

**EXECUTIVE DECISION RECORD**

**5 FEBRUARY 2020**

**CABINET (FINANCE) SUB COMMITTEE**

**Cabinet Members:**

Councillors: D.Jones (Chairperson) and E.V.Latham

**Officers in Attendance:**

H.Jenkins and T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor D.Jones be appointed Chairperson for the meeting.

2. **MISCELLANEOUS GRANT FUND APPLICATIONS**

**Decisions:**

1. That grant assistance of £320 per annum be awarded to Ystalyfera Community Council, towards the rent amount of lease of Godre'rgraig Park, Graig Road, from date of rent increase until next rent review.
2. That no further grant assistance be given to Noddfa Community Centre, Glyncorwg, following the previous decision of this Sub Committee on 9 December 2019.

**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.

3. **NEATH PORT TALBOT WELSH CHURCH ACT TRUST FUND**

**Decision:**

That no grant assistance be provided on this occasion to Swansea Canal Society.

**Reason for Decision:**

To decide on the amount of 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. **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 items 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.

5. **HOUSING BENEFITS WRITE OFFS**

**Decision:**

That the Housing Benefits Write Offs, for the amounts described in the private, circulated report, be agreed.

**Reason for Decision:**

The accounts are irrecoverable for the reasons given in the private, circulated report.

**Implementation of Decision:**

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

**CHAIRPERSON**