SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD
Cabinet
Wednesday, 1 September 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:

Sunday, 5 September 2021, 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

K.Jones
Chief Executive

Civic Centre Port Talbot

1 September 2021

Cabinet CABINET BOARD Wednesday, 1 September 2021

SUMMARY OF DECISIONS

PART 1

6. Project Proposals made to the Members Community Fund

That approval be granted under the Members Community Fund, as follows:

- 1. To implement a greening initiative in the Ward of Dyffryn comprising the placement and planting of 16 raised planters (1 x 1 x 0.45m) positioned strategically and safely throughout Longford and the Highlands using £9,828.47 of Councillor Martyn Peters Members Community Fund.
- 2. To extend existing double yellow line road markings at the junction of Pen-y-Cae Road and Gwar-y-Caeau Road, Port Talbot, using the whole (£4,500) of Councillor Dennis Keogh's Members Community Fund.
- 3. To supply and install an Automated External Defibrillator (AED) at Skewen RFC, Tennant Park, Skewen, using £1,824 of Councillor Mike Harvey's Members Community Fund.
- 4. To supply and install new playground apparatus to the Cefn Yr Allt play area in Aberdulais, using the whole (£10,000) of Councillor Doreen

Jones' Members Community Fund.

- 5. To supply and install new playground apparatus to Baglan Park, Lodge Drive, Baglan, using the whole (3 x £10,000) of Councillors Carol Clement Williams, Peter Richards and Suzanne Renkes Members Community Funds.
- 6. To supply and install new playground apparatus at the Mount Pleasant Play Area, Neath South, using the whole (£10,000) of Councillor Peter Rees' and £2,994.15 of Councillor Jamie Evans Members Community Funds.
- 7. Management of Risk and
 Liabilities of disused Mine and
 Quarry Tips within the
 Authority and the future
 management of Coal Tip
 Safety

Members of the Cabinet Scrutiny Committee requested that decision number 5 below be added – Cabinet was supportive of this proposal.

That having due regard to the Integrated Impact Screening Assessment it be agreed that:

- 1. Neath Port Talbot County
 Borough Council inspect
 privately owned category C and
 D high risk tips (as detailed in the
 circulated report) in conjunction
 with the Coal Authority, until the
 new legislation comes into force.
- 2. The bridges section of the Council continue to use their current Asset Management database to store records of the tips and monitoring regime, until a unified system is agreed and

implemented.

- 3. Due to the timescales involved in preparing NPT's response to the Law Commissions consultation, delegated power be granted to the Director of Environment and Regeneration to prepare and submit a response to the Law Commissions consultation exercise in consultation with the Cabinet Member for Streetscene and Engineering.
- The coal tips and flood recovery projects be added to the Council's Capital Programme and the works be progressed in advance of the grant.
 - 5. Due to the timescales involved in preparing NPT's response to the Law Commissions consultation, delegated power be granted to the Director of Environment and Regeneration to prepare and submit a response to the Law Commissions consultation exercise, in consultation with the Cabinet Member for Streetscene and Engineering, with such a response addressing concerns on the financial responsibility of the maintenance now being passed to landowners, and that a copy of the consultation be forwarded to the local Members of Parliament for their consideration, and for them to pursue with UK Government.

11. NPTCBC Support of the United Kingdom's Afghan Relocation and Assistance Policy (ARAP)

THIS DECISION IS FOR IMMEDIATE DECISION AND IS NOT SUBJECT TO THE CALL IN PROCESS.

That having due regard to the Integrated Impact Screening Assessment, the following be agreed:

- Support for the Afghan
 Relocation and Assistance Policy
 (ARAP) and participation in the
 scheme providing support to
 settle up to 5 families.
- Delegated authority be granted to the Director of Social Services, Health and Housing to make application to the Home Office to secure grant funding to meet the cost of people relocating into the county borough under the ARAP scheme.
- 3. Rule 7 of the Council's Contracts Procedure Rules relating to the invitation of tenders be suspended in respect of the provision of case worker support for the ARAP Scheme as detailed in the Home Office Funding Instruction, and that the British Red Cross be appointed to provide the case worker support key deliverables under the agreement (other than accommodation) at an amount to be agreed between the Council and the British Red Cross, and on terms and conditions to be approved by the Director of Social Services, Health and Housing.
- 4. The Director of Social Services, Health and Housing be authorised to enter into any other agreements deemed necessary in respect of the ARAP scheme.