# **EXECUTIVE DECISION RECORD**

# **CABINET (FINANCE) SUB COMMITTEE**

# 20 FEBRUARY, 2019

## **Cabinet Members:**

Councillors: D.Jones and A.J.Taylor (Chairperson)

### **Officers in Attendance:**

H.Jones and T.Davies

## 1. APPOINTMENT OF CHAIRPERSON

Agreed that Councillor A.J.Taylor be appointed Chairperson for the meeting.

## 2. MINUTES OF PREVIOUS MEETING

That the Minutes of the previous meeting of Cabinet (Finance) Sub Committee, held on 16 January, 2019, be approved.

## 3. MISCELLANEOUS GRANT APPLICATION

The Chair advised the Sub Committee of an error in the circulated report. Wards affected should be 'Port Talbot' instead of 'Taibach'.

## **Decision:**

That grant assistance of £1,050.00 towards the annual rent of £1,050.00 per annum for Lease of Changing Room Pavilion at Talbot Park Taibach Memorial Park, Port Talbot, subject to review in line with rent reviews, be approved.

## **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.

### 4. <u>NON DOMESTIC RATES - HIGH STREET AND RETAIL RATES</u> <u>RELIEF WALES 2019-20</u>

#### **Decision:**

That the grant funding from Welsh Government be accepted (as detailed in the circulated report) and the High Street and Retail Rates Relief Scheme for 2019/20 be adopted.

### **Reason for Decision:**

To enable the Business Rates Team to administer the High Street and Retail Rates Relief Scheme 2019/20.

### **Implementation of Decision:**

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

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

### 6. COUNCIL TAX WRITE OFFS

### **Decision:**

That the Council Tax 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