

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

Cabinet  
Wednesday, 16 May 2018

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, 21 May at 9.00am**

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson 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 Chairperson (or Vice Chairperson in his/her absence) may allow a “call-in” if it is considered by the Chairperson (or Vice Chairperson 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**

**16 May, 2018**

**Cabinet  
CABINET BOARD  
Wednesday, 16 May 2018**

**SUMMARY OF DECISIONS**

**PART 1**

Members Community Fund	That the Members Community Fund be formally adopted, and fully operational during 2018/19.
Third Sector Grants Scheme	<ol style="list-style-type: none"> <li>1. That the Director of Finance and Corporate Services and the Assistant Chief Executive and Chief Digital Officer be authorised to commence consultation on the proposed revisions to the Third Sector Grants Scheme, the consultation to run from May 23 to August 15 2018.</li> <li>2. That the Director of Finance and Corporate Services and the Assistant Chief Executive and Chief Digital Officer be authorised to explore with strategic partners, the merits/otherwise of the current arrangements and report back to Members accordingly.</li> </ol>
Local Government Reorganisation	<ol style="list-style-type: none"> <li>1. That the Leader of Council write to the Cabinet Secretary for Local Government and Public Services in the terms of the draft letter at Appendix 2 of the circulated report, conveying the Council's response to the Green Paper. This majors on the points in paragraphs 11-23 of the circulated report, including the "tests" outlined; and</li> </ol>

	<p>2. That Cabinet refer this report to Council on 30 May for further discussion prior to the proposed response being sent.</p>
<p>Welsh Language Promotion Strategy</p>	<p>That the Welsh Language Promotion Strategy, contained as Appendix 1 of the circulated report, be put out to Consultation for a four week period, subject to the following amendment to the last sentence on Page 98 reading “Losing this natural endowment would have a huge psychological impact”;</p> <p>That the Consultation responses be considered by the Welsh Language Promotion Strategy Task and Finish Group with the final Welsh Language Promotion Strategy being submitted to Cabinet for approval.</p>