

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

Cabinet
Wednesday, 4 October 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, 9th 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

5th October 2017

Cabinet
Wednesday, 4 October 2017

SUMMARY OF DECISIONS

PART 1

<p>1. The City Deal</p>	<p>That the Council's position be that the Joint Working Agreement (JWA) must be finalised (including a resolution of the issues identified in Section B of the circulated report) before this Authority considers consenting to the establishment of a formal Joint Committee;</p> <p>That a further report be submitted to Cabinet should a revised JWA be produced for decision;</p> <p>That Cabinet Members and officers be authorised to continue to engage in informal discussions with a view to a decision on participation in the City Deal being taken by the end of the current financial year (in the context of the Council's 2018/19 Budget Round); and</p> <p>That the Regeneration and Sustainable Development Scrutiny Committee be included in any further discussion.</p>
<p>2. Strategic School Improvement Capital Funding Programme Band B (2019-2024)</p>	<p>That having given due regard to the impact assessments in relation to equality, risk, and Welsh language</p> <p>1. The Band B programme of projects, as contained in the circulated report, be submitted to the Welsh Government for grant funding consideration; and</p>

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2. Officers be authorised to explore with Welsh Government Officials the grant funding opportunities available within the Band B programme and secure the most beneficial option for the Council.