

EXECUTIVE DECISION RECORD
POLICY AND RESOURCES CABINET BOARD
(SPECIAL)
23 JULY 2015

Cabinet Members:

Councillors: A.H.Thomas (Chairman) and A.N.Woolcock

Officers in Attendance:

H.Jenkins and Miss.G.Cirillo

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Cllr. A.H.Thomas be appointed Chairman for the meeting.

2. **POLICY REVIEW - THIRD SECTOR GRANTS**

Decisions:

1. that having given due regard to the Equality Impact Assessment, the Neath Port Talbot Third Sector Grant Funding Scheme, as contained in the circulated report, be approved.
2. that the request made at the Scrutiny Committee regarding an amended recommendation, be approved as follows:

“that Members 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 and 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 required amendment or not.

Reason for Decision:

To improve the value for money and governance arrangements of the provision of grant funding to the Third Sector.

Implementation of Decision:

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

3. **WELSH STANDARDS - COMPLIANCE NOTICE CONSULTATION RESPONSE**

Decision:

that the proposed response to the Welsh Language Commissioner's Welsh Language Standards Compliance Notice Consultation, as detailed within the circulated report, be approved.

Reason for Decision:

To enable the Council to respond to the Welsh Language Standards Compliance Notice Consultation, taking into account current austerity measures, and seeking a renegotiated Compliance Notice.

Implementation of Decision:

The decision is an urgent one for immediate implementation. The Chairman had agreed to this course of action and therefore there would be no call-in of this decision.

Consultation

This item is not subject to external consultation but has been subject to consultation and discussions with relevant officers.

4. **COMMUNITY SAFETY GRANT FUNDING - END OF YEAR REPORT
2014/15**

Decision:

That the report be noted.

CHAIRMAN