EXECUTIVE DECISION RECORD

POLICY AND RESOURCES CABINET BOARD

18 APRIL, 2018

Cabinet Members:

Councillors: D.Jones, R.G.Jones and P.D.Richards

Invitees:

Councillor A. Woolcock (Chairperson of the Scrutiny Committee) and S. Rahaman (Vice Chairperson of the Scrutiny Committee)

Officers in Attendance:

K.Jones, A.James and N.Headon

1. APPOINTMENT OF CHAIRPERSON

Agreed that Councillor R.Jones be appointed as Chairperson.

2. <u>MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET</u> BOARD HELD ON 7 MARCH, 2018

Noted by Committee.

3. WELSH LANGUAGE STANDARDS

Cabinet Members thanked Councillor A. Woolcock for his good work as Chair for the Welsh Language Task and Finish Group.

Decision:

- 1. That the update provided, in respect of the Council's Challenge to the Welsh Language Commissioner, be noted;
- 2. That the Assistant Chief Executive and Chief Digital Officer be given authority, to submit the proposed response to the Welsh Language Commissioner, bilingually.

Reason for Decisions:

To authorise a response to be provided to the Welsh Language Commissioner, in relation to the proposed determination for Standards which remain subject to Challenge.

Implementation of Decisions:

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

4. TREASURY MANAGEMENT MONITORING 2017/18

Decision:

That the report be noted.

5. MISCELLANEOUS GRANT FUND APPLICATIONS

Decision:

That approval be granted for Croeserw Athletic Football Club, to receive grant assistance in the sum of £1,050 per annum for the initial five years of the lease of field and pavilion, Cymmer Red Field.

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.

6. <u>COMMUNITY COUNCILS' MINOR PROJECTS SCHEME - RESOLVEN</u> <u>COMMUNITY COUNCIL</u>

Decision:

That approval be given to provide a maximum grant of £10,800 to Resolven Community Councils under the Community Councils' Minor Projects Scheme.

Reason for Decision:

The decision is in compliance with the approved Policy and to enable community improvements.

Implementation of Decision:

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

7. <u>COMMUNITY COUNCILS' MINOR PROJECTS SCHEME - DYFFRYN</u> <u>CLYDACH COMMUNITY COUNCIL</u>

Decision:

That approval be given to provide a maximum grant of £10,000 to Dyffryn Clydach Community Council under the Community Councils' Minor Projects Scheme.

Reason for Decision:

The decision is in compliance with the approved Policy and to enable community improvements.

Implementation of Decision:

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

8. WELSH CHURCH ACT TRUST FUND

Decision:

That the application for grant assistance for purchasing new instruments for Briton Ferry Silver Band, Briton Ferry, Neath be approved in the sum of £100, as detailed in Appendix 1 of the circulated report.

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.

CHAIRPERSON