

EXECUTIVE DECISION RECORD
CABINET BOARD - 4 SEPTEMBER 2014
POLICY AND RESOURCES CABINET BOARD

Cabinet Board Members:

Councillors: A.H.Thomas and A.N.Woolcock

Officers in Attendance:

H.Jenkins, Mrs.K.Jones and Miss.G.Cirillo

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor A.H. Thomas be appointed Chairman for the meeting.

2. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 24TH JULY, 2014**

Noted by the Committee

Report of the Head of Corporate Strategy and Democratic Services

3. **QUARTER 1 PERFORMANCE MANAGEMENT DATA - 2014/2015**

Decision:

That the report be noted.

Report of the Director of Finance and Corporate Services

4. MONITORING REPORT ON EXISTING FFP SAVINGS

Decision:

That the report be noted.

5. MISCELLANEOUS GRANTS

Decisions:

1. That the following applications for miscellaneous grants, as detailed within the circulated, report be approved:-

(a) Glyncorwrg AFC, Lease of Playing Field, Glyncorwrg - £700 per annum

(b) Trustees of Glyncorwrg RFC, Lease of Playing Field – Ynyscorwrg Park, Glyncorwrg - £1,100 per annum

(c) Neath Pensioners Association, Neath – for the period 1st April 2011 to 31st March 2014 grant offer of £2,650 per annum, and £2,400 per annum thereafter, until the next rent review period.

(d) Pontardawe Arena Partnership, Pontardawe re: Natural Play Area at Glantawe Riverside - £350.00 per annum

2. That the following application be deferred:-

Pontardawe Arena Partnership, Pontardawe re: Glantawe Riverside Park

Reasons for Decisions:

1. Items at 1 (a) – (d) above are in accordance with approved criteria

2. The Application at item 2 above is deferred for further information to be provided prior to consideration.

Implementation of Decision:

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

Report of the Head of Financial Services

6. **NON-DOMESTIC RATES - ENHANCED LOCAL NEEDS SCHEME**

Decision:

That Neath Port Talbot County Borough Council adopt the Enhanced Local Needs Scheme, as detailed in the circulated report, and provide the relevant rate relief where qualifying criteria are met.

Reason for Decision:

To allow the Enhanced Local Needs Grant to be paid to businesses that meet the set criteria.

Implementation of Decision:

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

7. **TREASURY MANAGEMENT MONITORING**

Decision:

That the report be noted.

Report of the Head of Legal Services

8. **CORPORATE SERVICES COMMENTS, COMPLIMENTS AND COMPLAINTS POLICY AND PROCEDURE MONITORING REPORT**

Decision:

That the report be noted.

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

Private Report of the Head of Financial Services

10. **HOUSING BENEFIT WRITE OFFS**

Decision:

That the amount of Housing Benefit Write-Offs as detailed in the private circulated report be approved.

Reason for Decision:

The accounts are irrecoverable for the reasons given.

Implementation of Decision:

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

CHAIRMAN