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FRIDAY, 5 JANUARY 2018

TO: THE EXECUTIVE BOARD MEMBER FOR RESOURCES

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
RESOURCES** WHICH WILL BE HELD IN THE **DEMOCRATIC
SERVICES COMMITTEE ROOM, COUNTY HALL,
CARMARTHEN**, AT **10.00 AM**, ON **MONDAY, 15TH JANUARY,
2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED
ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
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Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETINGS HELD ON:-

2.1 10TH NOVEMBER, 2017

3 - 6

2.2 22ND NOVEMBER, 2017

7 - 8

3. REPORTS NOT FOR PUBLICATION

FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007

4. NON-DOMESTIC RATES - HARDSHIP RELIEF

9 - 32

5. COUNCIL TAX - DISCRETIONARY DISCOUNTS

33 - 46

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES

10TH NOVEMBER 2017

PRESENT: Councillor D.M. Jenkins (Executive Board Member).

The following officers were in attendance:

J. Gravelle, Revenue Services Manager
G. Williams, Team Leader
S.W. Thomas, Local Taxation Team Leader
J. Owen, Democratic Services Officer

Room 72A, County Hall, Carmarthen – 10:00am - 10:55am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

**2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE
MEETINGS HELD ON:-**

2.1 8TH SEPTEMBER 2017

RESOLVED that the decision record of the meeting held on the 8th September, 2017 be signed as a correct record.

2.2 21ST SEPTEMBER 2017

RESOLVED that the decision record of the meeting held on the 21st September, 2017 be signed as a correct record.

3. REPORTS NOT FOR PUBLICATION

RESOLVED pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraphs 14 and 17 of Part 4 of Schedule 12A to the Act.

4. FORMER TENANT DEBT WRITE-OFF SOCIAL LETTINGS AGENCY

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report included personal data relating to former council tenants, including details of their rent arrears. The publication of individual debts was unwarranted and would prejudice the rights and freedoms of the relevant data subjects. Accordingly, the public interest in disclosure was outweighed by the public interest in maintaining confidentiality.

The Executive Board Member considered a report prepared in accordance with the Council's Procedure Rules, seeking the write-off of former tenant debts in excess of £1,500. The report provided the current position on former tenant debt who used to occupy a property let through the Councils Social Lettings Agency

The Executive Board Member noted that the cases outlined in the report were long-standing cases and that attempts had been made to trace the former tenant and recover sum outstanding, both of which had been unsuccessful.

The Executive Board Member requested that future reports include more detailed information in relation to the background of each case.

RESOLVED that the former tenant debt arrears detailed within the report be written-off as irrecoverable.

5. COUNCIL TAX - DISCRETIONARY REDUCTIONS

Following the application of the public interest test it was RESOLVED pursuant to the Act referred to in minute no. 3 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report contained information regarding individuals that were liable to pay Council Tax. Although public disclosure of the report would promote accountability for public finances, it would release confidential financial information that was not in the public domain and would not normally be disclosed to third parties. On balance, therefore, the public interest in disclosure at this time was outweighed by the public interest in maintaining confidentiality.

The Executive Board Member considered a report detailing applications which had been received for discretionary reduction of Council Tax.

It was noted that regulations had been introduced with effect from April 2004 giving Local Authorities discretionary powers to grant locally determined Council Tax discounts or reductions, over and above existing statutory reductions.

RESOLVED

5.1 that application reference number 40036972 be refused but a lower monthly repayment of £150 to be offered to the applicant;

5.2 that application reference numbers 60305884 and 40032658 be refused;

5.3 that for application reference number 60317791, 50% of the empty property charge be waived.

6. NON-DOMESTIC RATES - HARDSHIP RELIEF

Following the application of the public interest test it was RESOLVED pursuant to the Act referred to in minute no. 5 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report contained information regarding the individual ratepayers' recent financial history and/or personal information. Although public disclosure of the report would promote accountability for public finances, it would release confidential financial information. On balance, therefore, the public interest in disclosure at this time was outweighed by the public interest in maintaining confidentiality.

The Executive Board member considered applications for hardship Relief under the provisions of Section 49 of the Local Government Finance Act 1988 as amended.

RESOLVED that:

6.1 application reference number 80022038 be waived 50% of the retrospective charge;

6.2 application reference number 80020537 be waived 50% of the charge for 2016/17 and the current year;

6.3 application reference number 80020974 be refused.

EXECUTIVE BOARD MEMBER

DATE

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Agenda Item 2.2

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES

WEDNESDAY, 22 November 2017

PRESENT: Councillor: D.M. Jenkins (Executive Board Member).

The following officers were in attendance:

J. Fearn, Head of Property

P. Edwards, Valuations Manager

M.S. Davies, Democratic Services Officer

Room 3, Town Hall, Llanelli - 1.00 pm - 1.15 pm

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. REPORTS NOT FOR PUBLICATION

RESOLVED pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraphs 14 and 17 of Part 4 of Schedule 12A to the Act.

3. LIME GROVE HOUSE, CARMARTHEN

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 2 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report included personal data relating to former council tenants, including details of their rent arrears. The publication of individual debts was unwarranted and would prejudice the rights and freedoms of the relevant data subjects. Accordingly, the public interest in disclosure was outweighed by the public interest in maintaining confidentiality.

The Executive Board Member considered a report detailing matters concerning an outstanding dilapidations claim against the Authority by its former landlord at Lime Grove House, Carmarthen. The County Council and its predecessor Authority had leased the property since the 1970's and it had been utilised as an administrative base until vacation. At this stage in the litigation process it was considered that it would be prudent to make a Part 36 offer of settlement.

RESOLVED that officers be authorised to submit a Part 36 settlement offer at the level proposed in the report, plus costs, and that any further decisions required in relation to the claim be delegated to the Head of Property, subject to the Executive Board Member Resources being kept apprised of the proceedings.

EXECUTIVE BOARD MEMBER

DATE

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Agenda Item 4

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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Agenda Item 5

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