

**EXECUTIVE DECISION RECORD**  
**POLICY AND RESOURCES CABINET BOARD**  
**15 FEBRUARY, 2017**

**Cabinet Members:**

Councillors: A.H.Thomas and A.N.Woolcock

**Officers in Attendance:**

Mrs.K.Jones, R.George, Mrs. R. Headon, Mrs.A.Manchipp and Ms.N.Headon

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1. **APPOINTMENT OF CHAIRMAN**

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

2. **WELSH LANGUAGE STANDARDS**

The Cabinet Board noted receipt of Appendix 3, which had been circulated at the Scrutiny Committee.

**Decisions:**

1. That the update provided in respect of the Council's Challenge to the Welsh Language Commissioner, be noted and that the Chief Executive be authorised to submit the proposed response, as contained in the circulated report, with the stipulation that dialogue continues to seek a mutually acceptable agreement;
2. That the Chief Executive be given delegated authority to make any further minor presentational changes prior to submission of the response to the Welsh Language Commissioner;

3. That the views of the Scrutiny Committee in relation to street signage, be noted, and that Officers consider that, where there is no direct translation into Welsh, the sign take the form “Heol (.....) Street”.

**Reason for Decisions:**

To authorise a response along with additional information to be provided to the Welsh Language Commissioner, together with the Council’s proposals for the Final Compliance Notice to be modified in order that the Welsh Language Standards to be applied to the Council in the first instance are reasonable and proportionate.

**Implementation of Decisions:**

The decision is for immediate implementation, the Chairman of the Scrutiny Committee had agreed to this course of action there would therefore be no call in of these decisions.

3. **CONSULTATIVE DRAFT OF THE VIOLENCE AGAINST WOMEN, DOMESTIC ABUSE AND SEXUAL VIOLENCE STRATEGY**

**Decisions:**

1. That the Head of Corporate Strategy and Democratic Services be authorised to commence a three month public consultation exercise on the draft Strategy, attached at Appendix 1 to the circulated report, and that the outcome of that consultation be reported back to the Cabinet Board at an appropriate time;
2. That the Head of Corporate Strategy and Democratic Services be given delegated authority to make any further changes necessary prior to final publication of the draft Strategy, which do not materially change the content of the Strategy.

**Reason for Decisions:**

To provide formal authority to the relevant officer to take the actions necessary to secure compliance by the Council with the new duties under Section 5 (1) of the Violence Against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015.

**Implementation of Decisions:**

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

4. **SEAWARD BOUNDARIES**

**Decision:**

That the draft response to the Local Democracy and Boundary Commission for Wales' relating to the Review of Seaward Boundaries between Neath Port Talbot County Borough Council and the City and County of Swansea, be approved.

**Reason for Decision:**

To allow the Council to formally respond to the Local Democracy and Boundary Commission for Wales' consultation which is due to conclude on Thursday, 23 February, 2017

**Implementation of Decisions:**

The decision is for immediate implementation, the Chairman of the Scrutiny Committee had agreed to this course of action there would therefore be no call in of these decisions.

**CHAIRMAN**