

EXECUTIVE DECISION RECORD

CABINET

17 JUNE 2015

Cabinet Members:

Councillors: A.H.Thomas, P.A.Rees, E.V.Latham, Mrs.S.Miller, A.J.Taylor
and A.N.Woolcock

Officers in Attendance:

S.Phillips, H.Jenkins, A.Evans, N. Jarman, G.Nutt, Mrs.K.Jones and
Mrs.A.Manchipp

1. MEMBER'S DECLARATION OF INTEREST

The following Member made a declaration of Interest at the commencement of the meeting:

Councillor Mrs.S.Miller:	Report of the Head of Community Care and Commissioning re the Area Planning Board for Substance Misuse – Legal Agreement of the Executive Group as she is an employee of ABMU.
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2. REVENUE OUTTURN AND RESERVES POSITION STATEMENT 2014/15

Decision:

That the following be commended to Council for determination and approval:

- the Revenue Outturn position for 2014/15;
- the Specific Reserves attached at Appendix 4;
- the General Reserve attached at Appendix 5;
- the draft Statement of Accounts incorporate these proposals.

Reason for Decision:

To agree the revenue outturn position and reserves schedules for 2014/15.

Implementation of Decision:

The decision is proposed for implementation immediately after consultation with the relevant Scrutiny Committee and determination by Council.

Consultation:

This item has been included in the Forward Work Programme.

3. **CAPITAL PROGRAMME OUTTURN 2014/15**

Decision:

That the 2014/15 Capital Programme outturn position, as contained in the circulated report, be noted.

4. **AREA PLANNING BOARD FOR SUBSTANCE MISUSE - LEGAL AGREEMENT OF THE EXECUTIVE GROUP**

Decision:

That, having due regard to the Equalities section of the circulated report:

- the arrangements for the Authority to act as grant recipient body for the SMAF and Host Authority for the Western Bay APB, be approved;
- the Head of Community Care and Commissioning be given delegated authority to finalise and enter into the legal agreement, under the guidance of the Head of Legal Services;
- that the Head of Community Care and Commissioning be authorised to act as the Authority's representative on the 'Executive Group' and be given delegated authority to this postholder to exercise any functions under the Agreement;
- that the Head of Substance Misuse, Strategy and Development act as the substitute for the Head of Community Care and Commissioning on the 'Executive Group';
- that the Authority's remaining financial commitment of £3,800 in 2015/16 contribute to the additional legal and procurement support needed.

Reason for Decision:

To allow the work of the Area Planning Board to progress, the Substance Misuse Action Fund to be fully utilised in 2015/16 and regionally commission substance misuse services across the Western Bay from 2016/17 onwards.

Implementation of Decision:

The decision will be implemented after the 3 day call in period.

5. **NEATH PORT TALBOT LOCAL DEVELOPMENT PLAN**

Members noted that further consultation on the Draft Document would take place for a 6 week period (30th June to 10th August 2015).

Decisions:

1. That the following be noted:
 - Inspectors' preliminary findings on Housing Provision, as contained in Appendix 1 to the circulated report;
 - the note for the MAC Hearing Session, as contained in Appendix 2 to the circulated report;
 - the preliminary findings on Affordable Housing, as contained in Appendix 4 to the circulated report;
 - the Matters Arising Changes, agreed under delegated powers, as outlined in Appendix 5 to the circulated report.

2. That the following be approved:
 - The Matters Arising Changes covered in the main body of the circulated report;
 - The engagement, consultation and document preparation arrangements as set out in the circulated report and reported orally at the Scrutiny Committee.

Reasons for Decisions:

1. To agree the further changes to the Deposit LDP to ensure the Plan is coherent, consistent and sound;
2. To authorise the formal consultation on the Matters Arising Changes and related tasks.

Implementation of Decisions:

The decisions will be implemented after the 3 day call in period.

Consultation:

The report has been the subject of internal and external consultations and its final form reflects the outcome of that process.

CHAIRMAN