

EXECUTIVE DECISION RECORD
CABINET BOARD - 14 NOVEMBER, 2016
ECONOMIC AND COMMUNITY REGENERATION (SPECIAL)

Cabinet Board Members:

Councillors: M.L.James (Chairperson) and A.J.Taylor

Officers in Attendance:

A.Thomas, C.Millis and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor.M.L.James be appointed Chairperson for the meeting.

2. **MEMBERS DECLARATIONS OF INTEREST**

The following Members made a declaration of interest at the commencement of the meeting:-

Councillor M.L.James Report of the Director of Education, Leisure and Lifelong Learning re: Y Cynllun 2016-18 (The Plan) as he is School Governor at Llangiwig Primary School.

Councillor A.J.Taylor Report of the Director of Education, Leisure and Lifelong Learning re: Y Cynllun 2016-18 (The Plan) as he is School Governor at Eastern Primary School.

3. **Y CYNLLUN 2016 - 18 (THE PLAN)**

Decision:

That approval be granted to the relevant sections of the Y Cynllun 2016 – 18 Business Plan that falls under the remit of Economic, Community and Regeneration Cabinet Board as detailed within the circulated report.

Reason for Decision:

To meet the requirements of the Performance Management Framework.

Implementation of Decision:

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

CHAIRPERSON