

**SUMMARY OF EXECUTIVE DECISIONS/
“CALL-IN” PROCESS**

CABINET BOARD
Cabinet
Thursday, 17 September 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:

Monday, 21 September 2020, 9.00am

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**

17 September 2020

**Cabinet
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SUMMARY OF DECISIONS

PART 1

<p>3. Strategic Equality Plan 2020-2024</p>	<ol style="list-style-type: none">1. That the Strategic Equality Plan 2020-2024 as attached at Appendix 1 to the circulated report, be commended to Council for approval.2. That the Cabinet Member for Corporate Services and Equalities be given delegated authority to make such changes as may be needed to the Strategic Equality Plan prior to publication, provided that such changes do not materially alter the content of the document considered by Council.
<p>4. Council Representation on Outside Bodies</p>	<ol style="list-style-type: none">1. That Neath Port Talbot County Borough Council no longer nominate representatives to the boards of organisations funded by the Council, and where participation in the boards of those organisations is voluntary.2. That Neath Port Talbot Council for Voluntary Services, Neath Port Talbot Care and Repair, Neath Business Improvement District, Port Talbot Business Improvement District and The Neath Port Talbot Black and

	<p>Ethnic Minority Community Association be notified that the current Council appointees wish to resign from these Organisations and from the date of such resignation, Neath Port Talbot County Borough Council no longer propose to appoint elected member representatives to these Organisations.</p>
5. Tai Tarian Representation Changes	<p>Members agreed to change the word ‘two’ member appointments’ to ‘allocated’ member appointments’, as shown in bold below.</p> <p>That Neath Port Talbot County Borough Council notify Tai Tarian Limited that its two allocated member appointments wish to resign from the voluntary board, and from the date of such resignation, Neath Port Talbot County Borough Council no longer propose to appoint elected member representatives to the voluntary board of Tai Tarian Limited.</p>