

EXECUTIVE DECISION RECORD
CABINET BOARD - 2 NOVEMBER 2016
POLICY AND RESOURCES CABINET BOARD

Cabinet Board Members:

Councillors: A.N.Woolcock (Chairperson) and P.A.Rees

Officers in Attendance:

Mrs.K.Jones, D.Rees and Miss.C.L.Davies

1. **APPOINTMENT OF CHAIRPERSON.**

Agreed that Councillor.A.N.Woolcock be appointed chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET BOARD HELD ON 21 SEPTEMBER 2016.**

Noted by the Committee.

3. **FORWARD WORK PROGRAMME 2016/17.**

That the Forward Work Programme 2016/17, be noted.

4. **UNREASONABLE/UNACCEPTABLE CUSTOMER BEHAVIOUR POLICY**

Decision:

That the Unreasonable/Unacceptable Customer Behaviour Policy, be approved.

Reason for Decision:

To enable the Authority to undertake its statutory duties and duty of care to employees.

Implementation of Decision:

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

5. **TREASURY MANAGEMENT MONITORING 2016/17**

Decision:

That the report be noted.

6. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 12, 14 & 16 of Part 4 of Schedule 12A to the above Act.

7. **SUPPLY OF WEB BASED VIRTUAL LIBRARY**

Decision:

That the requirements of competition are excluded and Rule 2.1 of the Councils contracts procedure rules be suspended.

That approval be granted to make a direct award to the supplier as detailed in the private circulated report, for a period of 3 years commencing 19 November, 2016.

Reason for Decision:

To ensure continuity and to obtain the most effective and efficient arrangement for the provision of the Services.

Implementation of Decision:

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

8. **HARDSHIP RELIEF**

Decision:

That the Business Rates Hardship Relief be not awarded to F, as detailed in the private circulated report.

Reason for Decision:

To decide on the application for Business Rates Hardship Relief.

Implementation of Decision:

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

9. **HARDSHIP RELIEF**

Decision:

That the application for Business Rates Hardship Relief for the full year 2016/17 to JAUL, be approved, to the sum as detailed within the private circulated report.

Reason for Decision:

To decide on the application for Business Rates Hardship Relief.

Implementation of Decision:

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

CHAIRPERSON