

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

CABINET BOARD

Regeneration and Sustainable Development Cabinet Board
Friday, 18 October 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:

Tuesday, 22 October at 9am

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**

18 October, 2019

**Regeneration and Sustainable Development Cabinet
Board**
CABINET BOARD
Friday, 18 October 2019

SUMMARY OF DECISIONS

PART 1

Minimum Unit Pricing of Alcohol	<p>That delegation arrangements in respect of the Environmental Health and Trading Standards Service set out in version 14.12.18 of the authority's Constitution (i.e. in Part 3 - Officer of the Council Delegation Arrangements : {c} Environmental Health and Trading Standards - Schedule 1) be amended to:</p> <ul style="list-style-type: none">(a) Add the Public Health (Minimum Price for Alcohol) (Wales) Act 2018 to the list of legislation [set out in the above referred to Schedule 1] delegated to the Director of Environment, the Head of Planning and Public Protection and the Environmental Health and Trading Standards Manager.(b) That delegation be granted to officers in [a] above, the authority to authorise individual competent and qualified officers to act under that legislation.(c) That delegation be granted to officers in [a] above the authority to institute legal proceedings under the provisions contained in the official Public Health (Minimum Price for Alcohol) (Wales) Act 2018 in conjunction
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	<p>with the Head of Legal Services (including the signing of any cautions in accordance with Home Office Guidelines) and, where an alleged offender is being held in custody in relation to an offence, to institute proceedings by way of charge.</p> <p>(d) That the Head of Legal Services be authorised to seek amendment of the Constitution by the Council in due course: in order to reflect the above changes to the authority's delegation arrangements.</p>
Welsh Government Consultation: National Development Framework 2020-2040 – Consultation Draft	That the responses to the Welsh Government consultation questions on the draft National Development Framework (NDF) 2020-2040, set out in Appendix 3 of the circulated report, be agreed and authorisation granted to submit a response to Welsh Government.
Neath Port Talbot County Borough Council - 2019 Air Quality Progress Report	<ol style="list-style-type: none"> 1. That the contents of the 2019 Air Quality Progress Report and Detailed Assessment of Air Quality be noted and agreed. 2. That the 2019 Air Quality Progress Report be made available to the public and other stakeholders via the Council's website, and a copy sent to the Welsh Government for information.

Wales Audit Report - Environmental Health	<ol style="list-style-type: none">1. That the Wales Audit Office's findings from the follow up work based on the report: 'Delivering with Less – Environmental Health Services', be noted.2. That the action plan in response to the proposals for improvement issued by the Wales Audit Office, be approved.
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