



CABINET (FINANCE) SUB COMMITTEE

***Immediately Following Scrutiny Committee on
WEDNESDAY, 16 JANUARY 2019***

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting held on 5 December, 2018 (*Pages 3 - 6*)
4. Access to Meetings
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 or Part 4 of Schedule 12A to the Local Government Act 1972.
5. Write Off of Council Tax (*Pages 7 - 16*)
Private Report of the Head of Finance
6. Housing Benefits Write Offs (*Pages 17 - 22*)
Private Report of the Head of Finance
7. Urgent Items
Any urgent items (whether public or exempt), at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)

S.Phillips
Chief Executive

Cabinet Board Members:

Councillors: C.Clement-Williams and D.Jones

Notes:

- (1) If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise Democratic Services staff.*
- (2) The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process). The Chairperson and Vice Chairperson of the relevant Scrutiny Committee will be invited to be present at this meeting.*

EXECUTIVE DECISION RECORD

5 DECEMBER, 2018

CABINET (FINANCE) SUB COMMITTEE

Cabinet Members:

Councillors: R.G.Jones (Chair) and A.J.Taylor

Officers in Attendance:

H.Jenkins and N.Headon

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor R.Jones be appointed as Chairperson.

2. **MINUTES OF PREVIOUS MEETING HELD ON 24 OCTOBER, 2018**

Noted by Committee.

3. **MISCELLANEOUS GRANT FUND APPLICATION**

Decisions:

1. That approval be granted for grant assistance to South Wales Miners' Museum, towards the annual rent for lease of land and buildings comprising South Wales Miner's Museum, in the sum of £500;
2. That approval be granted for grant assistance to Vernon Place Community Hub, Briton Ferry, towards annual rent for the former Llansawel Primary School, new trustee group established within the community, in the sum of £7,522;
3. That grant assistance for Bibles for children, be refused.

Reason for Decisions:

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

Implementation of Decisions:

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

4. **ACCESS TO MEETINGS**

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

5. **WRITE OFF 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.

6. **SUNDRY DEBTORS WRITE OFFS**

Decision:

That the write off Sundry Debt amounts 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.

CHAIRPERSON

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By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

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