

**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

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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**