

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

**23 MAY, 2018**

**Cabinet Members:**

Councillors: C.Clement-Williams and A.J.Taylor

**Officer in Attendance:**

N.Headon

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **FORWARD WORK PROGRAMME 2018**

**Decision:**

That the report be noted.

3. **COMMUNITY COUNCIL'S MINOR PROJECTS SCHEME APPLICATION - BLAENHONDDAN COMMUNITY COUNCIL**

**Decision:**

That approval be granted for a maximum grant of £6,000 to Blaenhoddan Community Council under the Community Councils' Minor Projects Scheme.

**Reason for Decision:**

The decision is in compliance with the approval Policy and to enable community improvements.

**Implementation of Decision:**

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

4. **NEATH PORT TALBOT WELSH CHURCH ACT TRUST FUND**

**Decision:**

1. That the draft annual report and financial statement for the year ended 31 March, 2018, be approved;
2. That the draft annual report and financial statements 2017/18 be submitted to the Wales Audit Office for independent examination, as required by the Welsh Church Act 1914;
3. That the financial information be submitted to the Charity Commission, if there were no material changes following the independent examination by the Wales Audit Office.

**Reason for Decision:**

To approve the draft annual report and financial statements for the Welsh Church Act Trust Fund 2017/18.

**Implementation of Decision:**

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

5. **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.

6. **COUNCIL TAX WRITE OFFS**

**Decision:**

That the write off of amounts of Council Tax as 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**