

EXECUTIVE DECISION RECORD
CABINET (POLICY AND RESOURCES) SUB COMMITTEE
5 SEPTEMBER 2023

Cabinet Members:

Councillors: S.K.Hunt (Chairperson), S.A.Knoyle and A.Llewelyn

Officers in Attendance:

C.Griffiths, N.Blackmore and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor S.K.Hunt be appointed Chairperson for the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed all to the meeting.

3. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the previous meetings held on 27 July and 29 August 2023, were agreed as an accurate record.

5. **PUBLIC QUESTION TIME**

No public questions were received.

6. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

RESOLVED: That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

7. **DEBTOR WRITE OFFS**

Decision:

That approval be granted to write off the amounts of Sundry debt and Housing benefit overpayments, as detailed in the private circulated report.

Reason for Decision:

As the amounts due are irrecoverable.

Implementation of Decision:

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

CHAIRPERSON