

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

CABINET BOARD
Policy and Resources Cabinet Board
Wednesday, 13 December 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, 18 December, 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**

13 December, 2017

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SUMMARY OF DECISIONS

PART 1

<p>Developing a Welsh Language Promotion Strategy</p>	<ol style="list-style-type: none">1. That Members support the establishment of a Task and Finish Group to develop the Welsh Language Promotion Strategy;2. That a political split of nine Members be included in the Task and Finish Group, including the Chair and Vice Chair of Scrutiny.
<p>Wales Interpretation and Translation Service</p>	<ol style="list-style-type: none">1. That the Council's subscription to Language Line Solutions be terminated from April 2018;2. That approval be given to use the Wales Interpretation and Translation Service on the finalisation of the Collaboration Agreement;3. That approval be granted for the Head of Legal Services to enter into a legally binding contract with Cardiff Council to access translation services provided by the Wales Interpretation and Translation Service.

<p>Third Sector Grants Funding - Award of Grants 2018/19</p>	<ol style="list-style-type: none"> 1. That the monitoring arrangements for the current recipients of third sector grant funding, be noted; 2. That the award of Grants to the Third Sector organisations as set out in Appendices 1 and 2 of the circulated report, be approved; 3. That grants be not awarded to the applications set out in Appendix 3 of the circulated report.
<p>Community Council's Minor Project Scheme Application - Cilybebyll Community Council</p>	<p>That approval be granted for a maximum grant of £9,000 to Cilybebyll Community Council.</p>
<p>Miscellaneous Grant Fund Applications</p>	<ol style="list-style-type: none"> 1. That approval be granted for Margam Community Centre/Hall Bertha Road, Margam, Port Talbot to receive grant assistance in the sum of £4,075.00 towards the annual rent of £4,537.50, for lease of Margam Community Hall; 2. That approval be granted for Dan y Coed Community Association, Pontrhydyfen, Port Talbot to receive grant assistance in the sum of £450 towards the annual rent of £550, for lease of land at Miles Field, Tonmawr, Port Talbot; 3. That approval be granted for Glynneath Training Centre, Glynneath to receive grant assistance in the sum of £4,500, for the lease of Oddfellows Hall, Glynneath to View (Glynneath) Limited;

	<p>4. That approval be granted for 11th Port Talbot Scout Group, Port Talbot to received grant assistance in the sum of £1,800 towards the annual rent of £1,980 for the lease of land and Scout Hall at Little Warren Sports Ground, Aberavon, Port Talbot.</p> <p>5. That approval be granted for Trustees of DACLUS Sandfields, Salem Road, Port Talbot to receive grant assistance in the sum of £225 towards the annual rent of £275 for the lease of land adjacent to Salem Church, Sandfields Road, Aberafan, Port Talbot.</p>
<u>PART 2</u>	
Write Off of Council Tax	That the write off amounts of Council Tax, as contained within the Private circulated report, be approved.