

EXECUTIVE DECISION RECORD
CABINET (FINANCE) SUB COMMITTEE
21 MARCH 2022

Cabinet Members:

Councillors: C.Clement-Williams (Chairperson) and D.Jones

Officers in Attendance:

H.Jones, C.Griffiths, S.McCluskie and J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr. C.Clement-Williams be appointed Chairperson for the meeting.

2. **WELCOME AND ROLL CALL**

Cllr. C. Clement-Williams welcomed all to the meeting and a roll call was completed.

3. **CHAIRPERSON'S ANNOUNCEMENTS**

No announcements were made.

4. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

5. **MINUTES OF PREVIOUS MEETING HELD ON THE 9TH FEBRUARY 2022**

That the minutes of the 9th February 2022 be approved.

6. **URGENT ITEMS**

No urgent items were received.

7. **ACCESS TO MEETINGS**

RESOLVED: 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.

8. **SUNDRY DEBTOR WRITE OFFS (EXEMPT UNDER PARAGRAPH 14)**

Decision:

Having given due regard to the Integrated Impact Assessment screening, the Sundry Debtor Write offs, as detailed in the private, circulated report, be approved.

Reason for Decision:

The debts are irrecoverable

Implementation of Decision:

The decision will be implemented after the three-day calling period which ends at 9am, Friday, 25th March 2022. No call ins were received.

CHAIRPERSON