

EXECUTIVE DECISION RECORD
CABINET (FINANCE) SUB COMMITTEE

8 MAY, 2019

Cabinet Members:

Councillors: C.Clement-Williams and D.Jones

Officers in Attendance:

H.Jenkins and A.Manchipp

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor C.Clement-Williams be appointed Chairperson for the meeting.

2. **MINUTES OF PREVIOUS MEETING**

Decision:

That the Minutes of the previous meeting of Cabinet (Finance) Sub Committee held on 17 April, 2019 , be approved.

3. **MISCELLANEOUS GRANT FUND APPLICATION**

Decisions:

1. That grant assistance of £1,485 p.a be awarded towards the annual lease of land and pavilion at Port Talbot Town Football Club, Vivian Park Memorial Park, Port Talbot, subject to review in line with rent reviews, be approved;

2. That grant assistance of £2,900 be awarded towards the lease of Pantyffordd Hall, Onllwyn, for one year only, to be further considered for next financial year once the lease agreement and charitable arrangements have been finalised, be approved.

Reason for Decisions:

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

Implementation of Decisions:

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

4. **COMMUNITY COUNCILS' MINOR PROJECTS SCHEME APPLICATION**

Decision:

That a grant of £14,000 be paid to Clyne and Melincourt Community Council, in accordance with the Minor Projects Grants Scheme with payment to be made on receipt of paid invoices together with a copy the bank statement.

Reason for Decision:

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.

5. **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.

6. **HOUSING BENEFITS WRITE OFFS**

Decision:

That the Housing Benefits Write Off's, for the amounts detailed in the private circulated report, be approved.

Reason for Decision:

The account is irrecoverable for the reasons contained in the private circulated report.

Implementation of Decision:

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

7. **BUSINESS RATES WRITE OFFS**

Decision:

That the Business Rates Write Off's, for the amounts detailed in 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