

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

Cabinet

Wednesday, 12 September 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 17 September, 2018 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**

**12 September, 2018**

**Cabinet**

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**SUMMARY OF DECISIONS**

**PART 1**

Budget Setting - The Context for Members	That Members use the information contained in the circulated report as the basis for engaging with Assembly Members, Members of Parliament, other stakeholders and their wider communities.
Insurance Arrangements 2018/2019	That approval be granted for Council's Insurance Renewal Arrangements, coordinated by Insurance Broker, Marsh Limited, effective from 1 <sup>st</sup> October 2018.
Members Community Fund Application	That approval be granted under the Members Community Fund, to provide financial support of £5,760 in order to extend the working hours of a part-time Community Development Coordinator to Canolfan Maerdy Welfare Support.
Annual Report - Part 2 (Corporate Plan 2017-22) Period: 1 October 2017 to 31 March 2018	<ol style="list-style-type: none"><li>1. That part two of the Annual Report 2017-2018, as detailed the circulated report, be commended to Council for approval.</li><li>2. That the three well-being objectives set out in the current Corporate Plan, as detailed in the circulated report, be approved.</li></ol>

3. That the Leader of Council be given delegated authority to make such changes as may be needed to the Annual Report (part two) prior to publication, provided that such changes do not materially alter the content of the document considered by Council.