

EXECUTIVE DECISION RECORD

CABINET

23 MAY, 2018

Cabinet Members:

Councillors: C.Clement-Williams, R.G.Jones, D.Jones, E.V.Latham,
A.R.Lockyer, P.D.Richards and A.Wingrave

Officers in Attendance:

H.Jenkins, A.Evans, G.Nutt, C.Furlow and N.Headon

1. **FORWARD WORK PROGRAMME 2018**

Decision:

That the report be noted.

2. **MARGAM CREMATORIUM - MINUTES 19 JANUARY 2018**

Noted by Committee.

3. **WELSH AUDIT OFFICE CERTIFICATE OF COMPLIANCE FOR THE
AUDIT OF NEATH PORT TALBOT COUNTY BOROUGH COUNCIL
2018-19 IMPROVEMENT PLAN**

Decision:

That the report be noted.

4. **ANNUAL GOVERNANCE STATEMENT 2017-18**

Decisions:

1. That Members note the progress made on the Corporate Governance improvement work undertaken during 2017/18;
2. That the Annual Governance Statement 2017/2018, contained as Appendix 1 of the circulated report, be approved subject to the following amendment to Core Principle B, on Page 28 reading “We aim to be a transparent Council”;
3. That the proposed Corporate Governance improvement work to be undertaken during 2018/2019, be approved.

Reason for Decisions:

For the Annual Governance Statement 2017/2018 to be published as part of the Council’s Statement of Accounts.

Implementation of Decisions:

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

5. **REVENUE OUTTURN AND RESERVES POSITION STATEMENT 2017-18**

Decision:

That the Council’s General Fund Revenue Outturn and Reserves position for 2017/2018, as contained in the circulated report, be approved.

Reason for Decision:

To agree the Council’s General Fund Revenue Outturn and Reserves for 2017/2018.

Implementation of Decision:

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

6. **CAPITAL PROGRAMME OUTTURN 2017-18**

Decision:

That the 2017/2018 Capital Programme outturn position, be approved.

Reason for Decision:

To agree the capital outturn position for 2017/18.

Implementation of Decision:

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

7. **PAY AWARD BUDGET VIREMENT 2018/19**

Decision:

That the Council's proposed budget virements in line with the Council's Constitution, be approved.

Reason for Decision:

To update the Councils budget virements in line with the Council's constitution.

Implementation of Decision:

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

CHAIRPERSON