

EXECUTIVE DECISION RECORD

29 AUGUST 2023

CABINET (POLICY AND RESOURCES) SUB COMMITTEE

Cabinet Members:

Councillors: S.A.Knoyle and A.Llewelyn (Chairperson)

Officers in Attendance:

C.Griffiths, D.Phillips, N.Blackmore, T.Rees and T.Davies

Scrutiny Chair and Vice Chair: Councillors P.Rogers and C.Jordan

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.Llewelyn 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. **PUBLIC QUESTION TIME**

No public questions were received.

5. **MISCELLANEOUS GRANT FUND APPLICATION (SHOWMEN'S GUILD SOUTH WALES AND NORTHERN IRELAND)**

Cabinet Members noted the discussion from the earlier Scrutiny Committee, which focused on the current review of the Miscellaneous Grand Fund Policy.

Decision:

That the one off application for grant assistance, to the amount of £11,000 to the Showmen's Guild South Wales and Northern Ireland, be approved.

Reason for Decision:

To agree the amount of financial support in respect of the grant application received.

Implementation of Decision:

The decision was for immediate implementation, following the consent of the relevant Scrutiny Chair, and was therefore not subject to the call-in process.

6. **MISCELLANEOUS GRANT FUND APPLICATION (TONNA CARNIVAL COMMITTEE)**

Decision:

That the one off application for grant assistance, to the amount of £900 to Tonna Carnival Committee, be approved.

Reason for Decision:

To agree the amount of financial support in respect of the grant application received.

Implementation of Decision:

The decision was for immediate implementation, following the consent of the relevant Scrutiny Chair, and was therefore not subject to the call-in process.

CHAIRPERSON