

EXECUTIVE DECISION RECORD

CABINET

21 MARCH 2022

Cabinet Members:

Councillors: E.V.Latham (Chairperson), L.Jones, A.R.Lockyer,
C.Clement-Williams, D.Jones, M.Harvey, P.A.Rees and
P.D.Richards

Officers in Attendance:

K.Jones, A.Jarrett, A.D.Thomas, N.Pearce, C.Griffiths, S.Brennan, C.Owen,
H.Jones, C.Furlow-Harris, M.Shaw, A.Thomas and J. Woodman-Ralph

Invitees:

Councillors: S. Rahaman (Scrutiny Chairperson)
S. Freeguard (Vice Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr. E.V. Latham be appointed Chairperson for the meeting.

2. **WELCOME AND ROLL CALL**

Cllr. E.V. Latham welcomed all to the meeting and a roll call was undertaken.

3. **CHAIRPERSONS ANNOUNCEMENT/S**

No announcements were made.

4. **DECLARATIONS OF INTEREST**

The following Members made a declaration of interest at the start of the meeting in relation to Agenda Item 8, Project Proposals made to the Members Community Fund as they all have applications being considered at today's meeting. They all regarded their interest as prejudicial and left the meeting for that item only.

Councillor M .Harvey,
Councillor A.R. Lockyer,
Councillor L. Jones,
Councillor S. Rahaman,
Councillor S. Freeguard.

5. **MINUTES OF PREVIOUS MEETINGS**

The minutes of meetings held on the 12th January, 1st, 9th and 28th February 2022 were agreed as an accurate record of those meetings.

6. **NEATH PORT TALBOT WASTE MANAGEMENT LIMITED (APPENDIX A - EXEMPT UNDER PARAGRAPH 13 AND 14 ONLY)**

Decisions:

Having given due regard to the Integrated Impact Screening Assessment:

1. The progress towards winding-up Neath Port Talbot Recycling Limited and Neath Port Talbot Waste Management Limited be noted.
2. That delegated authority be granted to the Director of Environment and Regeneration to agree the acquisition of Neath Port Talbot Waste Management Limited assets for £129,000 and that this amount be built into the Council's Capital Programme.
3. That delegated authority be granted to the Director of Environment and Regeneration in consultation with the Cabinet Member for Streetscene and Engineering to agree any documentation necessary for the transfer of Neath Port Talbot Waste Management Limited assets to the Council.

4. That the Director of Environment and Regeneration be granted delegated authority to transfer the Environmental Permit for Giants Grave to the Council on a date to be determined by the Director of Environment and Regeneration.
5. That the winding up process that Neath Port Talbot Recycling Limited and Neath Port Talbot Waste Management Limited will take and the redundancy payments that are to be issued to directors and the company secretary be noted.
6. That delegated authority be granted to the Chief Executive and the Head of Legal and Democratic Services as the Council's Shareholder representatives for Neath Port Talbot Recycling Limited and Neath Port Talbot Waste Management Limited to enter into agreements necessary to confirm the Council's consent to the winding up of Neath Port Talbot Recycling Limited and Neath Port Talbot Waste Management Limited and issue any directions that may be necessary to implement the winding up.
7. That a suitable arrangement be put in place for the site management of Giants Grave on terms to be agreed by the Director of Environment and Regeneration.

Reasons for Decisions:

To ensure that suitable arrangements are in place for the winding up of Neath Port Talbot Waste Management Limited and the Neath Port Talbot Recycling Limited.

Implementation of Decisions:

The decision will be implemented after the 3 day call in period which ends at 9am, Friday 25th March 2022. No call ins were received.

7. **PROPOSED SERVICE MODEL FOR CIVIC CENTRE CUSTOMER SERVICES AND CASH DESKS**

Members were supportive of the proposal submitted by the Cabinet Scrutiny Committee held prior to this meeting to undertake a review after 6 months from the date of commencement in April 2022.

Decision:

That the service model as detailed in the circulated report be approved from April 2022 but be subject to a 6 month review.

Reason for Decision:

To allow the reopening of the Civic buildings to the public, in a controlled and managed way.

Implementation of Decisions:

The decision will be implemented after the three day call in period which ends at 9am, Friday, 25th March 2022. No call ins were received.

8. **PROJECT PROPOSALS MADE TO THE MEMBERS COMMUNITY FUND**

Decisions:

Having due regard to the Integrated Impact Screening Assessment approval be granted to the following applications to the Members Community Fund as detailed in Appendices (A) to (TT) except for (AA) which was withdrawn from consideration at today meeting as detailed in the circulated report.

(a) Appendix A - An Application by Councillor Adam McGrath to equip Cimla RFC with an externally mounted defibrillator .Total request of the Members Community Fund is £1,500.00.

(b) Appendix B – An Application by Councillor John Warman to equip the ‘Utility Stores’ in Castle Drive, Cimla with an externally mounted defibrillator. Total request of the Members Community Fund is £1,500.

(c) Appendix C – An Application by Councillors John Warman and Councillor Adam McGrath to develop a community artwork event at the 14th Neath (Cimla) Scout Group HQ. Total request of the Members Community Fund is £1,000.

(d) Appendix D – An Application by Councillor Christopher Jones to install an inclusive ‘Ability Swing’ within Lon Tanyrallt play area, Alltwn. Total request of the Members Community Fund is £10,000.

(e) Appendix E – An Application by Councillors Rahaman, Freeguard and Keogh to install an electricity supply and essential groundworks for

LED floodlights to Ynys Park for Trefelin Boys & Girls Club. Total request of the Members Community Fund is £18,343.27.

(f) Appendix F – An Application by Councillor Sonia Reynolds to procure and install a defibrillator at Canolfan Maerdy in the Aman valley. Total request of the Members Community Fund is £1,679.00.

(g) Appendix G – An Application by Councillor Sonia Reynolds to procure and install a defibrillator at Hwb y Gors in Cwmgors in the Aman valley. Total request of the Members Community Fund is £1,679.00.

(h) Appendix H – An Application by Councillors A.P.H. Davies and M. Harvey to refurbish one tennis court in Skewen Park, Coedffranc. Total request of the Members Community Fund is £18,176.00.

(i) Appendix I – An Application by Councillors Wyndham Griffiths, Jo Hale and Christopher Williams to equip the Bryncoch Environmental Group with essential resources to expand their greening initiatives within Bryncoch North and South. Total request of the Members Community Fund is £1,071.62.

(j) Appendix J – An Application by Councillor Alan Lockyer to procure and install a defibrillator into the Neath YMCA. Total request of the Members Community Fund is £1,240.00.

(k) Appendix K – An Application by Councillors Wyndham Griffiths, Jo Hale and Christopher Williams to provide resources for the Neath Rural Guiding (Bryncoch) Units. Total request of the Members Community Fund is £1,000.00.

(l) Appendix L – An Application by Councillor Marcia Spooner to provide resources for the Neath Rural Guiding (Rhos) Units. Total request of the Members Community Fund is £1,500.00.

(m) Appendix M – An Application by Councillor Angharad Aubrey to provide a defibrillator to Ty Santes Fair (St. Marys Community Centre) in Coedffranc Central. Total request of the Members Community Fund is £1,500.00.

(n) Appendix N – An Application by Councillor Christopher James to financially assist The Friends of Jersey Park in re- establishing the pavilion shelter in Briton Ferry East. Total request of the Members Community Fund is £10,000.

(o) Appendix O – An Application by Councillors W.F. Griffiths, Jo Hale and Christopher Williams to provide a defibrillator to the Caewern Post

Office/Stores in Bryncoch North/South. Total request of the Members Community Fund is £1,500.00.

(p) Appendix P – An Application by Councillor Angharad Aubrey to provide a defibrillator to the Salvation Army Headquarters in Skewen. Total request of the Members Community Fund is £1,600.00.

(q) Appendix Q – An Application by Councillor Scott Jones to renovate the Croeserw Bowling Green in Cymmer. Total request of the Members Community Fund is £4,600.00.

(r) Appendix R – An Application by Councillor Leanne Jones to provide litter picking equipment to the wider community of Tonna. Total request of the Members Community Fund is £2,703.85.

(s) Appendix S – An Application by Councillor Scott Jones to revitalise the playing surface on the Cymmer Artificial Turf Pitch. Total request of the Members Community Fund is £5,400.00.

(t) Appendix T – An Application by Councillors Sharon Freeguard, Saifur Rahaman and Dennis Keogh to establish a café type support group at St. Theodore's Church Hall in Port Talbot. Total request of the Members Community Fund is £1,600.00.

(u) Appendix U – An Application by Councillor Marcia Spooner to modernise the Rhos F.C. pavilion at Rhos Park. Total request of the Members Community Fund is £8,500.00.

(v) Appendix V – An Application by Councillors W.F. Griffiths, Jo Hale and Christopher Williams to provide a defibrillator to the bus shelter at the junction of Pen y Wern Road and Alexander Road, Bryncoch. Total request of the Members Community Fund is £1,500.00.

(w) Appendix W – An Application by Councillor Dean Lewis to support the Resolven 'Big Bocs Bywd' Food Bank initiative. Total request of the Members Community Fund is £1,000.00.

(x) Appendix X – An Application by Councillors Robert Wood, Suzanne Paddison and Oliver Davies to provide the seafront and Vivian Park Nature Garden with litter picking and storage facilities. Total request of the Members Community Fund is £11,640.00.

(y) Appendix Y – An Application by Councillor Dean Lewis to supply and install an outdoor Fitness Rig at Resolven RFC. Total request of the Members Community Fund is £3,000.00.

(z) Appendix Z – An Application by Councillor Sian Harris to establish an intergenerational garden in Crynant Primary School. Total request of the Members Community Fund is £4,500.00.

(aa) Appendix AA – (An Application by Councillors Anthony and Rachel Taylor to provide a defibrillator to the Taibach Library. Total request of the Members Community Fund is £2,132.43) - **Withdrawn** through extenuating circumstances/duplication of provision.

(bb) Appendix BB – An Application by Councillor Dean Cawsey to extend the ‘Community Ranger’ post that was established with funding from Tranche 1 of the Members Fund in Onllwyn. Total request of the Members Community Fund is £10,000.00

(cc) Appendix CC – An Application by Councillors Nigel Hunt and Scott Bamsey to establish 12 major street art murals on the underpasses on Afan Way and Aberafan. Total request of the Members Community Fund is £19,990.00.

(dd) Appendix DD – An Application by Councillor Hugh Jones to extend and equip the play area in Llynfell Park, Cwmllynfell. Total request of the Members Community Fund is £10,000.00.

(ee) Appendix EE – An Application by Councillors Anthony and Rachel Taylor to provide a defibrillator to the Taibach Community Education Centre. Total request of the Members Community Fund is £2,088.00

(ff) Appendix FF – An Application by Councillor Nicola Elsie Davies to provide an Induction Loop System to Noddfa Community Centre, Glyncorwg. Total request of the Members Community Fund is £8,613.00.

(gg) Appendix GG – An Application by Councillor Dean Lewis to provide two defibrillators, one to Clyne Community Centre and another to the Marion Hall in Melincourt, Resolven. Total request of the Members Community Fund is £1,000.00.

(hh) Appendix HH – An Application by Councillor Mark Protheroe and Alan Lockyer to provide new training and fitness equipment for the Neath Schools Intermediate RFU at Neath RFC. Total request of the Members Community Fund is £8,804.57.

(ii) Appendix II – An Application by Councillor Mark Protheroe to provide grounds maintenance equipment to the Dyfed Road Bowls Association, Neath North. Total request of the Members Community Fund is £1,147.43.

(jj) Appendix JJ – An Application by Councillor Sonia Reynolds to establish youth employment opportunities in the Amman Valley. Total request of the Members Community Fund is £3,666.00.

(kk) Appendix KK – An Application by Councillor Sonia Reynolds to modernise the catering equipment at Cwmgors RFC. Total request of the Members Community Fund is £2,976.00.

(ll) Appendix LL – An Application by Councillor Mark Protheroe to provide a defibrillator to Riverside Drive, Neath North. Total request of the Members Community Fund is £1,500.00.

(mm) Appendix MM – An Application by Councillor Alan Lockyer to provide a defibrillator to the Gnoll Country Park Visitor Centre. Total request of the Members Community Fund is £1,500.00.

(nn) Appendix NN – An Application by Councillor Anthony Richards to equip the 'My Green Valley' Environmental Group. Total request of the Members Community Fund is £2,761.70.

(oo) Appendix OO – An Application by Councillor Annette Wingrave to help develop a County Highway verge in Cadoxton into a venue for community events. Total request of the Members Community Fund is £4,900.00.

(pp) Appendix PP – An Application by Councillor Charlotte Galsworthy to provide storage facilities to two Community Event organisations in Bryn and Cwmafan. Total request of the Members Community Fund is £4,968.00.

(qq) Appendix QQ -An Application by Councillor Helen Ceri Clarke to equip Coedffranc FC minis, juniors and Ladies with essential training apparatus. Total request of the Members Community Fund is £1,160.00.

(rr) Appendix RR – An Application by Councillor Helen Ceri Clarke to provide new benches to Llandarcy village, Coedffranc West. Total request of the Members Community Fund is £1,279.59.

(ss) Appendix SS – An Application by Councillor Helen Ceri Clarke to equip Llandarcy AFC with coach education and essential training apparatus. Total request of the Members Community Fund is £1,137.32.

(tt) Appendix TT – An Application by Councillor Annette Wingrave to improve road safety at Cwmbach Road, Cadoxton. Total request of the Members Community Fund is £5,100.00.

Reason for Decisions:

To enable the applications for funding that have been submitted to the Members Community Fund to be approved.

Implementation of Decisions:

The decision will be implemented after the three day call in period which ends at 9am, Friday, 25th March 2022. No call ins were received.

9. **QUARTER 3 (1ST APRIL 2021 - 31ST DECEMBER 2021) CABINET KEY PERFORMANCE INDICATORS (KPIS)**

Decision:

That the report be noted.

10. **REVENUE GRANT FUNDING 2021/2022**

Decision:

That the report be noted.

11. **URGENCY ACTION UPDATE REPORT**

Decision:

That the report be noted.

12. **URGENT ITEMS**

No urgent items were received.

13. **ACCESS TO MEETINGS**

RESOLVED: That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

14. **NEATH PORT TALBOT WASTE MANAGEMENT LIMITED - APPENDIX A (EXEMPT UNDER PARAGRAPH 13 AND 14)**

This item was supporting exempt information in regard to Agenda Item 6 but was not discussed.

15. **UK LEVELLING UP FUND (LUF) ROUND 2 - BUDGET TO APPOINT EXTERNAL CONSULTANTS TO SUPPORT NEATH PORT TALBOT BIDS (EXEMPT UNDER PARAGRAPH 14)**

Decision:

That approval be granted as detailed in the private circulated report.

Reason for Decision:

To enable Neath Port Talbot Council to formally submit Levelling Up Fund applications for Neath and Aberavon constituencies to the UK government.

Implementation of Decision:

The decision will be implemented after the three day call in period which ends at 9am, Friday, 25th March 2022. No call ins were received.

CHAIRPERSON