

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

Cabinet

Wednesday, 3 October 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, 8 October, 2018 and 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**

**3 October, 2018**

## **Cabinet**

**Wednesday, 3 October 2018**

### **SUMMARY OF DECISIONS**

#### **PART 1**

Reduction in the number of elected member representatives to the board of Tai Tarian Limited following changes introduced by the Regulation of Registered Social Landlords (Wales) Act 2018	That delegated authority be granted to the Head of Legal Services for the variation of the Transfer Agreement with Tai Tarian Limited to reduce the number of Members from four to two, as detailed in the circulated report.
Project Proposal made to the Members Community Fund - Cadoxton and Aberdulais	That approval be granted under the Members Community fund, to provide financial support of £4,000, for development of woodland trails, school resource pack, surveys and Management Plan for Craig Gwladus County Park, Cilfrew.
Project Proposal made to the Members Community Fund - Margam	That approval be granted under the Members Community fund, to provide financial support of £1159.94, for supply and installation of two benches in Abbots Close, Margam.