

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

Cabinet
Tuesday, 24 January 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, 30th January, 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

24th January, 2017

Cabinet
Tuesday, 24 January 2017

SUMMARY OF DECISIONS

PART 1

<p>1. Swansea Bay City Deal</p>	<p>IMMEDIATE IMPLEMENTATION – NO CALL-IN</p> <ol style="list-style-type: none">1. That the amendments made verbally at the meeting to Appendix 1 to the circulated report on the Centre of Excellence for Next Generation Services, be noted;2. That the Leader of Council be given delegated authority to agree and sign (or have signed on his behalf) an in principle City Deal agreement on the basis described in the circulated report;3. That the substance of the City Deal, including any subsequently signed agreement, be referred to the Economic and Community Regeneration Scrutiny Committee (or its successor) for further consideration;4. That, prior to the local government elections, an all Member seminar be convened on the Swansea Bay City Deal;5. That officers be requested to bring a further full report to Cabinet and Council on any definitive commitments following the local government elections in May should the City Deal agreement be
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signed in principle;

6. That the report be referred to Council on 25 January, 2016 for information/discussion.