

EXECUTIVE DECISION RECORD
CABINET BOARD 3 DECEMBER, 2015
POLICY AND RESOURCES CABINET BOARD

Cabinet Board Members:

Councillors: A.H.Thomas (Chairperson) , A.N.Woolcock and Mrs.S.Miller

Officers in Attendance:

H.Jenkins, Mrs.K.Jones and Mrs.A.Manchipp

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.H.Thomas be appointed Chairperson for the meeting.

2. **MEMBER'S DECLARATION OF INTERESTS**

The following Member made declarations of interest at the commencement of the meeting:-

Councillor A.H.Thomas	Report of the Director of Finance and Corporate Services re Third Sector Grant Funding – Award of Grants in relation to DANSA and Dove Workshops as he is a Board Member on both projects.
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3. **THIRD SECTOR GRANT FUNDING - AWARD OF GRANTS**

(*Councillor A.H.Thomas withdrew for the meeting for the decisions specified below, Councillor A.N.Woolcock took the Chair and Councillor Mrs.S.Miller substituting)

Decisions:

1. That the award of Grants to the Third Sector Organisations as detailed below, be approved:-

Strategic Partners – 3 year Approval, subject to annual review of performance and grant quantum

Canolfan Maerdy	£17,748
Citizens Advice Bureau	£78,546
*DANSA Transport	£31,362
*DOVE Workshops	£33,568
Glynneath Training Centre	£41,611 (amended verbally at the meeting)
NPT CVS – Core Funding Contribution	£43,219
NPT Shop Mobility	£35,293
Ystalyfera Development Trust	£14,885

Applications Approved – 1 Year for 2016-17

Care and Repair NPT Ltd	£4,684
Neuadd Cwmllynfell	£20,000
Port Talbot Stroke Group	£900

Applications Refused

Age Concern Neath Port Talbot	To be considered by social services as a service level agreement payment similar to the updated arrangements in the current year. Decision to be confirmed as part of the Council's Budget setting process in early 2016.
Age Concern Neath Port Talbot - Project Glyncorrgw Ponds	

Stroke Association
Stroke Association - Project
Swansea Bay Racial Equality
Council

Swansea Bay Racial Equality
Council - Project
Vision Wales (was Wales
Council for Blind)

One off Grant Budgets – To Be Awarded during 2016/17

The following budget provision be made available for “small grant” award

Community Safety Grant	£11,350
Miscellaneous Grants	£3,650

2. That the Grant Funding be centralised into one corporate Third Sector Fund;
3. That the Grant Application process for 2017/2018, as contained in the circulated report, be approved;
4. That the decision made by the Scrutiny Committee to invite recipients of financial support from the Authority to make a presentation to Committee on the work of their organisation, be noted.

Reason for Decisions:

To approve grants to third sector organisations in line with the Council’s Third Sector Grant Funding Scheme.

Implementation of Decisions:

The decisions are for immediate implementation, the Chairperson of the Scrutiny Committee had agreed to this course of action and there would therefore be no call in of these decisions.

Consultation:

Consultation on the draft Third Sector Grant Funding Scheme and associated documentation was undertaken for a 12 week period between 14th April and 7th July 2015.

4. **MISCELLANEOUS GRANTS APPLICATION**

Decision:

That the grant application received from the Giant's Grave Boys' and Girls' Club at Parc Newydd Briton Ferry, in the sum of £11,000 p.a., be approved for a five year period.

Reason for Decision:

To decide on a grant application.

Implementation of Decision:

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

5. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No.7 below, the Chairperson agreed that it could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No.2290 (as amended).

Reason for Urgency:

Due to the time element.

6. **ACCESS TO MEETINGS**

Decision:

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 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

7. **SYRIAN VULNERABLE PERSONS' RELOCATION SCHEME**

Decisions:

1. That the Director of Social Services, Health and Housing be authorised to make application to the Home Office to secure grant funding to meet the cost of people relocating into the County Borough under the Syrian Vulnerable Persons' Scheme;
2. That the Director of Social Services, Health and Housing be authorised to enter into necessary contractual and other arrangements to ensure suitable support is available to support people relocating into the County Borough under the Syrian Vulnerable Persons' Scheme.

Reason for Decisions:

To ensure that the additional costs to the Council and its partners of supporting people relocated under the Syrian Vulnerable Persons Scheme are met from the Home Office funds established for that purpose and that services are in place prior to people being relocated into the County Borough under the Scheme.

Implementation of Decisions:

The decisions are for immediate implementation, the Chairperson of the Scrutiny Committee had agreed to this course of action and there would therefore be no call in of these decisions.

CHAIRPERSON