

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

**6 MARCH 2019**

**Cabinet Members:**

Councillors: C.Clement-Williams (Chairperson) and D.Jones

**Officers in Attendance:**

H.Jenkins, M.Shaw and T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF PREVIOUS MEETING**

That the Minutes of the previous meeting of Cabinet (Finance) Sub Committee, held on 20 February, 2019, be approved.

3. **WELSH CHURCH ACT TRUST FUND APPLICATION**

**Decision:**

That grant assistance to a maximum grant of £1,000 per policy, (provided Bethel Trust Port Talbot spend £4,000) towards the cost of installation of Fire Safety Alarm and Emergency Lighting, at Bethel Community Chapel, Port Talbot, be approved.

**Reason for Decision:**

To decide on providing financial support in respect of the grant application received.

**Implementation of Decision:**

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

4. **MISCELLANEOUS GRANT APPLICATION**

**Decision:**

That grant assistance of £550 towards the annual rent of £550 per annum for Lease of Pitches 4 and 5 at Cwrt Herbert, Neath Abbey, Neath, subject to review in line with rent reviews, be approved.

**Reason for Decision:**

To decide on providing financial support in respect of the grant application received.

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

6. **HOUSING BENEFITS WRITE OFFS**

**Decision:**

That the Housing Benefits Write Off's, for the amounts detailed in the private, circulated report, be approved.

**Reason for Decision:**

To write off irrecoverable debt.

**Implementation of Decision:**

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

**CHAIRPERSON**