

THURSDAY, 4 MARCH 2021

**TO: THE EXECUTIVE BOARD MEMBERS FOR RESOURCES
AND HOUSING**

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL **JOINT EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR RESOURCES AND HOUSING** WHICH WILL BE HELD AT **10.00 AM ON FRIDAY, 12TH MARCH, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

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

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.

2. DECISION RECORD - 23RD JULY 2015

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 REPORTS NOT FOR PUBLICATION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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 AND 16 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL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. HEOL WALLASEY LEASEHOLD SERVICE CHARGE

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

DECISION RECORD OF THE JOINT EXECUTIVE BOARD MEMBER'S DECISIONS MEETING FOR RESOURCES AND HOUSING

23RD JULY 2015

Democratic Services Committee Room, County Hall, Carmarthen

2.00 p.m. – 2.30 p.m.

EXECUTIVE BOARD MEMBER	PORTFOLIO
Councillor L.D. Evans	Housing;
Councillor D. M. Jenkins	Resources;

The following officers were also in attendance:-

Mr. L. James	Housing Services Manager (North)
Mr. J. Gravelle	Revenue Services Manager
Mr. K. Thomas	Democratic Services Officer.

1. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

Having considered the reports on the under-mentioned items the Executive Board Member, having taken into account the views of Local Members and interested parties, if appropriate, made the following decisions:-

Item No.	Subject/Decision
2	<p><u>DECISION RECORD 29TH JUNE 2015</u></p> <p>RESOLVED that the decision record of the meeting held on the 29th June 2015 be signed as a correct record.</p>
3	<p><u>REPORTS NOT FOR PUBLICATION</u></p> <p>RESOLVED pursuant to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following item was not for publication as the report contained exempt information as defined in Paragraphs 14 and 16 of Schedule 12A to the Act</p>
4.	<p><u>LEASEHOLD CHARGES, HEOL WALLASEY, AMMANFORD</u></p> <p>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) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Paragraph 16 of Part 4 of Schedule 12A to the Act).</p>

**DECISION RECORD OF THE JOINT EXECUTIVE BOARD MEMBER'S
DECISIONS MEETING FOR RESOURCES AND HOUSING**

23RD JULY 2015

The public interest test in this matter related to the fact the report contained privileged legal information and details of leaseholders at Heol Wallasey. As such, any disclosure would prejudice the rights and freedoms of the relevant data subjects and any legal action that the Authority might take or have to defend itself. Accordingly, the public interest in disclosure was outweighed by the public interest in maintaining confidentiality.

The Executive Board Members for Resources and Housing considered a report detailing 4 options in relation to the level of charges to be applied to Leaseholders of properties at Heol Wallasey in respect of works undertaken to those properties by the Authority.

RESOLVED that the level of charges to be applied to the Leaseholders at Heol Wallasey be the original amount as set out in the Notice of Estimates.

EXECUTIVE BOARD MEMBER FOR HOUSING

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