

**EXECUTIVE DECISION RECORD**

**CABINET**

**25 JULY, 2018**

**Cabinet Members:**

Councillors: A.J.Taylor, C.Clement-Williams, D.W.Davies, D.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards and A.Wingrave

**Officers in Attendance:**

S.Phillips, A.Evans, A.Jarrett, C.Griffiths, K.Jones, D.Rees, M.Roberts, P.Hinder, C.Davies and T.Davies

---

1. **PROJECT PROPOSALS MADE TO THE MEMBERS' COMMUNITY FUND**

**Decision:**

That the financial support under the Members' Community Fund for Sandfields West/Tir Morfa Community Environmental Project, Pelenna/Bryn and Cwmavon, Pontrhydyfen RFC Pitch Drainage Project and Coedffranc West Traffic Regulation Order (as detailed in the circulated report), be approved.

**Reason for Decision:**

To approve the three Applications for funding that have been received under the Members' Community Fund.

**Implementation of Decision:**

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

2. **ACCESS TO MEETINGS**

**RESOLVED:** 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 of the Local Government Act 1972.

3. **PROCUREMENT OF WASTE MANAGEMENT SERVICES**

Members discussed various aspects of the private report, including bulk waste and surplus machinery. Following discussion at the Scrutiny Committee, the Cabinet Members made amendments to the recommendations, which were agreed as below:

**Decisions:**

1. That the MREC not be brought in house as is;
2. That the offer from Walters be rejected and Officers bring the MREC into the Council as a transfer station and an update report be brought to Members as soon as possible;
3. That the Director of Finance and Corporate Services be given delegated authority to notify all parties of the decisions.

**Reason for Decisions:**

To enable the Council to put in place waste disposal arrangements going forward.

**Implementation of Decisions:**

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

**CHAIRPERSON**