

**EXECUTIVE DECISION RECORD**

**CABINET**

**1 AUGUST 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:**

K.Jones, D.Rees, C.Griffiths, G.Nutt, A.Manchip and N.Headon

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1. **MINUTES OF PREVIOUS CABINET HELD ON 20 JUNE, 2018 27 JUNE 2018**

Noted by Committee.

2. **FORWARD WORK PROGRAMME 2018**

Noted by Committee.

3. **RECOMMENDATIONS OF THE CABINET SCRUTINY COMMITTEE ON THE WELSH LANGUAGE PROMOTION STRATEGY**

**Decision:**

That the Welsh Language Promotion Strategy and Action Plan produced by the Welsh Language Promotion Strategy Task and Finish Group and agreed by Cabinet Scrutiny Committee (attached at Appendix 2, to the circulated report) be accepted and commended to Council.

**Reason for Decision:**

To ensure that Neath Port Talbot complies with the requirements of the Welsh language Standards Regulations 2015.

**Implementation of Decision:**

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

4. **TRANSFER OF DELEGATED AUTHORITY IN RELATION TO PEST CONTROL**

**Decisions:**

1. That delegated powers in relation to European Communities Act 1972, Public Health Act 1936, Public Health Act 1961 be transferred to the Director of Environment and Head of Streetcare.
2. That as a result of 1 above, the Head of Legal Services be authorised to seek amendment of the Constitution, by Council in due course.

**Reason for Decisions:**

To ensure the Constitution reflects changes to responsibilities and as such identifies the delegated powers required to deliver on those responsibilities.

**Implementation of Decisions:**

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

5. **RELOCATION OF NEATH PORT TALBOT REGISTRATION SERVICE TO PART OF THE FORMER NEATH COUNTY COURT**

**Decision:**

That works be undertaken at the former Neath Port Talbot County Court to accommodate the changes required by the General

Registration Office to make the venue suitable for housing the Neath Port Talbot Registration Service.

That subject to approval being granted by the General Registration Office to the move of the Neath Port Talbot Registration Service to the site of the former County Court in Neath, Members approve the said relocation on a date to be agreed in consultation between the Head of Legal Services and Head of Property and Regeneration.

**Reason for Decision:**

To ensure that an appropriate location for the Neath Port Talbot Registration Service is provided.

**Implementation of Decision:**

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

6. **DELEGATION OF AUTHORITY FOR CONTRACTS IN RESPECT OF CORPORATE SERVICES AND FRAMEWORK AGREEMENT**

**Decisions:**

1. That delegated authority be granted to the Head of Legal Services to make awards to suppliers who have been appointed to External Organisations' Frameworks to enable the Council to enter into arrangements for the provision of various corporate services for the periods set out in the respective Frameworks and in line with the respective Framework terms.
2. That delegated authority be granted to the Head of Legal Services Procurement to establish and enter into Framework Agreements (and any subsequent call off arrangements) for such corporate services where the Council does not utilise an existing Framework by an External Organisation on such terms and conditions to be determined by the Head of Legal Services.

**Reason for Decisions:**

To ensure that contracts and framework agreements can be awarded efficiently and within the necessary timescales.

**Implementation of Decisions:**

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

7. **URGENCY ACTION - WELSH LANGUAGE STANDARDS ANNUAL REPORT 2017-2018**

That the report be noted.

8. **SMART AND CONNECTED – A REVISED DIGITAL STRATEGY**

**Decisions:**

1. That the Assistant Chief Executive and Chief Digital Officer carry out public consultation on the draft Strategy – Smart and Connected, set out in Appendix 1 of the circulated report, for a period of 12 weeks.
2. That the Assistant Chief Executive and Chief Digital Officer report back to the Cabinet summarising the outcome of the public consultation and proposing any amendments to the draft Strategy which are considered necessary to respond to consultation responses.

**Reason for Decisions:**

To ensure that the revised Digital Strategy for the Council is informed by stakeholders views.

**Implementation of Decisions:**

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

9. **TREASURY MANAGEMENT MONITORING REPORT 2018-2019**

That the report be noted.

10. **CAPITAL BUDGET MONITORING 2018-2019**

**Decisions:**

1. That the proposed 2018/19 budget totalling £41.048m, be approved.
2. That the position in relation to expenditure as at 30 June 2018 be noted.

**Reason for Decisions:**

To update the capital programme for 2018/19 and inform Members of the current year spend to date.

**Implementation of Decisions:**

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

11. **REVENUE BUDGET MONITORING REPORT 2018-2019**

**Decisions:**

1. That the budget position be noted and management arrangements put in place to minimise overspends and the adverse impact on reserves.
2. That Members note the additional grant received.
3. That the proposed reserve movements and budget virements be approved.

**Reason for Decisions:**

To update the Councils budget for additional grants received, budget virements and reserve movements in line with the Council's Constitution.

**Implementation of Decisions:**

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

**CHAIRPERSON**