

**EXECUTIVE DECISION RECORD**

**30 OCTOBER 2019**

**CABINET (FINANCE) SUB COMMITTEE**

**Cabinet Members:**

Councillors: C.Clement-Williams (Chairperson) and D.Jones

**Officers in Attendance:**

H.Jenkins, H.Lewis and T.Davies

---

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 meetings of Cabinet (Finance) Sub Committee held on 25 September and 2 October, 2019, be approved.

3. **GLAMORGAN FURTHER EDUCATION TRUST FUND**

**Decisions:**

That the following grants be awarded under the Glamorgan Trust Fund:

**Full Time Students**

|   | Candidate | Qualifications  | Purpose for which required                                       | Approx. amount requested | Remarks                                | Amount granted<br>£ |
|---|-----------|-----------------|------------------------------------------------------------------|--------------------------|----------------------------------------|---------------------|
| 1 | E.B       | BA Anthropology | Harvard University<br>2 Year Course<br>Master Design Engineering | £10000.00                | LA Precluded from providing assistance | <b>£5000.00</b>     |
| 2 | K.D.      | GSCE            | A Levels<br><br>2 Year Course<br>Hartpury College                | £5000.00                 | LA Precluded from providing assistance | <b>£2500.00</b>     |
| 3 | E.E       | GSCE            | A LEVELS<br>2 Year Course<br>Hartpury College                    | £5000.00                 | LA Precluded from providing assistance | <b>£2500.00</b>     |

|   |     |      |                                                              |           |                                        |                 |
|---|-----|------|--------------------------------------------------------------|-----------|----------------------------------------|-----------------|
| 4 | S.E | GSCE | A Levels<br>2 Year Course<br>Cardiff 6thForm College College | £10700.00 | LA Precluded from providing assistance | <b>£5350.00</b> |
| 5 | J.T | GSCE | Extended Diploma Performance and Excellence<br>2 Year Course | £1000.00  | No funding available from LA           | <b>£500.00</b>  |

**Part Time Students**

|   | Candidate | Qualifications | Purpose for which required                                           | Approx. amount Requested | Remarks                      | Amount granted £ |
|---|-----------|----------------|----------------------------------------------------------------------|--------------------------|------------------------------|------------------|
| 1 | E.J       | MA English     | PHD English Literature<br>2 Year Course(Final)<br>Cardiff University | £4,164.00                | No funding available from LA | £2082.00         |

**Tools**

|   | Candidate | Qualifications | Purpose for which required                                            | Approx. amount Requested | Remarks                      | Amount granted £ |
|---|-----------|----------------|-----------------------------------------------------------------------|--------------------------|------------------------------|------------------|
| 1 | R.W       | GCSE           | National Choir of Wales                                               | £550.00                  | No funding available from LA | £275.00          |
| 2 | C.D       | GSCE           | Carpentry and Joinery - Tools<br>3 Years<br>Neath Port Talbot College | £983.00                  | No funding available from LA | £491.50          |

**Reason for Decisions:**

To provide appropriate financial support for students who would otherwise suffer hardship.

**Implementation of Decisions:**

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

#### 4. **MISCELLANEOUS GRANT FUND APPLICATIONS**

##### **Decisions:**

1. That grant assistance of £220 per annum be awarded towards the rent amount of the lease of the bowling green at Baglan Park for the Tyn Y Twr Bowling Club, subject to review in line with rent reviews.
2. That grant assistance of £220 per annum be awarded towards the rent amount of the lease of the bowling green and pavilion at Briton Ferry for the Graig Bowling Green Association, subject to review in line with rent reviews.
3. That grant assistance of £250 per annum be awarded towards the rent amount of the lease of the hall at Llansawel Crescent, Briton Ferry, for Giants Grave Boys Club, subject to review in line with rent reviews.

##### **Reason for Decisions:**

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

##### **Implementation of Decisions:**

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

**CHAIRPERSON**