SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD
Cabinet
Tuesday, 13 June 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, 19 June 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

13 June 2017

Cabinet CABINET BOARD Tuesday, 13 June 2017

SUMMARY OF DECISIONS

PART 1

2.	Membership of the Margam Joint Crematorium Committee	That this Authority's Member representation on the Margam Joint Crematorium Committee include Councillor S.Bamsey.
3.	The report of the Director of Finance and Corporate Services re Revenue Outturn and Reserves Position Statement 2016/17	That the Report of the Director of Finance and Corporate Services in relation to the Council's General Fund Revenue Outturn and Reserves position for the 2016/17 financial year, be noted.
4.	To receive the report of the Head of Financial Services re Capital Programme Outturn 2016/17	That the report of the Head of Financial Services in relation to the financial outturn position for the Capital Programme for 2016/17, be noted.