

**EXECUTIVE DECISION RECORD**  
**POLICY AND RESOURCES CABINET BOARD**

**7 MARCH, 2018**

**Cabinet Members:**

Councillors: C.Clement-Williams, D.Jones and R.G.Jones

**Officers in Attendance:**

A. Hinder, K.Jones, D.Rees and N. Headon

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor R.Jones be appointed as Chairperson.

2. **MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET BOARD HELD ON 24 JANUARY, 2018**

Noted by Committee.

3. **FORWARD WORK PROGRAMME 2018**

**Decision:**

That the report be noted.

4. **MARGAM CREMATORIUM MINUTES - 19 JANUARY, 2018**

**Decision:**

That the Minutes be noted.

5. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2017/2018 - QUARTER 3 PERFORMANCE (1 APRIL - 31 DECEMBER 2017)**

**Decision:**

That the overview Quarterly Performance Management data be submitted for consideration by Cabinet, rather than Policy and Resources Cabinet Board.

**Reason for Decision:**

To enable relevant Members to monitor performance contained within the report.

**Implementation of Decision:**

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

6. **CONSULTATION - CODE OF PRACTICE FOR WELSH LANGUAGE STANDARDS (NO.1) REGULATIONS 2015**

**Decision:**

That the Chief Executive be authorised to submit an appropriate response to the Consultation – Code of Practice for Welsh Language Standards (No.1) Regulations 2015, based on the content of the circulated report.

That the current position in relation to the Challenge, be noted.

**Reason for Decision:**

To ensure the Council's views on the proposed Code of Practice are conveyed to the Welsh Language Commissioner.

**Implementation of Decision:**

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

7. **COMMUNITY COUNCIL'S MINOR PROJECT SCHEME APPLICATIONS - BLAENGWRACH COMMUNITY COUNCIL**

**Decision:**

That approval be given to provide a maximum grant of £14,000 to Blaengwrach Community Council under the Community Council's Minor Projects Scheme.

**Reason for Decision:**

To enable community improvements.

**Implementation of Decision:**

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

8. **MISCELLANEOUS GRANT FUND APPLICATIONS**

**Decision:**

That grant assistance for Derby Toc H Children's Camp Derby, for holidays in the Derby countryside for deprived children across the UK, be not approved.

**Reason for Decision:**

To decide on providing financial support in respect of the grant application received.

**Implementation of Decision:**

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

9. **WELSH CHURCH ACT TRUST FUND**

**Decision:**

That the application for grant assistance to provide support for Tenovus Cancer Care, to support cancer patients in the community, be not approved.

**Reason for Decision:**

To decide on providing financial support in respect of the grant application received.

**Implementation of Decision:**

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

10. **RATE RELIEF FOR CHARITIES AND NON-PROFIT MAKING ORGANISATIONS**

**Decision:**

That the criteria for granting discretionary rate relieve for charities and non-profit making organisations for the period 1 April 2019 to 31 March 2022, as set out in paragraph 5 of the circulated report, be approved.

**Reason for Decision:**

To enable the Council to provide discretionary rates relief to ratepayers from the 1 April 2019 to 31 March 2022.

**Implementation of Decision:**

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

11. **ALTERNATIVE SERVICE DELIVERY PROPOSALS FOR PORT TALBOT CIVIC CENTRE COUNCIL TAX ENQUIRIES**

**Decision:**

That Members agree to remove the face to face service for Council Tax enquiries in Port Talbot Civic Centre and to replace the service with a telephony and digital solution.

**Reason for Decision:**

To release valuable staff resources to undertake other duties rather than providing an expensive face to face service where staff are limited in the tasks they can do whilst waiting to assist the next customer.

**Implementation of Decision:**

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

12. **TREASURY MANAGEMENT MONITORING 2017/18**

**Decision:**

That the report be noted.

13. **ACCESS TO MEETINGS**

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 the Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

14. **WRITE OFF OF COUNCIL TAX**

**Decision:**

That the write off amounts of Council Tax, as contained within the Private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable.

**Implementation of Decision:**

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

15. **WRITE OFF OF BUSINESS RATES**

**Decision:**

That the write off amounts of Business Rates contained within the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable.

**Implementation of Decision:**

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

**CHAIRPERSON**