SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD Regeneration and Sustainable Development Cabinet Board Friday, 12 July 2019

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 Democratic Services Section in the Chief Executive's Office must be notified within three calendar days of any proposal to "call-in" a particular decision. In this case the deadline for notification is:

<u>Tuesday, 16 July, 2019 and 9.00am</u>

- 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 July, 2019

Regeneration and Sustainable Development Cabinet Board CABINET BOARD Friday, 12 July 2019

SUMMARY OF DECISIONS

Cymmer Sports Hall, Cymmer, Port Talbot (Exempt Under Paragraph 14)	That the grant of the lease and service level agreement, as detailed in the terms set out in the private circulated report, be approved.
Lease of Harbour Court Port	That the grant of lease to Keytree Ltd,
Talbot	as detailed in the terms set out in the
(Exempt Under Paragraph 14)	private circulated report, be approved.