

**EXECUTIVE DECISION RECORD**

**20 FEBRUARY 2024**

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

**Cabinet Members:**

Councillors: S.K.Hunt (Chairperson), S.A.Knoyle and A.Llewelyn

**Officers in Attendance:**

N.Daniel, H.Jones, A.Thomas and T.Davies

**Scrutiny Chair:** Councillor C.Jordan

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor S.K.Hunt 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. **MINUTES OF PREVIOUS MEETING**

That the minutes of the previous meeting, held on 9 January 2024, be approved.

5. **PUBLIC QUESTION TIME**

No Public Questions were received.

6. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

**RESOLVED:** 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 of the Local Government Act 1972.

7. **DEBTOR WRITE OFFS**

8.

**Decision:**

That the Debtor Write Offs, as detailed in the Private, circulated report, be approved.

**Reason for Decision:**

To enable the Council to write off irrecoverable accounts.

**Implementation of Decision:**

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

**CHAIRPERSON**