

## **SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS**

Cabinet (Finance) Sub Committee

Wednesday, 12 September 2018

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following “call-in” procedures:

1. From the date of this Decision Summary, the Committee/Member Services Section in the Chief Executive’s Office must be notified within three days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

**Monday 17 September, 2018 at 9am**

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect. **N.B.** Where it is not possible in the time available to obtain the support of the required number of Members, the Chairperson (or Vice Chairperson in his/her absence) may allow a “call-in” if it is considered by the Chairperson (or Vice Chairperson in his/her absence) that the circumstances so warrant such “call-in”.
3. If there is no “call-in” of an item, then the Executive decisions will be implemented after the above deadline.
4. There can be only one “call-in” of the same issue.
5. This Decision Summary is available on the Intranet/Members’ Site

**S PHILLIPS  
Chief Executive**

**Civic Centre  
Port Talbot**

**12 September, 2018**

**Cabinet (Finance) Sub Committee**

**Wednesday, 12 September 2018**

**SUMMARY OF DECISIONS**

**PART 1**

|                                      |  |
|--------------------------------------|--|
| Education Trust Funds Signatories    | That approval be granted for Huw Jones to replace Dave Rees as authorised signatory for investment funds, as detailed in the circulated report.  |
| Miscellaneous Grant Fund Application | That the application for grant assistance received from Celtic Credit Union (formerly NPT Credit Union), towards the assistance of a Christmas Loans Leaflet Campaign across Neath Port Talbot and Swansea prior to Christmas 2018, be approved. |
| Sundry Debt Write Off                | That the write off Sundry Debt amounts contained within the private circulated report, be approved.  |
| Housing Benefits Write Offs          | That the write off amounts of Housing Benefit contained within the private circulated report, be approved.   |
| Council Tax Write Offs               | That the write off amounts of Council Tax as contained within the private circulated report, be approved.  |