

EXECUTIVE DECISION RECORD
POLICY AND RESOURCES CABINET BOARD
13 DECEMBER, 2017

Cabinet Members:

Councillors: C.Clement-Williams, D.W.Davies and A.J.Taylor

Officers in Attendance:

D.Rees, C.Furlow, R. Headon and N.Headon

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.J. Taylor be appointed as Chairperson.

2. **MEMBERS DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:

Councillor D.W.Davies	Re: Report of the Director of Finance and Corporate Services in relation to Third Sector Grant Funding as he is a Member of the Black and Ethnic Minority Association from Neath Port Talbot County Borough Council.
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3. **MINUTES OF THE PREVIOUS POLICY AND RESOURCES CABINET BOARD HELD ON 1 NOVEMBER 2017**

Noted by Committee.

4. **FORWARD WORK PROGRAMME 2018**

Decision:

That the report be noted.

5. **PERFORMANCE REPORT QUARTER 2 - 2017-18**

Cabinet Members praised the good work that is being carried out in Adult Services.

Decision: that the report be noted.

6. **DEVELOPING A WELSH LANGUAGE PROMOTION STRATEGY**

Decision:

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.

Reason for Decision:

To ensure the Council meets the requirements of the Welsh Language Standards.

Implementation of Decision:

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

7. **WALES INTERPRETATION AND TRANSLATION SERVICE**

Decision:

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.

Reason for Decision:

To ensure the Council meets its statutory duty as required in the Equality Act 2010.

Implementation of Decision:

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

8. **URGENCY ACTION 0033 - MEETING OF POLICY AND RESOURCES CABINET BOARD HELD ON 20 SEPTEMBER, 2017**

Decision:

That the following Urgency Action taken by the Head of Corporate Strategy and Democratic Services in consultation with the requisite Members be noted:

Officer Urgency Action Number: 0033 – 27 November, 2017

Policy and Resources Cabinet Board held on 20 September, 2017 not being quorate, the decisions at the meeting be confirmed.

9. **MARGAM CREMATORIUM MINUTES - 16 JUNE, 2017**

Decision:

That the Minutes be noted.

10. **THIRD SECTOR GRANTS FUNDING - AWARD OF GRANTS 2018/19**

Decision:

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 not be awarded to the applications set out in Appendix 3 of the circulated report.

Reason for Decision:

To approve grants to third sector organisations in line with the Council's Scheme.

Implementation of Decision:

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

11. **COMMUNITY COUNCIL'S MINOR PROJECT SCHEME APPLICATION - CILYBEBYLL COMMUNITY COUNCIL**

Decision:

That approval be granted for a maximum grant of £9,000 to Cilybebyll Community Council.

Reason for Decision:

To enable community improvements.

Implementation of Decision:

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

12. **MISCELLANEOUS GRANT FUND APPLICATIONS**

Decision:

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;
4. That approval be granted for 11th Port Talbot Scout Group, Port Talbot to receive 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.
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.

Reason for Decision:

To providing financial support in respect of the grant applications received.

Implementation of Decision:

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

13. **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER AND REPORT 2016/2017**

That the report be noted.

14. **TREASURY MANAGEMENT MONITORING 2017/18**

That the report be noted.

15. **ACCESS TO MEETINGS**

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in the undermentioned Paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

16. **COUNCIL TAX WRITE OFFS**

(Exempt under Paragraph 14)

Decision:

That the write off of Council Tax amounts, as contained within the private circulated report, be approved.

Reason for Decision:

The accounts are irrecoverable.

Implementation of Decision:

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

CHAIRPERSON