

EXECUTIVE DECISION RECORD

12 SEPTEMBER, 2018

CABINET

Cabinet Board Members:

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

Officers in Attendance:

S.Phillips, K.Jones, H.Jenkins, A.Evans, C.Griffiths, G.Nutt, C.Furlow,
N.Headon and C.Davies

1. **MINUTES OF PREVIOUS MEETING HELD ON 25 JULY 2018 AND 1 AUGUST 2018**

Noted by Committee.

2. **FORWARD WORK PROGRAMME**

Noted by Committee.

3. **BUDGET SETTING - THE CONTEXT FOR MEMBERS**

Decision:

That Members use the information contained in the circulated report as the basis for engaging with Assembly Members, Members of Parliament, other stakeholders and their wider communities.

Reason for Decision:

To set the context for the 2019/20 Budget Round.

Implementation of Decisions:

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

4. **INSURANCE ARRANGEMENTS 2018/2019**

Decision:

That approval be granted for Council's Insurance Renewal Arrangements, co-ordinated by Insurance Broker, Marsh Limited, effective from 1 October 2018.

Reason for Decision:

To provide a decision in relation to the Council's Insurance arrangements, which need to be in place before 1 October 2018.

Implementation of Decisions:

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

5. **OPERATIONAL RISK REGISTER**

That the report be noted.

6. **MEMBERS COMMUNITY FUND APPLICATION**

Decision:

That approval be granted under the Members Community Fund, to provide financial support of £5,760 in order to extend the working hours of a part-time Community Development Coordinator to Canolfan Maerdy Welfare Support, to facilitate the operation of locally based drop in wellbeing and welfare support service.

Reason for Decision:

To approve the application for funding that has been received under the Members Community Fund.

Implementation of Decisions:

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

7. **ANNUAL REPORT - PART 2 (CORPORATE PLAN 2017-22) PERIOD:
1 OCTOBER 2017 TO 31 MARCH 2018**

Decisions:

1. That part two of the Annual Report 2017-2018, as detailed in the circulated report, be commended to Council for approval.
2. That the three well-being objectives set out in the current Corporate Plan, as detailed in the circulated report, be approved.
3. That the Leader of Council be given delegated authority to make such changes as may be needed to the Annual Report (part two) prior to publication, provided that such changes do not materially alter the content of the document considered by Council.

Reason for Decisions:

To meet the statutory requirements set out in the Local Government (Wales) Measure 2009 and the Well-being of Future Generations (Wales) Act 2015.

Implementation of Decisions:

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

8. **WALES AUDIT OFFICE - ANNUAL IMPROVEMENT REPORT 2017-2018**

That the report be noted.

9. **CORPORATE PLAN KEY PERFORMANCE INDICATORS 2018/2019 -
QUARTER 1 PERFORMANCE (1 APRIL 2018 - 30 JUNE 2018)**

Members highlighted the excellent quality of the report and commended everyone who contributed towards it.

That the report be noted.

CHAIRPERSON