

EXECUTIVE DECISION RECORD

29 MAY, 2019

CABINET

Cabinet Members:

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

Officers in Attendance:

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

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor R.G.Jones be appointed Chairperson for the meeting.

2. **DECLARATIONS OF INTEREST**

The following Member made a declaration of interest at the commencement of Minute No.9:-

Councillor P.D.Richards

Re: Report of the Head of Transformation on the Project Proposal made to the Member's Community Fund - Baglan

3. **MINUTES OF PREVIOUS MEETING**

Decision:

That the Minutes of the previous meeting of Cabinet held on 8 May, 2019, be approved.

4. **FORWARD WORK PROGRAMME 2019/20**

Noted by the Committee.

5. **SUBMISSION AND ACCEPTANCE OF GRANT APPLICATIONS**

Decision:

The Cabinet Members agreed that the following views of the Scrutiny meeting the text in bold be added to the recommendation:

That in **consultation with the Leader and/or appropriate Cabinet Member(s)**, delegated authority be granted to:

1. The Chief Executive, Corporate Directors, the Assistant Chief Executive and Chief Digital Officer and all Heads of Service to submit grant applications for any matter within their respective areas or where the Council acts as a lead authority for regional collaboration;
2. The Chief Executive, Corporate Directors, the Assistant Chief Executive and Chief Digital Officer and all Heads of Service be granted delegated authority to enter into any grant agreement in respect of any grant funding subject to consultation with the Director of Finance and Corporate Services or Head of Finance. Where two signatories are required to a grant agreement, the two signatories shall be the Corporate Director or a Head of Service within that same directorate and the Director of Finance and Corporate Services or Head of Finance or in their absence the Chief Executive or Head of Legal Services.
3. That the Head of Legal Services update the Constitution of Neath Port Talbot County Borough Council as may be appropriate to implement these changes.

Reason for Decision:

To ensure that the necessary internal authorities are in place to submit a grant application and accept offers of grant funding.

Implementation of Decision:

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

6. **MODERN SLAVERY STATEMENT IN RESPECT OF NEATH PORT TALBOT COUNCIL SUPPLY CHAIN**

Decision:

That the adoption of the Modern Slavery Statement in respect of the Neath Port Talbot Council Supply Chain, as detailed in the circulated report at Appendix 1, be approved.

Reason for Decision:

To adopt a Modern Slavery Statement in respect of the Neath Port Talbot Council Supply Chain following the adoption and implementation of the Welsh Government Ethical Employment in Supply Chains Code of Practice.

Implementation of Decision:

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

7. **CAPITAL PROGRAMME OUTTURN 2018-19**

Decision:

That the 2018/19 Capital Programme outturn position as detailed in the circulated report, be approved.

Reason for Decision:

To agree the Capital Outturn position for 2018/19.

Implementation of Decision:

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

8. **REVENUE OUTTURN AND RESERVES POSITION 2018-19**

Decisions:

1. That the 2018/19 financial outturn position, as set out in the circulated report, be noted.
2. That the additional reserve transfers of £772k as summarised in paragraph 3.2 and detailed in Appendix 4 of the circulated report, be approved.

Reason for Decisions:

To finalise the Council's General Fund Revenue Outturn and Reserves position for the 2018/2019 financial year.

Implementation of Decisions:

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

9. **MEMBER'S COMMUNITY FUND - ABERAVON**

At this point in the meeting Councillor P.D.Richards made a declaration of interest and withdrew from the meeting and took no further part in the discussion and voting thereon.

Decision:

That the purchase of equipment to provide 'Strength and Flexibility' classes at Port Talbot Harriers and Athletics Club, as detailed in the circulated report, be approved, and that Councillor S. Ap.Dafydd's allocation of £1,000 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

10. **MEMBER'S COMMUNITY FUND - ABERDULAIS (TRAFFIC REGULATION ORDER)**

Decision:

That the provision of a 'No Waiting at Any Time' Traffic Order (on the east side of Pencynor Road), and a 'No Waiting, No Loading or Unloading at Any Time' Traffic Order (on the east side of Pencynor Road) as detailed in the circulated report, be approved, and that Councillor D.Jones' allocation of £2,500 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

11. **MEMBER'S COMMUNITY FUND - ABERDULAIS (CILFREW PRIMARY SCHOOL)**

Decision:

That the equipment to establish a pre-school playgroup at Cilfrew Primary School, as detailed in the circulated report, be approved, and that Councillor D.Jones' allocation of £2,000 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

12. **MEMBER'S COMMUNITY FUND - BAGLAN**

Decision:

That the development of accessible washroom facilities at St Catherine's Church Hall, Baglan, as detailed in the circulated report, be approved, and that Councillor P.D. Richard's allocation of £6,000 under the Members' Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

13. **MEMBER'S COMMUNITY FUND - BRITON FERRY EAST**

Decision:

That the installation of a Multi-Use Games Area at Jersey Park, Briton Ferry East, as detailed in the circulated report, be approved, and that Councillor C. James' allocation of £9,886.77 under the Members Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

14. **MEMBER'S COMMUNITY FUND - BRITON FERRY WEST**

Decision:

That the installation of two Play End Walls at James Field, Briton Ferry West, as detailed in the circulated report, be approved, and that Councillor H.James' allocation of £9,991.94 under the Members' Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

15. **MEMBER'S COMMUNITY FUND - BRYN AND CWMAVON**

Decision:

That the re-roofing of Parc y Llyn Changing Room Pavillion, as detailed in the circulated report, be approved, and that Councillor R.Mizen's allocation of £5,832 and Councillor D.Whitelock's allocation of a further £5,852, under the Members' Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

16. **URGENCY ACTION - 0374**

Decision:

That the following Urgency Action taken by the Chief Executive in consultation with the requisite Members, be noted:-

Officer Urgency Action No 0374 Re: Grant of Officer Indemnity in respect of the Environmental Permits at the Material Recovery and Energy Centre (MREC).

17. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

18. **NEATH PORT TALBOT PLACE BRAND**

Decision:

That the Neath Port Talbot Place Branding exercise be endorsed, and approval be granted for Officers to begin the delivery of the place brand.

Reason for Decision:

In order to ensure that the County Borough can be promoted in a more positive and confident way which will, in turn, support investment and job creation within the area.

Implementation of Decision:

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

CHAIRPERSON