

**EXECUTIVE DECISION RECORD**

**CABINET**

**17 APRIL 2024**

**Cabinet Members:**

Councillors: S.K.Hunt (Chairperson), S.A.Knoyle, N.Jenkins, J.Hurley, S.Harris, J.Hale, A.Llewelyn, W.F.Griffiths and C.Phillips

**Officers in Attendance:**

K.Jones, N.Pearce, A.Jarrett, A.Thomas, N.Daniel, H.Jones, C.Griffiths, L.Willis, L.McAndrew, O.Gavigan, A.Thomas and T.Davies

**Scrutiny Chair:** Councillor P.Rogers

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor S.K.Hunt be appointed Chairperson for the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed all to the meeting.

3. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

4. **MINUTES OF PREVIOUS MEETINGS**

That the minutes of the previous meetings of Cabinet, held on the following dates, be agreed as an accurate record:

- 18 March 2024
- 27 March 2024

5. **PUBLIC QUESTION TIME**

No public questions were received.

6. **AUDIT WALES - SERVICE USER PERSPECTIVE**

The Chief Executive of Neath Port Talbot Council advised Members that there would be an opportunity for further training for Officers, on the Corporate Performance Management Framework.

**Decision:**

That the Council's response to the Audit Wales – Use of performance information: Service user perspective and outcomes, as detailed at appendix 1 to the circulated report, be approved.

**Reason for Decision:**

To enable the council to put in place the necessary arrangements to support the effective delivery of and accountability for its Well-being objectives.

**Implementation of Decision:**

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

7. **URGENT ITEMS**

No urgent items were received.

8. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

**RESOLVED:** That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 16 of Part 4

of Schedule 12A of the Local Government Act 1972.

9. **SWANSEA BAY CITY DEAL HOMES AS POWER STATIONS  
SUBSIDY SCHEME (EXEMPT UNDER PARAGRAPH 16)**

Cabinet were supportive of the recommendations of the earlier Scrutiny Committee, which are highlighted in **bold** below, within Decision 2:

**Decisions:**

1. That the establishment of the Swansea Bay City Deal “Homes as Power Stations” Financial Incentives Fund Subsidy Scheme by the Council for use by the Councils across the Swansea Bay City Deal Region, namely Neath Port Talbot County Borough Council, City and County of Swansea, Carmarthenshire County Council and Pembrokeshire County Council, in order to secure subsidy control compliance for grant award purposes, be approved.
2. That delegated authority be granted to the Head of Property and Regeneration, **in conjunction with the Leader of Neath Port Talbot Council**, to finalise the Swansea Bay City Deal “Homes as Power Stations” Financial Incentives Fund Subsidy Scheme conditions.
3. That delegated authority be granted to the Head of Property and Regeneration to authorise funding awarded by the Council under the subsidy scheme, and to enter into the associated funding agreements.

**Reason for Decisions:**

To enable Neath Port Talbot Council to award the Homes as Power Stations Financial Incentives Fund in compliance with the Subsidy Control Regime.

**Implementation of Decisions:**

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

**CHAIRPERSON**