SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET

Wednesday, 21 October 2020

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:

9am, Monday, 26th October 2020

- 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

22nd October 2020

CABINET

Wednesday, 21 October 2020

SUMMARY OF DECISIONS

PART 1

Strategic School Improvement Programme - Proposal to establish an english medium 3 - 11 school to replace, Alltwen, Godre'rgraig and Llangiwg Primary Schools.

- 1. That having given due regard to the impact assessments in relation to equality, risk, community usage and welsh language, and to the Wellbeing of Future Generations Act (Wales 2015), together with the legal implications. Approval be granted, in line with Section 48 of the School Standards and Organisation (Wales) Act 2013 to consult on the proposal to establish an english-medium 3 -11 school with a specialist learning support centre, in new build premises to accommodate pupils from the current catchment areas of Alltwen Primary, Godre'rgraig Primary and Llangwg Primary Schools all of which would close on the 31st August 2024. With the proposed implementation date being the 1st September 2024.
- 2. That the Consultation starts on the 3rd November 2020 and ends on the 19th January 2021, this includes an additional 2 weeks.
- 3. That the Consultation report be published on the 26 February 2021.

Swansea Bay City Deal
Infrastructure Project

- 1. That, the Swansea Bay City Deal Digital Infrastructure Business Case and subsequent investment in Digital Infrastructure across the Swansea Bay City Region be approved.
- 2. That, delegated authority be given to the Head of Property and Regeneration in consultation with the Cabinet Member for Regeneration and Sustainable Development to amend the business case that may be required to obtain approval at local, regional and national governance.

Environment (Wales) Act 2016 consideration of the Neath Port Talbot Biodiversity Duty Plan (BDP) 2017 Implementation Report

- That Biodiversity Duty Plan (BDP) 2017 Implementation Report as set on in Appendix 1 to the circulated report be commended to Council for approval.
- 2. That the publication procedures as set out in the report be commended to Council for approval.