**Report of the Head of Financial Services**

4. **TREASURY MANAGEMENT**

**Decision:**

That the report be noted.

**Report of the Head of Corporate Strategy**

5. **COMMUNITY SAFETY PROJECTS FUND – APPLICATIONS FOR DECISION**

**Decision:**

That the following Community Based Project be approved, in accordance with criteria as detailed in the circulated report:-

<u>Organisation</u>	<u>Project</u>	<u>Grant</u>
Briton Ferry Youth Forum	The Barn Project	£500.00

**Reason for Decision:**

In accordance with approved criteria and the project 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.

6. **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 the undermentioned Paragraph of Part 4 of Schedule 12A to the Local Government Act 1972.

**Private Joint Report of the Head of Legal and Democratic Services  
and the Head of Revenues and Customer Services**

7. **DELEGATED AUTHORITY TO PROSECUTE OFFENCES OF  
BENEFIT FRAUD ON BEHALF OF THE AUTHORITY**  
(Exempt under Paragraph 18)

**Decision:**

That the Council delegates to Cardiff City Council the discharge of its function of prosecution, as detailed in the private circulated report and supplemented by the oral report at the meeting.

**Reason for Decision:**

To enable all offences to be tried at the same time as they are inextricably linked.

**Implementation of Decision:**

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

**CHAIRMAN**