

**EXECUTIVE DECISION RECORD**

**3 OCTOBER, 2018**

**CABINET (FINANCE) SUB COMMITTEE**

**Cabinet Board Members:**

Councillors: A.J.Taylor (Chair) and D.Jones

**Officers in Attendance:**

H.Jenkins and H.Jones

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.J. Taylor be appointed as Chairperson.

2. **MINUTES OF PREVIOUS CABINET (FINANCE) SUB COMMITTEE MEETING HELD ON 12 SEPTEMBER, 2018**

Noted by Committee.

3. **FORWARD WORK PROGRAMME**

Noted by Committee.

4. **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.

5. **HOUSING BENEFITS WRITE OFFS**

**Decision:**

That the write off amounts of Housing Benefit 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.

6. **SUNDRY DEBTOR WRITE OFFS**

**Decision:**

That the write off of Sundry Debt amounts as contained within the private circulated report, be approved.

**Reason for Decision:**

The amounts due are irrecoverable.

**Implementation of Decision:**

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

**CHAIRPERSON**