

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

CABINET

Wednesday, 2 June 2021

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:

The items below are for Immediate Implementation

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

**K.Jones
Chief Executive**

**Civic Centre
Port Talbot**

2nd June 2021

CABINET

Wednesday, 2 June 2021

SUMMARY OF DECISIONS

PART 1

Cefn Coed Museum Update	That the following points be noted: <ol style="list-style-type: none">1. The current position in respect of the Valleys Regional Park grant bid for Cefn Coed.2. That the museum will need to remain closed until the Health and Safety issues have been satisfactorily resolved.3. That a group of internal and external stakeholders be established under the Chairmanship of the Director of Education, Leisure and Lifelong Learning to set out a clear way forward for the future of the site.4. That the views of the 3 Local Members and the relevant Cabinet Member be sought at key intervals and reports be brought back to the Scrutiny Committees at regular intervals with updates.
Welsh Language Standards Annual Report	That the report be noted.

<p>2020/21 Revenue Outturn and Reserves Position Statement 2020/2021</p>	<p><u>For Immediate Implementation</u></p> <p>Having given due regard to the Integrated Impact Assessment:</p> <ol style="list-style-type: none">1. The outturn financial position for 2020/2021 as detailed in the circulated report be noted;2. That approval be granted for the additional transfers to and from reserves as detailed in Appendices 3 and 4, resulting in the final specific reserves balances as detailed in Appendix 5, and the General Reserves as detailed in Appendix 6 to the circulated report.3. That a report setting out available funds and proposals for Covid Recovery investment be commissioned.
<p>2020/21 Capital Outturn Report</p>	<p><u>For Immediate Implementation</u></p> <p>That the 2020/2021 Capital Programme outturn position be approved.</p>
<p>Renewal of Microsoft Software Enterprise Agreement</p>	<p><u>For Immediate Implementation</u></p> <p>That approval be granted to issue a Direct Award for the renewal of the Microsoft Enterprise Agreement under the NPS Framework to SoftCat Public Limited Company.</p>

<p>Corporate Performance Management System Contract (CPMS) (Exempt Paragraph 14)</p>	<p><u>For Immediate Implementation</u></p> <p>Having given due regard to the integrated impact assessment, Rule 7 of the Contract Procedure Rules be excluded and that delegated authority be granted to the Head of Human and Organisational Development to enter into a two year contract with CAM Management Solutions Limited on the terms as detailed in the circulated report.</p>
<p>Youth Custody Service (YCS) contract with Neath Port Talbot County Borough Council, through Hillside Secure Children's Home (Exempt Paragraph 14)</p>	<p><u>For Immediate Implementation</u></p> <ol style="list-style-type: none"> 1. That without any reassurances from the Youth Custody Service or Welsh Government, notice be given on the current Youth Custody Service contract as of the 15th June 2021. This will enable further negotiations with the Youth Custody Service and Welsh Government prior to the contract expiry date of the end of October 2021. 2. That delegated authority be granted to the Director of Social Services, Health and Housing to continue negotiations.