

**EXECUTIVE DECISION RECORD**  
**POLICY AND RESOURCES CABINET BOARD**  
**4 SEPTEMBER 2014**

**Cabinet Members:**

Councillors: A.H.Thomas (Chairman) and A.N.Woolcock

**Officers in Attendance:**

H.Jenkins, Mrs. K. Jones and Miss G. Cirillo

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1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor A.H. Thomas be appointed Chairman for the meeting.

2. **MINUTES OF THE POLICY AND RESOURCES CABINET BOARD HELD ON THE 24TH JULY, 2014**

Noted by the Committee

**Report of the Head of Corporate Strategy and Democratic Services**

3. **QUARTER 1 PERFORMANCE MANAGEMENT DATA - 2014/2015**

**Decision:**

That the report be noted.

## **Report of the Director of Finance and Corporate Services**

### **4. MONITORING REPORT ON EXISTING FORWARD FINANCIAL PLAN SAVINGS**

#### **Decision:**

That the report be noted.

### **5. MISCELLANEOUS GRANTS**

#### **Decisions:**

1. That the following applications for miscellaneous grants, as detailed within the circulated, report be approved:-
  - (a) Glynorrwg AFC, Lease of Playing Field, Glynorrwg - £700 per annum;
  - (b) Trustees of Glynorrwg RFC, Lease of Playing Field – Ynyscorrwg Park, Glynorrwg - £1,100 per annum;
  - (c) Neath Pensioners Association, Neath – for the period 1<sup>st</sup> April 2011 to 31<sup>st</sup> March 2014 grant of £2,650 and thereafter a sum of £2,400 until the next rent review period;
  - (d) Pontardawe Arena Partnership, Pontardawe re: Natural Play Area at Glantawe Riverside - £350.00 per annum.
2. That the following application be deferred:-

Pontardawe Arena Partnership, Pontardawe re: Glantawe Riverside Park.

#### **Reasons for Decisions:**

1. Items at 1 (a) – (d) above are in accordance with approved criteria;
2. The Application at item 2 above is deferred for further information to be provided prior to consideration.

**Implementation of Decisions:**

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

**Report of the Head of Financial Services**

6. **NON-DOMESTIC RATES - ENHANCED LOCAL NEEDS SCHEME**

**Decision:**

That Neath Port Talbot County Borough Council adopt the Enhanced Local Needs Scheme, as detailed in the circulated report, and provide the relevant rate relief where qualifying criteria were met.

**Reason for Decision:**

To allow the Enhanced Local Needs Grant to be paid to businesses that met the set criteria.

**Implementation of Decision:**

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

7. **TREASURY MANAGEMENT MONITORING**

**Decision:**

That the report be noted.

**Report of the Head of Legal Services**

8. **CORPORATE SERVICES COMMENTS, COMPLIMENTS AND COMPLAINTS POLICY AND PROCEDURE MONITORING REPORT**

**Decision:**

That the report be noted.

9. **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.

**Private Report of the Head of Financial Services**

10. **HOUSING BENEFIT WRITE OFFS**

**Decision:**

That the amount of Housing Benefit Write-Offs, as detailed in the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable for the reasons given.

**Implementation of Decision:**

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

**CHAIRMAN**