

EXERCISE OF DELEGATED POWERS – DECISIONS TAKEN

Governance (IT)

- **IT Staffing Structure**

Approval of the following minor amendments to the structure agreed by Cabinet at its June meeting:

1. Movement of 1 post from the Workplace Technologies Team to Business Partnership and Service Desk Team to increase the number of people on the IT help desk. The overall number of posts will remain the same and the change is cost neutral
2. Transfer the despatch office from the Corporate Admin Team to Digital Print Team, in order to pave the way for an electronic post room. This is cost neutral.

Organisational Change

- **Clwyd Theatr Cymru Theatre Tax Relief**

To approve the establishment of an independent trading company of the Council to act for the specific purpose of ensuring effective management of theatre production costs. This to include dealing efficiently with Theatre Tax Relief and Value Added Tax (VAT). It is initially estimated that up to £0.100m could be claimed in tax relief.

Revenues

- **Business Rates Write Offs**

Financial Procedure Rules (section 9.6 – Income and Expenditure) stipulate that any individual debt between the values of £5,000 and £25,000 shall be reported to the Chief Finance Officer (Corporate Finance Manager/Section 151 Officer) for consideration to write off, in conjunction with the Cabinet Member for Finance. For the financial years 2010, 2014 and 2015 the grand total of write offs is £29,182.15.

Community and Enterprise

- **Installation of Solar Panels on Council homes**

Cabinet has previously approved the installation of Solar PV (Solar Panels) on 400 council homes. This approval was given following the submission of a delegated powers form, given the need to complete the Scheme prior to the cut in the Government's Feed in Tariff, which we now know will be on 15th January 2016. This additional delegated powers form seeks authority to extend the current Solar PV medium term contract with Warmer Energy Services from £2,000,000 to £2,500,000.

Copies of the Delegated Powers reports are on deposit in the Team Manager's Room, Committee Services.