

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

Cabinet  
Wednesday, 15 March 2017

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, 20<sup>th</sup> March 2017 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**

**16<sup>th</sup> March 2017**

**Cabinet**  
**Wednesday, 15 March 2017**

**SUMMARY OF DECISIONS**

**PART 1**

|  |  |
|--|--|
| <p>2. Decision Making during the per Election period</p> | <p>1. That any matters which normally require determination by Cabinet or Cabinet Boards, or any other Committee or Sub Committee of the Council, and which in the view of the Chief Executive, or a Corporate Director or a Head of Service necessitates a decision to be taken during the period 3 May to 30 May, 2017, then such Officer (s) in respect of matters within their Service functions, shall have delegated power to take a decision and to authorise any action on the matters in question, subject the use of the Pro forma attached and subject also to the following :-</p> <ul style="list-style-type: none"><li>a. any decisions taken must comply with normal reporting format, including compliance statement and reason for decision, except that implementation shall be with immediate effect without any call-in requirement;</li><li>b. all decisions shall be reported back to Members;</li><li>c. this delegation will not</li></ul> |
|--|--|

include any determination of planning applications which are normally determined by the Planning Committee, unless deemed urgent by the Head of Planning in the context of statutory timescales; nor will it include decisions on any planning matters deemed to be “controversial” in the view of the Head of Planning. Any planning applications dealt with under this delegation will be determined by the Head of Planning.

d. in exercising the above delegated powers, Officers will be required to consult with three Members as follows:

(i) From 4 May to 17 May – the current Mayor or Deputy Mayor and two other Members from different Political Groups (including one from any Majority Group);

(ii) From 17 May to 31 May - the newly elected Leader or Deputy Leader (or in their absence the newly elected Mayor or Deputy Mayor) and two other Members from different Political

|   |   |
|---|---|
|   | <p>Groups (including one from any Majority Group).</p> <p>Subject in both cases to these groups being constituted.</p> <p>2. that the Mayor or Deputy Mayor be authorised to be present at the opening of tenders during the period set out in (i) above and the Leader or Deputy Leader (or in their absence the Mayor or Deputy Mayor) during the period set out in (ii) above.</p> |
| <p>3. Proposal to Establish a Specialist Provision for Primary Age Pupils</p> | <p>That the Head of Transformation be authorised to undertake scoping discussions with head teachers and chairs of governors over the establishment of a specialist provision for primary age pupils who externalise their needs.</p>   |