

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

Cabinet

Wednesday, 31 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 5 November, 2018 @ 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

31 October, 2018

Cabinet

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SUMMARY OF DECISIONS

PART 1

Revenue Budget Monitoring 2018/19	<ol style="list-style-type: none">1. That the budget monitoring information be noted and management arrangements put in place to minimise overspends and the adverse impacts on reserves;2. That the additional grants received, be noted;3. That the proposed reserve movements and budget virements, be approved and commended to Council as appropriate.
Capital Budget Monitoring 2018/19	<ol style="list-style-type: none">1. That the proposed 2018/2019 capital programme budget, totalling £47.721m, be commended to Council for approval;2. That the position in relation to expenditure as at 30 September, 2018, be noted.
Draft Budget for Consultation 2019/20	That the draft savings and additional income proposals, as set out at Appendix 1 to the circulated report, be approved for consultation purposes and the Chief Executive be authorised to carry out the said consultation.

Third Sector Grants Scheme

1. That the revised Third Sector Grant Scheme set out Appendix 1, be approved.
2. That Members support the principle of allocating a higher proportion of the funds available to support the sustainability of strategic partners, the detail to be determined by Members once applications are received and analysed;
3. That the Neath Port Talbot Council for Voluntary Services is asked to respond to the consequential impact, arising from the recommendation set out at paragraph 29 for those organisations that may be adversely affected by prioritising investment in Strategic Partners. That the CVS be asked to provide assistance to other third sector organisations to seek out other fundraising opportunities which can include seeking assistance from Council officers;
4. That the Council provides an opportunity to third sector organisation to advertise volunteering opportunities through its vacancy bulletin and through its Voluntary Redundancy Scheme;
5. That Officers explore the business case for adopting a volunteering policy for the Council's workforce;
6. That the other issues raised in this report, set out in paragraph 18 (h) are formally raised in the Voluntary Sector Liaison Forum,

	with a view to the issues being incorporated into the existing work programme of the Forum as proposed in this report.
Members Community Fund - Pelena	That approval be granted under the Member Community Fund, to provide financial support of £3,090 for renewal of defective heating boiler, Tonmawr RFC, Dan-y-Coed, Pelenna.