

**SUMMARY OF EXECUTIVE DECISIONS/  
“CALL-IN” PROCESS**

CABINET BOARD  
Cabinet  
Wednesday, 28 June 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:

**Sunday 2 July 2023, 9.00am**

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

2. “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**

**28 June 2023**

## Members Present

**Chairperson:**                    **Councillor S.K.Hunt**

**Councillors:**                    A.Llewelyn, S.Knoyle, W.Fryer-Griffiths, J.Hale,  
S.Harris, N.Jenkins, C.Phillips, S.Jones and  
J.Hurley

**Cabinet  
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Wednesday, 28 June 2023**

**SUMMARY OF DECISIONS**

**PART 1**

3. Declarations of Interest	No declarations of interest were received.
7. Annual Governance Statement 2022 - 2023	That the Annual Governance Statement 2022-2023 attached at Appendix 1 to the circulated report, be approved.
8. Welsh Language Promotion Strategy 2023-2028	That having had due regard to the Integrated Impact Assessment:  1. The Welsh Language Promotion Strategy 2023-2028, be agreed.  2. The Strategy be commended to Council for formal adoption.
9. Council Tax Premiums – Long Term Empty Homes and Second Homes	That having had due regard to the Integrated Impact Screening Assessment:  1. A consultation exercise be carried out, on the proposed use of the Council's discretionary powers, in respect of long term empty homes and second homes.  2. The results of the consultation exercise be brought back to a future meeting of Cabinet, in order for a recommendation be made to full Council.

<p>10. Digital, Data and Technology Strategy</p>	<p>That the Digital, Data and Technology strategy be commended to Council for adoption on 12th July 2023.</p>
<p>11. Third Sector Grants Application Arrangements - 2024/2025</p>	<p>That the following be approved as the criteria for inviting bids for funds, governed by the Third Sector Grants Scheme 2024-25:</p> <ul style="list-style-type: none"> <li>• Contribution to the delivery of key policies and priorities which are contained in the council's Corporate Plan 2023-2027.</li> <li>• Reducing the demand on council services. For example, promoting and assisting citizens to use the council's digital services; promoting participation in discretionary services to increase footfall; or through early intervention and prevention activities that maintain or improve people's well-being.</li> <li>• Levering in of additional resources. Applications that demonstrate how council funding will be used to lever in additional resources in support of council policies and priorities are particularly welcomed.</li> <li>• Financial sustainability. The council will wish to be satisfied that the applicant is not dependent on continuing council funding to achieve financial sustainability.</li> <li>• In addition to the above, applications are particularly welcome that focus on activities that will help community groups and societies impacted by the cost of living crisis, those still feeling</li> </ul>

	the effect of the pandemic and applications looking to further develop community capacity/collaboration.
12. Quarter 4 Performance Monitoring	That the monitoring report be noted.
13. Revenue Outturn and Reserves Position Statement 2022 23	That the monitoring report be noted.
14. Welsh Language Standards Annual Report 2022-2023	That the monitoring report be noted.
17. UK Shared Prosperity Fund (UKSPF) (Exempt under Paragraph 14)	<p>That having had due regard to the Integrated Impact Assessment screening:</p> <ol style="list-style-type: none"> <li>1. The projects submitted (as detailed within the private, circulated report), under the Neath Port Talbot Skills and Multiply Open Call (round 1), subject to Subsidy Control assessments, be approved.</li> <li>2. A Skills round 2, targeted call for applications, be launched, specifying those areas of Skills which are required to meet the challenges and opportunities in Neath Port Talbot.</li> <li>3. The unallocated Skills allocation be included in the Skills round 2 targeted call for applications, and year 1 Multiply allocation be allocated to year 2 core Skills priority budget (subject to UK government confirmation).</li> <li>4. That further consideration be given to the next steps in relation to Multiply; that the Strategic Skills Lead prepare an options paper for consideration; and</li> </ol>

	<p>delegated authority be granted to the Director of Environment and Regeneration in consultation with the Chief Finance Officer, the Leader and relevant Cabinet Member(s) to agree to launch an open call for projects under the Multiply priority.</p> <p>5. That the UK Shared Prosperity Fund Neath Port Talbot Grants approval process be introduced, including delegated authority levels, with regular reporting to Cabinet.</p>
<p>18. Former Neath Leisure Centre at Dyffed Road, Neath (Exempt under Paragraph 14)</p>	<p>That having had due regard to the first stage Integrated Impact Assessment:</p> <p>1. The demolition and site clearance of the former leisure centre in Dyfed Road, Neath, and the allocation of the amount specified within the private, circulated report to undertake the works, be agreed.</p> <p>2. Delegated authority be granted for the Head of Property and Regeneration to enter into a contract with the successful tenderer, for the above mentioned works, so that site work can begin as soon as practically possible, to ensure it can be completed during the closed cricket season.</p>