

EXECUTIVE DECISION RECORD

CABINET

9 JUNE 2021

Cabinet Members:

Councillors: E.V.Latham (Chairperson), C.Clement-Williams, D.Jones, A.R.Lockyer, P.A.Rees, P.D.Richards, A.Wingrave, M.Harvey and L.Jones

Officers in Attendance:

K.Jones, H.Jenkins, A.Jarrett, A.Thomas, N.Pearce, C.Griffiths, S.Brennan, L.Willis, C.Plowman and J.Woodman-Ralph

Invitees:

Councillor S.Rahaman (Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor E.V.Latham be appointed Chairperson for the meeting.

2. **DECLARATIONS OF INTEREST**

The following Members made a declaration of interest at the commencement of the meeting regarding the urgent report – Employee Programme – Virgin Pulse Go.

Councillor E.V. Latham	As he is a member of the NPT Staff Health and Wellbeing Group but did not consider his interest as prejudicial.
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Councillor C.Clement-Williams	As she is a member of the NPT Staff Health and Wellbeing Group but did not consider her interest as prejudicial.
Councillor D.Jones	As she is a member of the NPT Staff Health and Wellbeing Group but did not consider her interest as prejudicial.
Councillor A.R. Lockyer	As he is a member of the NPT Staff Health and Wellbeing Group but did not consider his interest as prejudicial.
Councillor P.A.Rees	As he is a member of the NPT Staff Health and Wellbeing Group but did not consider his interest as prejudicial.
Councillor P. D. Richards	As he is a member of the NPT Staff Health and Wellbeing Group but did not consider his interest as prejudicial.
Councillor A.Wingrave	As she is a member of the NPT Staff Health and Wellbeing Group but did not consider her interest as prejudicial.
Councillor L.Jones	As she is a member of the NPT Staff Health and Wellbeing Group but did not consider her interest as prejudicial.

The following Officers also made a declaration of interest at the commencement of the meeting regarding the Urgent Report – Employee Wellbeing Programme – Virgin Pulse Go as they are members of the NPT Staff Health and Wellbeing Group.

N. Pearce
A. Thomas
A.Jarrett

C. Griffiths
S. Brennan
L. Willis
J. Woodman-Ralph
C. Plowman

K. Jones,
Chief Executive,
Neath Port Talbot
County Borough Council

As she is Treasurer of the NPT Staff
Health and Wellbeing Group.

3. **UK LEVELLING UP FUND - NEATH PORT TALBOT PROJECT PROPOSALS**

Decisions:

Having given due regard to the Integrated Impact Assessment:

1. The Levelling Up Fund parcel bids for Neath and Aberavon constituencies as detailed in the circulated report be approved.
2. The Director of Environment and Regeneration in consultation with the Leader and relevant Cabinet Member(s) be granted delegated authority to approve the business case for submission to UK Government by 18th June deadline.
3. The Director of Environment and Regeneration in consultation with the Director of Finance and Corporate Services and the Leader and relevant Cabinet Member(s) be authorised to enter into grant agreements or associated documentation that might be necessary to draw down funding from the Levelling Up Fund.

Reason for Decisions:

To enable the Council to formally submit the Levelling Up Fund parcel bid applications for Neath and Aberavon constituencies to the UK Government.

Implementation of Decisions:

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

Consultation:

The item has been subject to external consultation. Levelling Up Fund bidding authorities are required to consult with a range of local stakeholders in developing their proposed investments for the Levelling Up Fund (and demonstrate evidence of engagement) including seeking Member of Parliament endorsement as detailed in the circulated report.

4. **URGENT ITEMS**

Because of the need to deal now with the matter contained in Minute No 5 below, the Chairperson agreed these could be raised at today's meeting as urgent items pursuant to Section 100B (4) (b) of the Local Government Act 1972.

Reason:

Due to the time element.

5. **EMPLOYEE WELLBEING PROGRAMME - VIRGIN PULSE GO**

Decisions:

Having given due regard to the Integrated Impact Assessment:

1. That approval be granted for the Council to enter into an agreement to purchase 300 licences of the Virgin Pulse Go health and wellbeing programme.
2. That work be undertaken with the NPT Staff Health and Wellbeing Group to maximise the benefit of the programme.

Reason for Decisions:

To support the health and wellbeing of council employees.

Implementation of Decisions:

With the agreement of the relevant Scrutiny Chairperson. The decision will be implemented immediately in order to allow the co-ordination and delivery of the programme to commence in July 2021.

6. **ACCESS TO MEETINGS**

RESOLVED: That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12 A of the Local Government Act 1972.

7. **UK COMMUNITY RENEWAL FUND - APPROVAL OF NEATH PORT TALBOT SHORTLISTED PROJECTS (EXEMPT UNDER PARAGRAPH 14)**

Decisions:

1. That the short list of Neath Port Talbot projects for submission to the UK Government Community Renewal Fund be approved.
2. That the Director of Environment and Regeneration in consultation with the Leader and relevant Cabinet Member(s) be granted delegated authority to approve the submission of UK Community Renewal Fund applications to UK government by the 18th June 2021 deadline.
3. That the Director of Environment and Regeneration in consultation with the Director of Finance and Corporate Services and the Leader and relevant Cabinet Member(s) be authorised to enter into grant agreements or associated documentation that might be necessary to draw down funding from the UK Community Renewal Fund.

Reason for Decisions:

To enable Officers to submit the Neath Port Talbot shortlist of applications to UK Government to apply for the UK Community Renewal Fund.

Implementation of Decisions:

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

CHAIRPERSON