

EXECUTIVE DECISION RECORD
CABINET BOARD - 11 JANUARY, 2017
POLICY AND RESOURCES CABINET BOARD

Cabinet Board Members:

Councillors: A.N.Woolcock (Chairperson) and P.A.Rees

Officers in Attendance:

D.Rees, Mrs.K.Jones, R.George, Mrs. S.Griffiths, Miss A.O'Donnell,
Mrs.A.Manchipp and Ms.N.Headon

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor A.N.Woolcock be appointed Chairperson for the meeting.

2. **DECLARATIONS OF INTEREST**

The following Officers disclosed their interests in the Urgent Report of the Head of Corporate Strategy and Democratic Services in relation to the Review of Fees Paid at Local Elections as they would be employed to undertake specific roles during the election period, and withdrew from the meeting during the discussion and voting thereon:-

Mrs K.Jones
D.Rees
R.G.George
Mrs.A.Manchipp
Ms. N.Headon

3. **MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET BOARD HELD ON 15 DECEMBER, 2016**

Noted by the Committee.

4. **TREASURY MANAGEMENT MONITORING 2016-17**

That the report be noted.

5. **COMMUNITY COHESION - NEATH PORT TALBOT LOCAL DELIVERY PLAN 2016/17**

Decision:

That the actions prioritised for Neath Port Talbot as regards the National Strategy for Community Cohesion 'Getting on Together' and progress made to date during this financial year, be noted.

6. **FORWARD WORK PROGRAMME 2016/17**

That the report be noted.

7. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No.8 below, the Chairperson agreed that it could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No.2290 (as amended).

Reason for Urgency

Due to the time element and the need to appoint staff for the local government election.

8. **REVIEW OF FEES PAID AT LOCAL ELECTIONS**

Decision:

That the fees and charges paid to staff appointed by the Returning Officer for Local Government elections, as contained in the Appendix to the report circulated at the meeting, be approved.

Implementation of Decision:

The decision is for immediate implementation; the Chairperson of the relevant scrutiny Committee had agreed to this course of action, there would therefore be no call in of this decision.

Reason for Decision:

To agree the amended fee structure prior to the appointment of appropriate staff.

9. **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 Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

10. **WRITE OFF OF COUNCIL TAX**
(Exempt under Paragraph 14)

Decision:

That the write off of the amounts as contained in the private circulated report, be approved.

Reason for Decision:

The accounts are irrecoverable.

Implementation of Decision:

The decision will be implemented after 3 day call-in period.

11. **HARDSHIP RELIEF**
(Exempt under Paragraphs 12 and 14)

Decision:

That the application for Business Rates Hardship Relief from D.S. for the restaurant T. B. & B., Port Talbot be refused.

Reason for Decision:

For the reasons contained in the private circulated report.

Implementation of Decision:

The decision will be implemented after the 3 day call-in period.

CHAIRPERSON