

## **EXECUTIVE DECISION RECORD**

**3 OCTOBER, 2018**

### **CABINET**

#### **Cabinet Board Members:**

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

#### **Officers in Attendance:**

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

#### **Invitees:**

Councillor A.N.Woolcock (Vice Chairperson of Scrutiny Committee)

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#### **1. APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.J.Taylor be appointed as Chairperson.

#### **2. DECLARATIONS OF INTEREST**

The following Members made a declaration of interest at the  
commencement of the meeting:

Councillor R.G. Jones	Re: Report of the Head of Transformation, Agenda Item 5 on the Project Proposal made to Members Community Fund for Margam, as he is a Ward Member for Margam.
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Councillor R.G.Jones left the  
meeting before the start of this item.

Councillor A. Wingrave    Re:    Report of the Head of Transformation, Agenda Item 6 on the Project Proposal made to Members Community Fund for Cadoxton and Aberdulais, as she is a Ward Member for Cadoxton.

Councillor A. Wingrave left the meeting before the start of this item.

Councillor D. Jones        Re:    Report of the Head of Transformation, Agenda Item 6 on the Project Proposal made to Members Community Fund for Cadoxton and Aberdulais, as she is a Ward Member for Aberdulais.

Councillor D.Jones left the meeting before the start of this item.

Councillor A. Lockyear    Re:    Report of the Assistant Chief Executive and Chief Digital Officer and the Head of Legal Services, Agenda Item 4 on the Reduction in number of elected member's representatives to the board of Tai Tarian Limited, following changes introduced by the Regulation of Registered Social landlords (Wales) Act 2018, as he is a sitting Board Member.

### 3. **FORWARD WORK PROGRAMME 2018**

Noted by Committee.

4. **REDUCTION IN THE NUMBER OF ELECTED MEMBER REPRESENTATIVES TO THE BOARD OF TAI TARIAN LIMITED FOLLOWING CHANGES INTRODUCED BY THE REGULATION OF REGISTERED SOCIAL LANDLORDS (WALES) ACT 2018**

**Decision:**

That delegated authority be granted to the Head of Legal Services for the variation of the Transfer Agreement with Tai Tarian Limited to reduce the number of Members from four to two, as detailed in the circulated report.

**Reason for Decision:**

To ensure that the Council continues to have nominated appointees to the Tai Tarian Limited voluntary board and to ensure that Tai Tarian Limited and the Council comply with the obligations now implemented in the Regulation of Registered Social Landlords (Wales) Act 2018.

**Implementation of Decision:**

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

5. **PROJECT PROPOSAL MADE TO THE MEMBERS COMMUNITY FUND - MARGAM**

**Decision:**

That approval be granted under the Members Community fund, to provide financial support of £1,159.94, for supply and installation of two benches in Abbots Close, Margam.

**Reason for Decision:**

To approve the Application for funding that has been received under the Members Community Fund. The Members Community Fund will continue to receive bids until the due deadline date of 31.03.2020.

**Implementation of Decision:**

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

6. **PROJECT PROPOSAL MADE TO THE MEMBERS COMMUNITY FUND - CADOXTON AND ABERDULAIS**

**Decision:**

That approval be granted under the Members Community fund, to provide financial support of £4,000, Member for Cadoxton and Member for Aberdulaish each contributing £2,000, for development of woodland trails, school resource pack, surveys and Management Plan for Craig Gwladus County Park, Cilfrew.

**Reason for Decision:**

To approve the Application for funding that has been received under the Members Community Fund. The Members Community Fund will continue to receive bids until the due deadline date of 31.03.2020.

**Implementation of Decision:**

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

**CHAIRPERSON**