

**EXECUTIVE DECISION RECORD**  
**POLICY AND RESOURCES CABINET BOARD**

**24 JANUARY 2018**

**Cabinet Members:**

Councillors: R.G.Jones, D.Jones and C.Clement-Williams

**Officers in Attendance:**

D.Rees, A. Hinder and N.Headon

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1. **TO AGREE THE CHAIRPERSON FOR THIS MEETING.**

Agreed that Councillor C. Clement-Williams be appointed as Chairperson.

2. **MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET BOARD HELD ON 13 DECEMBER 2017**

Noted by Committee.

3. **FORWARD WORK PROGRAMME 2018**

**Decision:**

That the report be noted.

#### 4. **MISCELLANEOUS GRANT FUND APPLICATIONS**

##### **Decision:**

1. That approval be granted for Rhianna's Swing, Ynysfadog Farm, Crynant, Neath to receive grant assistance in the sum of £125 p.a. for initial 5 years, towards repairing lease of land at Gnoll Country Park;
2. That approval be granted for Cilybebyll Community Council, to receive grant assistance in the sum of £350 p.a for 5 years towards the annual rent of £500 for lease of Lon Tanyrallt Playground, Alltwen, Pontardawe;
3. That approval be granted for Trustees of Talbot Memorial Park Bowls Association & The Friends of Talbot Memorial Park, to receive grant assistance in the sum of £200 p.a. for initial 5 years towards the annual rent of £200 p.a. for lease of tea room at Taibach Memorial Park. Friends and Bowls Club to pay £150 for electricity and other costs Re: Pavillion.
4. That approval be granted for Trustees of Gwynfi Miners Community Hall, Blaengwynfi, Port Talbot, to receive grant assistance in the sum of £9,100 towards the annual rent of £9,350, for the lease of Gwynfi Miners Community Hall.

##### **Reason for Decision:**

To provide financial support in respect of the grant applications received.

##### **Implementation of Decision:**

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

#### 5. **TREASURY MANAGEMENT MONITORING REPORT 2017-2018**

##### **Decision:**

That the report be noted.

6. **INCOME GENERATION MARGAM PARK AND PRINCESS ROYAL THEATRE**

**Decision:**

That approval be granted to transfer 100k over the next three financial years from the Income Generation Reserve to the Princess Royal Theatre budget, to part fund the establishment of Marketing and Promotion Team that will serve Margam Park, the Orangery and Princess Royal Theatre for a three year period.

**Reason for Decision:**

To fund a post for three years in the Marketing and Promotion team.

**Implementation of Decision:**

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

7. **HACKNEY CARRIAGE FARE INCREASE**

**Decision:**

That an increase to the maximum hackney carriage fare, be refused.

**Reason for Decision:**

As 65% of respondents (hackney carriage proprietors drivers) who took part in the consultation exercise were opposed to an increase in the maximum hackney carriage fare.

**Implementation of Decision:**

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

8. **ACCESS TO MEETINGS**

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 the undermentioned Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

9. **COUNCIL TAX WRITE OFFS**

(Exempt under Paragraph 14)

**Decision:**

That the write off amounts of Council Tax as contained in the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable.

**Implementation of Decision:**

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

10. **HOUSING BENEFIT WRITE OFFS**

(Exempt under Paragraph 14)

**Decision:**

That the write off amounts of Housing Benefit contained within the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable.

**Implementation of Decision:**

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

**CHAIRPERSON**