

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

CABINET BOARD
Policy & Resources Cabinet Board
Monday, 29 September 2014

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:

9.00 am Friday, 3rd October 2014

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

Monday 29th September 2014

Policy & Resources Cabinet Board
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Monday, 29 September 2014

SUMMARY OF DECISIONS

PART 1

3. Draft Annual Report 2013/2014	<ol style="list-style-type: none">1. That Members approve the draft Annual Report 2013/14 and summary, subject to the final amendments agreed today in line with the accounts approved by the Audit Committee on Friday 19th September 2014, and recommend its formal adoption by Council at its meeting on 15th October 2014;2. That the Head of Corporate Strategy and Democratic Services is given delegated authority, in consultation with the Leader, Deputy Leader and Chief Executive, to make any further changes that are necessary prior to final publication, and which do not materially change the content of the report.
4. Annual Treasury Management Outturn Report 2013-2014	That Members note the 2013/14 Treasury Management function performance as set out in the circulated report, including the actual 2013/14 prudential and treasury indicators.