

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

Cabinet
Wednesday, 23 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:

Tuesday, 29 May at 9am

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

23 May, 2018

CABINET BOARD
Wednesday, 23 May 2018

SUMMARY OF DECISIONS

PART 1

<p>Annual Governance Statement 2017-18</p>	<ol style="list-style-type: none">1. That Members note the progress made on the Corporate Governance improvement work undertaken during 2017/18;2. That the Annual Governance Statement 2017/2018, contained as Appendix 1 of the circulated report, subject to the following amendment to Core Principle B, on Page 28 reading “We aim to be a transparent Council”;3. That the proposed Corporate Governance improvement work to be undertaken during 2018/2019, be approved.
<p>Revenue Outturn and Reserves Position Statement 2017-18</p>	<p>That the Council’s General Fund Revenue Outturn and Reserves position for 2017/2018, as contained in the circulated report, be approved.</p>
<p>Capital Programme Outturn 2017-18</p>	<p>That the 2017/2018 Capital Programme outturn position, be approved.</p>
<p>Pay Award Budget Virement 2018/19</p>	<p>That the Council’s proposed budget virements in line with the Council’s Constitution, be approved.</p>