

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 REPORTS NOT FOR PUBLICATION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as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraphs 14 and 17 of Part 4 of Schedule 12A to the Act.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