SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD Cabinet (Policy and Resources) Sub Committee Tuesday, 25 July 2023

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following "call-in" procedures:

1. From the date of this Decision Summary, the Democratic Services Section in the Chief Executive's Office must be notified within three calendar days of any proposal to "call-in" a particular decision. In this case the deadline for notification is:

Saturday, 29 July 2023, 9.00am

(Note - This Call in does not apply to items for immediate implementation)

- "Call-in" of any item must be made by three Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect.
 N.B. Where it is not possible in the time available to obtain the support of the required number of Members, the Chairperson (or Vice Chairperson in his/her absence) may allow a "call-in" if it is considered by the Chairperson (or Vice Chairperson in his/her absence) that the circumstances so warrant such "call-in".
- 3. If there is no "call-in" of an item, then the Executive decisions will be implemented after the above deadline.
- 4. There can be only one "call-in" of the same issue.
- 5. This Decision Summary is available on the Intranet/Members' Site

K.Jones Chief Executive

Civic Centre Port Talbot

25 July 2023

Members Present

Chairperson: Councillor S.K.Hunt

Councillors: S.A.Knoyle and A.Llewelyn

Cabinet (Policy and Resources) Sub Committee CABINET BOARD Tuesday, 25 July 2023

SUMMARY OF DECISIONS

<u> PART 1</u>

3.	Declarations of Interest	No declarations of interest were received.	
7.	Registry Office - Celebrants Service	That having due regard to the integrated impact screening assessment:	
		 Delegated authority be granted to the Head of Legal and Democratic Services to commence the provision of a celebrant service for services performed in the Neath Port Talbot locality. The payment of £200 per 	I
		celebrant service, be approved	l.
		3. A report be brought back to the Cabinet (Policy and Resources Scrutiny Committee on the provision of this service in sprin 2024.	5)
8.	Neath Port Talbot Welsh Church Act Trust Fund - Annual Report 2022-23	 That the draft annual report an financial statements for the yea ended 31 March 2023, be approved. 	
		2. That the draft annual report an financial statements be submitted to the Wales Audit Office for independent examination.	d
		3. That the accounts be submitted	b

		to the Charity Commission, should no material changes are identified by Wales Audit Office.	
9.	Community Councils Minor Projects Scheme - Crynant Community Council	That a grant of 60% of actual costs up to a maximum of £12,000, towards the cost of works to refurbish and improve a children's play area in the grounds of the community centre, be awarded to Crynant Community Council (on receipt of paid invoices together with a copy bank statement).	e e of
10.	Community Councils Minor Projects Scheme - Dyffryn Clydach Community Council	That a grant of 50% of actual costs up to a maximum of £10,000, towards the purchase and installation of IT equipment; the set up of a permanent office base for the Clerk; and the purchase of a projector for the main hall, be awarded to Dyffryn Clydach Community Council (on receipt of paid invoices together with a copy bank statement).	e
11.	Miscellaneous Grant Fund Applications	1. That the Trustees of Pontardaw Heritage and Visitor Centre be granted £2,600 per annum towards the cost of the rent (the equivalent of approx. 95% of the new rent), in relation to the leas of Pontardawe Heritage and Visitor Centre, Pontardawe.	e Ə
		2. That the British Red Cross be granted £1,000 to continue to support vulnerable people, for general support within the County Borough.	
		 That the Trustees of Bryn Bowls Club be granted £575 per annum, towards the cost of the rent (the equivalent of approx. 95% of the new rent), in relation to the lease of the Bowls Pavilio at Bryn Recreation Ground. 	1

12. Update on the Ongoing Work to Support the Armed Forces	That the report be noted.
Community in Neath Port	
Talbot	