

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

CABINET BOARD  
Policy and Resources Cabinet Board  
Thursday, 3 December 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, 7<sup>th</sup> December 2015 at 9am**

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**

**3<sup>rd</sup> December 2015**

**Policy and Resources Cabinet Board**  
**CABINET BOARD**  
**Thursday, 3 December 2015**

**SUMMARY OF DECISIONS**

**PART 1**

<p>1. Third Sector Grant Funding - Award of Grants</p>	<p>1. That the award of Grants to the Third Sector Organisations as detailed below, be approved;</p> <p style="text-align: center;"><u>Strategic Partners – 3 year Approval</u></p> <table border="1"> <tr> <td>Canolfan Maerdy</td> <td>£17,748</td> </tr> <tr> <td>Citizens Advice Bureau</td> <td>£78,546</td> </tr> <tr> <td>DANSA Transport</td> <td>£31,362</td> </tr> <tr> <td>DOVE Workshops</td> <td>£33,568</td> </tr> <tr> <td>Glynneath Training Centre</td> <td>£41,611 (amended verbally at the meeting)</td> </tr> <tr> <td>NPT CVS – Core Funding Contribution</td> <td>£43,219</td> </tr> <tr> <td>NPT Shop Mobility</td> <td>£35,293</td> </tr> <tr> <td>Ystalyfera Development Trust</td> <td>£14,885</td> </tr> <tr> <td>Neuadd Cwmllynfell</td> <td>£20,000 (74% of 2015/16 award to be paid in 2 no equal instalments beginning of April and October)</td> </tr> <tr> <td>Port Talbot Stroke Group</td> <td>£900 (196% of 2015/16 award)</td> </tr> </table>	Canolfan Maerdy	£17,748	Citizens Advice Bureau	£78,546	DANSA Transport	£31,362	DOVE Workshops	£33,568	Glynneath Training Centre	£41,611 (amended verbally at the meeting)	NPT CVS – Core Funding Contribution	£43,219	NPT Shop Mobility	£35,293	Ystalyfera Development Trust	£14,885	Neuadd Cwmllynfell	£20,000 (74% of 2015/16 award to be paid in 2 no equal instalments beginning of April and October)	Port Talbot Stroke Group	£900 (196% of 2015/16 award)
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Applications Refused

Age Concern Neath Port Talbot	Transferred to an SLA
Age Concern Neath Port Talbot - Project	
Glyncorrgw Ponds	
Stroke Association	
Stroke Association - Project	
Swansea Bay Racial Equality Council	
Swansea Bay Racial Equality Council - Project	
Vision Wales (was Wales Council for Blind)	

One off Grant Budgets – To Be Awarded during 2016/17

Community Safety Grant	
Miscellaneous Grants	

2. That the Grant Funding be centralised into one corporate Third Sector Fund;
3. That the Grant Application process for 2017/2018, as contained in the circulated report, be approved.

2. Miscellaneous Grants Application	That the grant application received from the Giant's Grave Boys' and Girls' Club at Parc Newydd Briton Ferry, in the sum of £11,000 p.a., be approved for a five year period.
4. Syrian Vulnerable Persons' Relocation Scheme	<b>THIS MATTER IS FOR IMMEDIATE IMPLEMENTATION – THERE IS NO CALL IN OF THIS DECISION</b>  1. That the Director of Social Services, Health and Housing be authorised to make application to the Home Office to secure

grant funding to meet the cost of people relocating into the County Borough under the Syrian Vulnerable Persons' Scheme;

2. That the Director of Social Services, Health and Housing be authorised to enter into necessary contractual and other arrangements to ensure suitable support was available to support people relocating into the County Borough under the Syrian Vulnerable Persons' Scheme.