

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

Cabinet
Wednesday, 27 September 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, 2nd October 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

27th September, 2017

Cabinet
Wednesday, 27 September 2017

SUMMARY OF DECISIONS

PART 1

<p>1. Changes to Outside Body Representation</p>	<p>That Councillor O.Davies replace Councillor S.Freeguard on the TATA Joint Consultative Group.</p>
<p>2. Wellbeing Objectives and the Corporate Plan</p>	<p>That having regard to the Equality Impact Assessment appended to the circulated report:</p> <ul style="list-style-type: none"> • The Plan set out at Appendix 1 to the circulated report together with the supporting document set out at Appendix 2, be approved, subject to the amendments proposed by the Scrutiny Committee; • That the Plan be commended to Council on 28 September 2017, for adoption; • That delegated authority be granted to the Leader of Council to agree any changes to the Plan as a result of any comments received at Council on 28 September, together with any other minor changes that might be necessary prior to the publication of the Plan.
<p>3. Hackney Carriage Fare Increases</p>	<p>1.That the report be deferred so that a further consultation be undertaken on the proposals, and that the Equality Impact Assessment be re visited:</p>

	<ol style="list-style-type: none"> 2. That the Leader of Council together with the appropriate Cabinet Member be given delegated authority to determine the proposal, subject to 1. above. 3. That a further report be submitted to Members on future delegations.
<ol style="list-style-type: none"> 4. Response to the Welsh Government consultation 'Our Valleys, Our Future' Consultation Document 	<p>That the Task Force advice form the substantive basis of the Council's response to Welsh Government, but incorporating the key points made by the Scrutiny Committee and the amendments put forward during the Cabinet meeting.</p>