

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

CABINET BOARD
Policy and Resources Cabinet Board
Wednesday, 7 March 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, 12 March 2018 at 9am

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson 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 Chairperson (or Vice Chairperson in his/her absence) may allow a “call-in” if it is considered by the Chairperson (or Vice Chairperson 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**

7 March, 2018

Policy and Resources Cabinet Board
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SUMMARY OF DECISIONS

PART 1

<p>Quarterly Performance Management Data 2017/2018 - Quarter 3 Performance (1st April - 31st December 2017)</p>	<p>That the overview Quarterly Performance Management data be submitted for consideration by Cabinet, rather than Policy and Resources Cabinet Board.</p>
<p>Consultation - Code of Practice for Welsh Language Standards (No.1) Regulations 2015</p>	<p>That the Chief Executive be authorised to submit an appropriate response to the Consultation – Code of Practice for Welsh Language Standards (No.1) Regulations 2015, based on the content of the circulated report.</p> <p>That the current position in relation to the Challenge, be noted.</p>
<p>Community Councils Minor Project Scheme Applications - Blaengwrach Community Council</p>	<p>That approval be given to provide a maximum grant of £14,000 to Blaengwrach Community Council under the Councils Minor Projects Scheme.</p>
<p>Miscellaneous Grant Fund Applications</p>	<p>That grant assistance for Derby Toc H Children’s Camp Derby, for holidays in the Derby countryside for deprived children across the UK, not be approved.</p>
<p>Welsh Church Act Trust Fund</p>	<p>That the application for grant assistance to provide support for Tenovus Cancer Care, to provide support to cancer patients in the community, not be approved.</p>

Rate Relief for Charities and Non-profit Making Organisations	That the criteria for granting discretionary rate relieve for charities and non-profit making organisations for the period 1 April 2019 to 31 March 2022, as set out in paragraph 5 of the circulated report, be approved.
Alternative Service Delivery Proposals for Port Talbot Civic Centre Council Tax Enquiries	That Members agree to remove the face to face service for Council Tax enquiries in Port Talbot Civic Centre and to replace the service with a telephony and digital solution.
<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.
Write Off of Business Rates	That the write off amounts of Business Rates contained within the private circulated report, be approved.