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Wendy Walters
Prif Weithredwr,
Chief Executive,
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County Hall, Carmarthen. SA31 1JP

THURSDAY, 29 AUGUST 2019

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 DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN, SA31 1JP, AT 2.00 PM, ON FRIDAY, 6TH SEPTEMBER, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
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Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. DECISIONS RECORD 11TH JULY, 2019 3 - 4
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 REPORTS NOT FOR PUBLICATION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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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. FORMER TENANT DEBT WRITE-OFF 5 - 22
5. COUNCIL TAX - DISCRETIONARY DISCOUNTS 23 - 110
6. COUNCIL TAX - IRRECOVERABLE ACCOUNTS 111 - 118
7. HOUSING BENEFIT OVERPAYMENTS - IRRECOVERABLE ACCOUNTS 119 - 126
8. NON-DOMESTIC RATES - IRRECOVERABLE ACCOUNTS 127 - 136
9. SUNDRY DEBT - IRRECOVERABLE ACCOUNTS 137 - 144

Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.

Agenda Item 2

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
RESOURCES**

THURSDAY, 11 July 2019

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

The following officers were in attendance:

S Morgan, Strategic Asset Manager
A Thomas, Benefits and Council Tax Manager
M.S. Davies, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen: 10.00 am - 10.20 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 10TH MAY 2019

RESOLVED that the decision record for the meeting held on the 10th May 2019 be signed as a correct record.

3. XCEL PROJECT, CARMARTHEN

The Executive Board Member considered a report detailing a request from Towy Community Church to vary the present lease of the former St Ivel buildings, Llansteffan Road, Carmarthen, to allow sufficient time to undertake the necessary funding and implementation work to enable completion of phase 2 of the Xcel Project. The Council's support for this project had, to date, helped create employment for 46 people and the phase 2 proposals were expected to create an additional 15 jobs.

RESOLVED that a deed of variation be granted to Towy Community Church to extend the timetable for completion of works in relation to phase two of its lease with the Council to 31/12/2021.

4. 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 Paragraph 14 of Part 4 of Schedule 12A to the Act.

5. COUNCIL TAX - DISCRETIONARY DISCOUNTS

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 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 and maintaining the exemption under paragraph 14 of Schedule 12A of the 1972 Act outweighed the public interest in disclosing the information contained in this report as disclosure would unjustifiably reveal confidential personal information about other individuals.

The Executive Board Member considered a report detailing applications 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 the outstanding balance of £980.08 relating to application reference 60227623 be written off;
- 5.2 That application references 60187898 and 60182482 received for the grant of Council Tax Discretionary Discount be refused.

EXECUTIVE BOARD MEMBER

DATE

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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Agenda Item 6

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