

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

Cabinet  
Wednesday, 26 July 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, 31<sup>st</sup> July 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**

**26<sup>th</sup> July 2017**

**Cabinet**  
**Wednesday, 26 July 2017**

**SUMMARY OF DECISIONS**

**PART 1**

<p>1. Revenue Budget Monitoring 2017/18</p>	<p>That management arrangements be put in place to minimise overspends and the adverse impact on reserves;</p> <p>That the additional grants received, be noted;</p> <p>That the proposed reserve movements and budget virements, be approved.</p>
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<p>2. Capital Programme Monitoring 2017/18</p>	<ol style="list-style-type: none"><li>1. That the proposed 2017/18 Capital budget totalling £64.708m, as outlined in Table 1 of the circulated, be commended to Council for approval;</li><li>2. That the position in relation to expenditure as at 30 June 2017, be noted.</li></ol>
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