

**EXECUTIVE DECISION RECORD**

**CABINET**

**19 JUNE 2019**

**Cabinet Members:**

Councillors: R.G.Jones (Chairperson), A.J.Taylor, D.Jones,  
E.V.Latham, P.A.Rees, P.D.Richards, A.Wingrave and  
L.Jones

**Officers in Attendance:**

S.Phillips, A.Evans, A.Jarrett, H.Jenkins, G.Nutt, K.Jones, C.Griffiths,  
C.Furlow, T.Davies and C.Davies

**Invitee:** Councillor S.Rahaman (Chair of the Scrutiny Committee)

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor R.G.Jones be appointed Chairperson for the meeting.

2. **DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:-

Councillor P.D.Richards

Re: Min No. 10 Report of the Head of Transformation, Members' Community Fund – Baglan, as it refers to his Community Fund. As his interest was prejudicial he withdrew from the room during discussion and voting thereon.

3. **MINUTES OF PREVIOUS MEETING**

**Decision:**

That the Minutes of the previous meeting of Cabinet held on 29 May, 2019, be approved.

4. **FORWARD WORK PROGRAMME 2019/20**

Noted by the Committee.

5. **WALES AUDIT OFFICE - AUDIT OF NEATH PORT TALBOT COUNTY BOROUGH COUNCIL'S 2019-20 IMPROVEMENT PLAN**

**Decision:**

That the Wales Audit Office - Audit of Neath Port Talbot County Borough Council's 2019-20 Improvement Plan report be noted, and the Assistant Chief Executive and Chief Digital Officer be authorised to publish the report on the Council's website.

**Reason for Decision:**

To enable publication of the Audit of Neath Port Talbot County Borough Council's 2019-20 Improvement Plan Certificate on the Council's website.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

6. **WELSH LANGUAGE STANDARDS ANNUAL REPORT 2018-2019**

**Decision:**

That Neath Port Talbot Council's Welsh Language Standards Annual Report 2018–2019, be noted.

7. **UNREASONABLE/UNACCEPTABLE CUSTOMER BEHAVIOUR POLICY**

Officers explained that the Unreasonable/Unacceptable Behaviour Policy had been used infrequently, and was only necessary in extreme circumstances in order to protect the welfare of staff and other customers.

**Decision:**

That the Unreasonable/ Unacceptable Customer Behaviour Policy be amended, as detailed in the circulated report.

**Reason for Decision:**

To enable the Council to undertake its statutory duties and duty of care to employees and Elected Members.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

8. **RISK REGISTER REVIEW 2018-19 QUARTER 4**

**Decision:**

That the Risks set out in Appendix 1 to the circulated report, be acknowledged.

**Reason for Decision:**

To ensure compliance with the approved Risk Management Policy.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

9. **MEMBER'S COMMUNITY FUND - ABERAVON**

**Decision:**

That the provision of litter picking equipment for the Baglan Moors Community Group, as detailed in the circulated report, be approved, and that Councillor N.Hunt's allocation of £523.38 under the Members' Community Fund, be awarded.

**Reason for Decision:**

To approve the application for funding that has been received under the Members' Community Fund.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

10. **MEMBER'S COMMUNITY FUND - BAGLAN**

(At this point Councillor P.D.Richards withdrew from the meeting and took no part in the discussion and voting thereon.)

**Decision:**

That the addition of four Welcome signs at gateway locations in Baglan, as detailed in the circulated report, be approved, and that Councillor P.D.Richard's, Councillor C.Clement-William's and Councillor S.Renkes' allocation of £1,605 each, under the Members' Community Fund, be awarded.

**Reason for Decision:**

To approve the application for funding that has been received under the Members' Community Fund.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

After the decision was made, Councillor P.D.Richards re-joined the meeting.

11. **MEMBER'S COMMUNITY FUND - BRYN AND CWMAVON**

**Decision:**

That Parc y Llyn, Cwmavon, be equipped with new rugby posts, as detailed in the circulated report, and that Councillor R.Mizen's and Councillor D.Whitelock's allocation of £355.25 each, under the Members' Community Fund, be awarded.

**Reason for Decision:**

To approve the application for funding that has been received under the Members' Community Fund.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

12. **MEMBER'S COMMUNITY FUND - LOWER BRYNAMMAN**

**Decision:**

That two benches be provided at Banwen Place and New Road, between Gwaun Cae Gurwen and Tai'rgwaith in the Amman Valley, and that Councillor A.N.Woolcock's allocation of £1,202 under the Members' Community Fund, be awarded.

**Reason for Decision:**

To approve the application for funding that has been received under the Members' Community Fund.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

13. **MEMBER'S COMMUNITY FUND - YSTALYFERA**

**Decision:**

That the installation of new adventurous play apparatus (in the form of 25 metre Cableway or Zip wire complete with Safety Surfacing) at Parc y

Farteg, Ystalyfera, be approved and that Councillor A.Llewellyn's allocation of £10,000, under the Members' Community Fund, awarded.

**Reason for Decision:**

To approve the application for funding that has been received under the Members' Community Fund.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

14. **URGENCY ACTION - 0037**

Members noted that an election would shortly take place within Neath Port Talbot's Youth Council for both the Youth Mayor and Deputy Youth Mayor positions.

A further report would be brought before Members, detailing the arrangements for the inauguration of the Youth Mayor, along with the Deputy Youth Mayor, who would provide cover for events when the Youth Mayor was unavailable.

**Decision:**

That the following Urgency Action taken by the Assistant Chief Executive and Chief Digital Officer in consultation with the requisite Members, be noted:-

Officer Urgency Action No 0037 Re: Establishment of a Youth Mayor.

**CHAIRPERSON**