

EXECUTIVE DECISION RECORD

CABINET

5 FEBRUARY 2020

Cabinet Members:

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

Officers in Attendance:

S.Phillips, A.Evans, A.Jarrett, H.Jenkins, C.Griffiths, K.Jones, D.Griffiths,
S.Curran and T.Davies

Scrutiny Invitee: Councillor S.Rahaman (Scrutiny Chair)

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **DECLARATIONS OF INTEREST**

The following Members made declarations of interest at the commencement of the meeting:

Councillor L.C.Jones Re: Member's Community Fund, Tonna - as it refers to her Community Fund. As her interest was prejudicial she withdrew from the room during discussion and voting thereon.

Councillor E.V.Latham Re: Member's Community Fund items, Sandfields East - as they refer to his ward and Community Fund. As his interest was

prejudicial he withdrew from the room during discussion and voting thereon.

Councillor A.Lockyer

Re: Member's Community Fund items, Neath North - as they refer to his Community Fund. As his interest was prejudicial he withdrew from the room during discussion and voting thereon.

Councillor A.Wingrave

Re minute No. 26: Member's Community Fund, Coedffranc Central - as it refers to a Community Fund in a neighbouring ward, which she has had involvement with. As her interest was prejudicial she withdrew from the room during discussion and voting thereon.

The Chief Executive of Neath Port Talbot County Borough Council made a declaration of interest at the commencement of the meeting:

Steven Phillips

Re Future Arrangements in Respect of Neath Port Talbot Council Shareholding in Baglan Bay Company Limited and Coed Darcy Limited, as he is a Director of the companies concerned. As his interest was prejudicial he withdrew from the room during discussion and voting thereon.

3. **FORWARD WORK PROGRAMME 2019/2020**

Noted by the committee.

4. **WELSH LANGUAGE PROMOTION STRATEGY - PROGRESS REPORT FOR THE PERIOD OCTOBER 2018 - SEPTEMBER 2019**

Decision:

That the monitoring report be noted.

5. **VALLEYS ACTION PLAN - PROGRESS REPORT**

Decision:

That the report be noted.

6. **RISK REGISTER MONITORING 2019-2020**

Decision:

That the monitoring report be noted.

7. **TREASURY MANAGEMENT MONITORING 2019/2020**

Decision:

That the monitoring report be noted.

8. **CAPITAL BUDGET MONITORING 2019/2020**

Decisions:

1. That the approval of the proposed 2019/20 budget totalling £39.078m, be commended to Council.
2. That the position in relation to expenditure as at 31 December 2019 be noted.

Reason for Decisions:

To update the Capital Programme for 2019/20 and inform Members of the current year spend to date.

Implementation of Decisions:

The decisions will be implemented after consideration and approval by Council.

9. **REVENUE BUDGET MONITORING 2019/2020**

Decisions:

1. That management arrangements be put in place to minimise overspends and any adverse impact on reserves.
2. That the additional grants received be noted.
3. That the proposed reserve movements and budget virements be approved.

Reason for Decisions:

To update the Council's budget for additional grants received, budget virements and reserve movements, in accordance with the Council's constitution.

Implementation of Decisions:

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

10. **UK STEEL CHARTER**

Decision:

That the Neath Port Talbot County Borough Council UK Steel Charter Policy, as detailed at Appendix 1 to the circulated report, be implemented.

Reason for Decision:

To confirm the Council's commitments to the Charter and to the UK steel industry and to acknowledge and implement the Welsh Government's recommendations in its Procurement Advice Note.

Implementation of Decision:

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

11. **FUTURE ARRANGEMENTS IN RESPECT OF NEATH PORT TALBOT COUNCIL SHAREHOLDING IN BAGLAN BAY COMPANY LIMITED AND COED DARCY LIMITED**

(At this point in the meeting, the Chief Executive, Steven Phillips, reaffirmed his interest and withdrew from the meeting during the discussion and voting thereon.)

Decisions:

1. That the provisions set out in the Shareholders Agreement for Baglan Bay Company Limited be implemented, and St Modwen be offered back its shares in Baglan Bay Company Limited, with the Chief Executive resigning from the Company once the legal documentation was in place.
2. That the Council decline the offer of shares from the Prince's Foundation in respect of Coed Darcy Limited, and that the Council implement the provisions set out in the Shareholding Agreement for Coed Darcy Limited, which requires St Modwen to acquire the Council's share for £1. In addition, the Chief Executive to resign from the Company once the legal documentation was in place.
3. That the Head of Legal Services, in consultation with the Leader or appropriate Cabinet Member finalise the legal documentation in respect of the above transactions.

Reason for Decisions:

To implement the requirements of the Shareholder Agreement for Baglan Bay Company Limited and Coed Darcy Limited and to remove the Council as shareholders of these organisations.

Implementation of Decisions:

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

(The Chief Executive re-joined the meeting.)

12. **MEMBER'S COMMUNITY FUND - GWYNFI**

Decision:

That flood prevention, redecoration and repair of the gym and sports hall situated in the lower ground floor of the Gwynfi Miners Welfare Hall, Jersey Road, Blaengwynfi be invested in, to safeguard the continued use of the lower ground floor of the Hall, and that Councillor Jane Jones contributes £5,322 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

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

Decision:

That the Margaret Terrace Play Area, Blaengwynfi, be re-equipped and refurbished, and that Councillor Jane Jones contributes £4,654.48 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

14. **MEMBER'S COMMUNITY FUND - NEATH NORTH**

(At this point in the meeting, Councillor Alan Lockyer reaffirmed his interest and withdrew from the meeting during the discussion and voting thereon.)

Decision:

That a new Bistro/sitting out area be created at the Gnoll Country Park, Neath, and that Councillor Alan Lockyer and Councillor Mark Protheroe contribute £9,310 each under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

15. **MEMBER'S COMMUNITY FUND - NEATH NORTH**

Decision:

That Neath Community Tennis Club, Dyfed Road, Neath, be equipped with essential training equipment, nets, posts and ancillary items, and that Councillor John Warman contributes £2,412.84 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

16. **MEMBER'S COMMUNITY FUND - NEATH NORTH**

Decision:

That the supply and installation of 3 Automated External Defibrillators (AED's), to be located within Windsor Road, The Parade and Lennard Street Post Office, Neath, be approved, and that Councillor Mark Protheroe's allocation of £2,025.00, and Councillor Alan Lockyer's

allocation of £2,025.00, be awarded under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

(Councillor Alan Lockyer re-joined the meeting.)

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

Decision:

That essential items of training equipment be purchased for Aberavon Quins Rugby Football Club Mini and Junior sections, and that Councillor Steffan apDafydd's allocation of £833.94, under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

18. **MEMBER'S COMMUNITY FUND - PORT TALBOT**

Decision:

That the converted bowls pavilion in Port Talbot Memorial Park be equipped with ancillary furniture, heating and fittings, as a means of completing its conversion to a Tea Room or Community Hub, and that Councillor Sharon Freeguard contributes £4,106.75 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

19. **MEMBER'S COMMUNITY FUND - PORT TALBOT**

Decision:

That ancillary equipment be provided to the 'Thrive Women's Aid' refuge in Port Talbot, and that Councillor Saifur Rahaman contributes £1,597.14 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

20. **MEMBER'S COMMUNITY FUND - PORT TALBOT**

Decision:

That ancillary equipment be provided to the 'Age Cymru' Centre in Port Talbot, and that Councillor Dennis Keogh contributes £4,517.93 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

21. **MEMBER'S COMMUNITY FUND - PORT TALBOT**

Decision:

That the outdoor environment at the Girl Guiding Headquarters, Bridge Street, Port Talbot be enhanced, and that Councillors Sharon Freeguard, Dennis Keogh and Saifur Rahaman contribute £2,400 each under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

22. **MEMBER'S COMMUNITY FUND - PORT TALBOT**

Decision:

That the internet and Wi-Fi connectivity at the YMCA, Talbot Road, Port Talbot be strengthened and supported, and that Councillor Saifur Rahaman contributes £1,906.22 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

23. **MEMBER'S COMMUNITY FUND - SANDFIELDS EAST**

(At this point in the meeting, Councillor Edward Latham reaffirmed his interest and withdrew from the meeting during the discussion and voting thereon.)

Decision:

That the changing facilities at Aberavon Green Stars Rugby Football Club, Darwin Road, Port Talbot, be refurbished, and that Councillor Matthew Crowley's allocation of £800 under the Member's Community Fund be awarded.

Reason for Decision:

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

Implementation of Decision:

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

24. **MEMBER'S COMMUNITY FUND - SANDFIELDS EAST**

Decision:

That an Automated External Defibrillator, be supplied and installed at Vivian Park, Port Talbot, and that Councillor Edward Latham's allocation of £1,300, be awarded under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

(Councillor Edward Latham re-joined the meeting.)

25. **MEMBER'S COMMUNITY FUND - COEDFFRANC CENTRAL**

Decision:

That semi mature trees be supplied and planted to enhance the grass verges at Parc Wern, Caewathan, Neath, and that Councillor Angharad Aubrey's allocation of £925.73 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

26. **MEMBER'S COMMUNITY FUND - COEDFFRANC CENTRAL**

(At this point in the meeting, Councillor Annette Wingrave reaffirmed her interest and withdrew from the meeting during the discussion and voting thereon.)

Decision:

That a weatherproof shelter be installed at Skewen Park, and that Councillor Arthur Davies contributes £7,500 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

(Councillor Annette Wingrave re-joined the meeting.)

27. **MEMBER'S COMMUNITY FUND - GLYNCORRWG**

Decision:

That additional play equipment be provided at Ynyscorrwg Park Play Area, Glynccorwg, Port Talbot, and that Councillor Nicola-Jayne Elsie Davies' allocation of £6,772.02 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

28. **MEMBER'S COMMUNITY FUND - TONNA**

(At this point in the meeting, Councillor Leanne Jones reaffirmed her interest and withdrew from the meeting during the discussion and voting thereon.)

Decision:

That Tonna AFC, Mount Pleasant, Tonna, Neath, be provided with essential items of training equipment, and that Councillor Leanne Jones' allocation of £951.25 under the Member's Community Fund be awarded.

Reason for Decision:

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

Implementation of Decision:

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

(Councillor Leanne Jones re-joined the meeting.)

29. **MEMBER'S COMMUNITY FUND - PONTARDAWE**

Decision:

That two Automated External Defibrillators be relocated and housed at Pontardawe Arts Centre and Herbert Street, Pontardawe, and that Councillor Anthony Richard's allocation of £942 be awarded under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

CHAIRPERSON