



***CABINET (FINANCE) SUB COMMITTEE***

***IMMEDIATELY FOLLOWING CABINET  
WEDNESDAY , 12<sup>th</sup> May 2021.***

***VIA MICROSOFT TEAMS***

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE  
DURATION OF THE MEETING**

1. Appointment of Chairperson
2. Welcome and Roll Call
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 3 - 4*)

16<sup>th</sup> March 2021

5. Urgent Items  
Any urgent items (whether public or exempt), at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)

6. 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.
7. Sundry Debtor Write Offs (Exempt Paragraph 14) (*Pages 5 - 12*)

**K.Jones**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

5<sup>th</sup> May 2021

**Cabinet (Finance) Sub Committee Members:**

Councillors. C.Clement-Williams and D.Jones

**EXECUTIVE DECISION RECORD**  
**CABINET (FINANCE) SUB COMMITTEE**

**16 MARCH 2021**

**Cabinet Members:**

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

**Officers in Attendance:**

C.Griffiths, H.Jones and J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

3. **MISCELLANEOUS GRANT FUND APPLICATIONS**

**Decision:**

That £1,000 grant be provided to assist the British Red Cross to continue to support vulnerable people including the Neath Port Talbot area as detailed in the circulated report.

**Reason for Decision:**

To agree 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**

**RESOLVED:** 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 of the Local Government Act 1972.

5. **HOUSING BENEFIT WRITE OFFS EXEMPT UNDER PARAGRAPH 14**

**Decision:**

That approval be granted to write off the amounts as detailed in the private circulated report.

**Reason for Decision:**

To enable the Council to write off irrecoverable accounts.

**Implementation of Decision:**

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

**CHAIRPERSON**

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

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