

**EXECUTIVE DECISION RECORD**

**CABINET**

**27 JUNE 2018**

**Cabinet Members:**

Councillors: R.G.Jones and D.Jones

**Officer in Attendance:**

S.Phillips, K.Jones, H.Jenkins, C.Griffiths and N.Headon

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1. **MINUTES OF PREVIOUS CABINET HELD ON 16 MAY, 2018 AND 23 MAY, 2018**

Noted by Committee.

2. **SWANSEA BAY CITY DEAL**

**Decision:**

1. That the Leader of Council, in consultation with the Deputy Leader and the Cabinet Members for Finance and the Cabinet Member for Regeneration and Sustainable Development, be given delegated authority to enter into the Joint Working Agreement. This is subject only to the other three local authorities doing likewise taking account of any minor amendments which may prove necessary and do not alter the substance of the document enclosed at Appendix 1 to the circulated report;
2. That the Chief Executive be appointed as the Council's representative on the City Deal Programme Board and delegate to him authority to appoint a deputy to represent the Authority as necessary (this would ordinarily be the Director of the Environment or the Director of Finance and Corporate Services);

3. That the Chief Executive, in consultation with the Leader of Council and the Cabinet Member for Finance, be given delegated authority to apply for and accept funding for City Deal projects on behalf of the Council and deal with other ancillary matters on the same basis;
4. That this report be referred to full Council for further discussion given the potentially significant impact of the proposal on the Council's long term budget framework.

**Reason for Decisions:**

To provide authority to sign the Joint Working Agreement and formally establish the City Deal Joint Committee.

**Implementation of Decisions:**

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

3. **CORPORATE RISK MANAGEMENT POLICY**

**Decision:**

That the Risk Management Policy and Risk Register, as detailed in the circulated report, be approved.

**Reason for Decision:**

To establish improved risk management process within the Council.

**Implementation of Decision:**

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

4. **FORWARD WORK PROGRAMME 2018**

**Decision:**

That the report be noted.

5. **VALLEYS' ACTION PLAN**

**Decision:**

That the letter received from the Valleys' Task and Finish Group be noted and that Officers be requested to report further on the delivery options for the Action Plan.

**Reason for Decision:**

To progress the Valleys' Action Plan.

**Implementation of Decision:**

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

6. **WELSH LANGUAGE STANDARDS ANNUAL REPORT 2017/18**

**Decision:**

That Members monitor the Neath Port Talbot County Borough Council Welsh Language Standards Annual Report 2016 – 2017, attached at Appendix 1.

7. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2017/2018 – QUARTER 4 PERFORMANCE (1 APRIL 2017 – 31 MARCH 2018)**

**Decision:**

That the Quarter 4 performance management data for the period 1 April 2017 to 31 March 2018 for the office of the Chief Executive and Finance & Corporate Services Directorate and the performance management data for the same period for services that are within the remit of Education, Skills and Culture, Social Care Health and Wellbeing, Street Scene and Engineering and Regeneration and Sustainable Development Cabinet Boards, be noted.

**CHAIRPERSON**