

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

CABINET BOARD
Policy and Resources Cabinet Board
Thursday, 23rd July 2015

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 Committee/Member Services Section in the Chief Executive’s Office must be notified within three days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

Monday 27th July, 2015 9.00am

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairman (or Vice Chairman 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 Chairman (or Vice Chairman in his/her absence) may allow a “call-in” if it is considered by the Chairman (or Vice Chairman 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

S PHILLIPS
Chief Executive

Civic Centre
Port Talbot

23rd July, 2015

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SUMMARY OF DECISIONS

PART 1

1. Policy Review - Third Sector Grants

That having given due regard to the Equality Impact Assessment, it is recommended that:

1. Members approve the Neath Port Talbot Third Sector Grant Funding Scheme.
2. Delegate authority to the Director of Finance and Corporate Services to take the necessary steps to implement the Scheme, and submit for Member approval, a list of the proposed Grants for award.
3. That the Director of Finance and Corporate Services be required to furnish the Policy & Resources Cabinet Board with a report, at least annually, on the operation of the Scheme, including a summary of bids received, bids supported or not supported, a description of outputs and outcomes secured by grant recipients and advise as to whether the Scheme requires amendment or not.

3. Welsh Standards - Compliance Notice Consultation Response	To agree a response to the Welsh Language Commissioner's Welsh Language Standards Compliance Notice consultation. This item is for immediate implementation.
4. Grant Funding - End of Year Report 2014/15	That the report be noted.