

**EXECUTIVE DECISION RECORD**

**29 AUGUST 2023**

**CABINET (POLICY AND RESOURCES) SUB COMMITTEE**

**Cabinet Members:**

Councillors: S.A.Knoyle and A.Llewelyn (Chairperson)

**Officers in Attendance:**

C.Griffiths, D.Phillips, N.Blackmore, T.Rees and T.Davies

**Scrutiny Chair and Vice Chair:** Councillors P.Rogers and C.Jordan

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.Llewelyn be appointed Chairperson for the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed all to the meeting.

3. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

4. **PUBLIC QUESTION TIME**

No public questions were received.

5. **MISCELLANEOUS GRANT FUND APPLICATION (SHOWMEN'S GUILD SOUTH WALES AND NORTHERN IRELAND)**

Cabinet Members noted the discussion from the earlier Scrutiny Committee, which focused on the current review of the Miscellaneous Grand Fund Policy.

**Decision:**

That the one off application for grant assistance, to the amount of £11,000 to the Showmen's Guild South Wales and Northern Ireland, be approved.

**Reason for Decision:**

To agree the amount of financial support in respect of the grant application received.

**Implementation of Decision:**

The decision was for immediate implementation, following the consent of the relevant Scrutiny Chair, and was therefore not subject to the call-in process.

6. **MISCELLANEOUS GRANT FUND APPLICATION (TONNA CARNIVAL COMMITTEE)**

**Decision:**

That the one off application for grant assistance, to the amount of £900 to Tonna Carnival Committee, be approved.

**Reason for Decision:**

To agree the amount of financial support in respect of the grant application received.

**Implementation of Decision:**

The decision was for immediate implementation, following the consent of the relevant Scrutiny Chair, and was therefore not subject to the call-in process.

**CHAIRPERSON**