

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

CABINET BOARD  
Policy and Resources Cabinet Board  
Wednesday, 24 January 2018

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, 29 January 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**

**24 January, 2018**

**Policy and Resources Cabinet Board  
CABINET BOARD  
Wednesday, 24 January 2018**

**SUMMARY OF DECISIONS**

**PART 1**

<p>Miscellaneous Grant Fund Applications</p>	<ol style="list-style-type: none"><li>1. That approval be granted for Rhianna's Swing, Ynysfadog Farm, Crynant, Neath to receive grant assistance in the sum of £125 p.a. for initial 5 years, towards repairing lease of land at Gnoll Country Park;</li><li>2. That approval be granted for Cilybebyll Community Council, to receive grant assistance in the sum of £350 p.a for 5 years towards the annual rent of £500 for lease of Lon Tanyrallt Playground, Alltwen, Pontardawe;</li><li>3. That approval be granted for Trustees of Talbot Memorial Park Bowls Association &amp; The Friends of Talbot Memorial Park, to receive grant assistance in the sum of £200 p.a. for initial 5 years towards the annual rent of £200 p.a. for lease of tea room at Taibach Memorial Park. Friends and Bowls Club to pay £150 for electricity and other costs Re: Pavillion.</li><li>4. That approval be granted for Trustees of Gwynfi Miners Community Hall, Blaengwynfi, Port Talbot, to receive grant assistance in the sum of £9,100</li></ol>
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	towards the annual rent of £9,350, for the lease of Gwynfi Miners Community Hall.
Income Generation Margam Park and Princess Royal Theatre	That approval be granted to transfer 100k over the next three financial years from the Income Generation Reserve to the Princess Royal Theatre budget, to part fund the establishment of Marketing and Promotion Team that will serve Margam Park, the Orangery and Princess Royal Theatre for a three year period.
Hackney Carriage Fare Increase	That an increase to the maximum hackney carriage fare, be refused.
<b><u>PART 2</u></b>	
Council Tax Write Offs (Exempt Under Paragraph 14)	That the write off amounts of Council Tax as contained in the private circulated report, be approved.
Housing Benefit Write Offs (Exempt Under Paragraph 14)	That the write off amounts of Housing Benefit contained within the private circulated report, be approved.