EXECUTIVE DECISION RECORD

23 JANUARY, 2019

CABINET

Cabinet Members:

Councillors: R.G.Jones, A.J.Taylor, C.Clement-Williams, D.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards and A.Wingrave (Chairperson)

Officers in Attendance:

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

Invitees:

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

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.Wingrave be appointed Chairperson, for the meeting.

2. **MINUTES OF MEETING HELD ON 5 DECEMBER, 2018**

That the Minutes of the previous meeting of Cabinet, held on 5 December, 2018, be noted.

3. **FORWARD WORK PROGRAMME 2018/19**

Noted by Committee.

4. **ETHICAL EMPLOYMENT IN SUPPLY CHAIN POLICY**

Decision:

That the adoption of the Neath Port Talbot County Borough Council Ethical Employment in Supply Chains Policy, be approved.

Reason for Decision:

To support the requirements of the Welsh Government Ethical Employment Code of Practice and to demonstrate commitment to the principles therein.

Implementation of Decision:

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

5. **PROVISION OF LOAN FUNDING TO BLAENGWRACH AND SEVEN SISTERS COMMUNITY COUNCILS**

Members considered and agreed with the recommendations of the Scrutiny Committee (held immediately before the meeting) concerning any possible rise in the Bank of England base rate, and these are reflected as the additional text, in bold and italic, in Decision numbers 1 and 2 below.

Decisions:

1. That a maximum loan of £37,000 to Blaengwrach Community Council Limited at an interest rate of 1% for a maximum period of 15 months, be approved, ***but should the Bank of England base rate increase before the loan is taken out, the interest rate be increased by the same percentage rise***;

2. That a maximum loan of £156,000 to Seven Sisters Community Council at an interest rate of 1% for a maximum period of 9 months, be approved, ***but should the Bank of England base rate increase before the loan is taken out, the interest rate be increased by the same percentage rise;***

3. That delegated authority be granted to the Director of Finance and Corporate Services (in consultation with the Head of Legal Services) to enter into a loan agreement detailing the

arrangements between the Council and each Community Council, referred to in Decisions 1 and 2 above.

Reason for Decisions:

To enable the Community Councils to deliver their community projects.

Implementation of Decisions:

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

6. **MEMBERS' COMMUNITY FUND - SANDFIELDS WEST**

Decision:

That the provision of 120 linear metres of fixed guard rail at Purcell Avenue, Sandfields West be approved, and that Councillor Suzanne Paddison's allocation of £7,728.58 and Councillor Oliver Stewart Davies's allocation of £7,728.58, under the Members' Community Fund, be awarded.

Reason for Decision:

To approve the Application for funding received under the Members' Community Fund.

Implementation of Decision:

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

CHAIRPERSON