

EXECUTIVE DECISION RECORD
CABINET BOARD - 19 MAY, 2016
POLICY AND RESOURCES CABINET BOARD

Cabinet Board Members:

Councillors: A.N.Woolcock (Chairperson) and P.A. Rees

Officers in Attendance:

Mrs.K.Jones, D.Rees, Mrs.S.Rees and Miss.G.Cirillo

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr. A.N.Woolcock be appointed Chairman for the meeting.

2. **MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET BOARD HELD ON 31 MARCH 2016**

Decision:

Noted by the Committee.

3. **DIGITAL INCLUSION CHARTER**

The Head of Corporate Strategy and Democratic Services reported that the Welsh Government had developed a Digital Inclusion Charter through Digital Communities Wales which Local Authorities and others were being invited to sign up to. It was also noted that the members of the new Public Service Board which replaces the Local Service Board, would be asked to sign up to the Charter.

Decision:

That the implementation of a Digital Inclusion Charter within Neath Port Talbot be approved.

Reason for Decision:

To gain Member approval for the Council to sign up to the Digital Inclusion Charter.

Implementation of Decision:

The decision will be implemented after the three day call-in period.

4. **COMMENTS, COMPLIMENTS AND COMPLAINTS - ANNUAL REPORT**

Decision:

That the report be noted.

5. **CORPORATE STRATEGY AND DEMOCRATIC SERVICES BUSINESS PLAN 2016-2017**

Decision:

That the Corporate Strategy and Democratic Services Business Plan 2016-2017 as detailed in the circulated report, be adopted.

Reason for Decision:

In order to comply with the requirements of the Council's Corporate Performance Management Framework.

Implementation of Decision:

The decision will be implemented after the three day call-in period.

6. **HUMAN RESOURCES BUSINESS PLAN 2016-2017**

Decision:

That the Human Resources Business Plan 2016-2017 as detailed within the circulated report, be approved.

Reason for Decision:

In order to comply with the requirements of the Councils's Corporate Performance Management Framework.

Implementation of Decision:

The decision will be implemented after the three day call-in period.

7. **TREASURY MANAGEMENT MONITORING REPORT**

Decision:

That the report be noted.

8. **FINANCIAL SERVICES BUSINESS PLAN 2016-2017**

Decision:

That the Financial Services Business Plan 2016-17 as detailed in the circulated report, be adopted.

Reason for Decision:

In order to allow the Division to operate in line with the Financial Services Business Plan for the financial year 2016/17.

Implementation of Decision:

The decision will be implemented after the three day call-in period.

9. **TO RECEIVE THE DRAFT FORWARD WORK PROGRAMME 2016/17
JUNE - SEPTEMBER 2016 (DATES TO BE CONFIRMED AT THE
ANNUAL MEETING OF COUNCIL 2016)**

Decision:

That the Forward Work Programme be noted.

10. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No.11 below, the Chairperson agreed that it could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No.2290 (as amended).

Reason for Urgency

Due to the time element.

11. **WALES AUDIT OFFICE - THE WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015**

Decision

That the Head of Corporate Strategy and Democratic Services be authorised to submit the draft response to the consultation paper “The Wellbeing of Future Generations and what it means for your Audit” as detailed within the circulated report, as the Council’s formal response to the said consultation.

Reason for Decision

In order to authorise a response to consultation being undertaken by the Auditor General on the way he might discharge new duties placed on him by the Wellbeing of Future Generations (Wales) Act 2015.

Implementation of Decision

The decision will be implemented after the three day call-in period.

12. **ACCESS TO MEETINGS**

Decision:

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 Paragraphs 12, 13 & 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

13. **SOCIAL SERVICES RESIDENTIAL CARE WRITE OFFS**

Decision

That the Social Services Residential Care Write Offs and detailed in the private circulated report, be approved.

Reason for Decision

The amounts are irrecoverable.

Implementation of Decision

The decision will be implemented after the three day call-in period.

14. **COUNCIL TAX WRITE OFFS**

Decision

That the Council Tax Write Offs as detailed within the private circulated report, be approved.

Reason for Decision

The amounts are irrecoverable.

Implementation of Decision

The decision will be implemented after the three day call-in period.

CHAIRPERSON