#### **EXECUTIVE DECISION RECORD**

#### **CABINET**

#### 27 APRIL 2016

# **Cabinet Members:**

Councillors: A.H.Thomas, P.A.Rees, M.L.James, E.V.Latham,

Mrs.S.Miller, P.D.Richards, A.J.Taylor and A.N.Woolcock

# **Officers in Attendance:**

H.Jenkins, A.Evans, G.Nutt, Mrs.K.Jones, Ms.C.Furlow and Mrs.A.Manchipp

# 1. CORPORATE IMPROVEMENT PLAN - 2016-2019

# **Decision:**

That, having given due regard to the Equality Impact Assessment:

- a. the draft Corporate Improvement Plan 2016-2019, contained as an Appendix to the circulated report together with the supporting documentation, be approved, subject to;
  - an amendment to the foreword of the document to reflect that there is a greater awareness of the need for self-help in our communities and the Authority wants to, with partners, help build the capacity for communities to do more for themselves, which in time will help manage demand on public services;
  - More Details of the Vibrant and Viable Places regeneration projects completed and ongoing in Port Talbot being included;
  - In relation to the work of the Local Service Board (LSB) on the impact of the next set of Welfare Benefit changes, could reference be made to the Public Service Board (PSB) which will supersede the LSB. Officers agreed to look into whether this was appropriate at this time as the PSB had not yet convened its first meeting and as such had not agreed its priorities going forward.

- b. the Head of Corporate Strategy and Democratic Services be given delegated authority, in consultation with the Leader, Deputy Leader and Chief Executive, to make any further changes necessary, which do not materially change the content of the report, prior to its final publication;
- c. Members commend this report, together with the attachments, to Council for formal adoption at its meeting on the 11<sup>th</sup> May, 2016.

# **Reason for Decision:**

To meet the statutory requirements set out in the Local Government (Wales) Measure 2009.

# **Implementation of Decision:**

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

# **Consultation:**

An extensive consultation and engagement exercise was undertaken which ran alongside the Council's overarching budget setting consultation (1 October, 2015 – 3 January, 2016).

# 2. OFFICER URGENCY ACTION - THE LOCAL GOVERNMENT ACT 1972 SECTION 85(1)

# **Decision:**

That the following urgency action taken by the Head of Corporate Strategy and Democratic Services, in consultation with the requisite Members, be noted:-

Officer Urgency Action No. 0028

The Local Government Act 1972 Section 85(1), Leave of absence granted for Cllr.J.R.Bryant.

#### CHAIRPERSON