

**EXECUTIVE DECISION RECORD**

**CABINET**

**25 SEPTEMBER 2019**

**Cabinet Members:**

Councillors: R.G.Jones (Chairperson), A.J.Taylor (Chairperson for minute Nos. 21 and 22), D.Jones, E.V.Latham, P.A.Rees, P.D.Richards, A.Wingrave and L.Jones

**Officers in Attendance:**

S.Phillips, C.Griffiths, A.Evans, A.Jarrett, G.Nutt, K.Jones, N.Aleksanyan, C.Davies and T.Davies

**Invitees:**

Councillor M.Harvey (Scrutiny Chair)

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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 the meeting:-

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| Councillor D.Jones | - | Re: Report of the Head of Transformation – Member’s Community Fund - Aberdulais, as it refers to her Community Fund. As her interest was prejudicial she withdrew from the room during discussion and voting thereon. |
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- Councillor L.C.Jones - Re: Report of the Head of Transformation – Member’s Community Fund, Tonna - as it refers to her Community Fund. As her interest was prejudicial she withdrew from the room during discussion and voting thereon.
- Councillor R.G.Jones - Re: Reports of the Head of Transformation – Member’s Community Fund – Margam (Margam Youth Centre and Defibrilator at Margam Park), as the reports refer to his Community Fund. As his interest was prejudicial he withdrew from the room during discussion and voting thereon.
- Councillor E.V.Latham - Re: Report of the Head of Transformation – Member’s Community Fund – Sandfields East, as it refers to his Community Fund. As his interest was prejudicial he withdrew from the room during discussion and voting thereon.
- Councillor P.A.Rees - Re: Report of the Head of Transformation – Member’s Community Fund – Cimla and Neath South, as it refers to his Community Fund. As his interest was prejudicial he withdrew from the room during discussion and voting thereon.
- Councillor P.D.Richards - Re: Report of the Head of Transformation – Member’s Community Fund - Baglan, as it refers to his Community Fund. As his interest was prejudicial he withdrew from the room during discussion and voting thereon.

3. **MINUTES OF PREVIOUS MEETING**

**Decision:**

That the Minutes of the previous meeting of Cabinet held on 31 July 2019, be approved.

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

Noted by the Committee.

5. **PUBLIC SERVICE OMBUDSMAN FOR WALES ANNUAL REPORT 2017-2018**

The Head of Legal Services explained that training would shortly be offered to members on a number of topics including declarations of hospitality.

**Decision:**

That the report be noted.

6. **TREASURY MANAGEMENT OUTTURN REPORT 2018-19**

**Decision:**

That the report be noted.

7. **BUILDING SAFE AND RESILIENT COMMUNITIES - GRANT FUNDING**

**Decision:**

That £200,000 of the Council's Community Resilience Reserve be used for appropriate investment into community organisations and social enterprises in Gwaun Cae Gurwen, Lower Brynaman and Cwmllynfell, as detailed within the circulated report.

**Reason for Decision:**

To allow for resources to be available across the Building Safe and Resilient Communities pilot programme.

**Implementation of Decision:**

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

8. **URGENCY ACTION 0375 - EXTENSION OF CONTRACT FOR MANAGED SERVICE FOR THE PROVISION OF AGENCY WORKERS**

**Decision:**

That the report be noted.

9. **URGENCY ACTION 0376 - INSURANCE ARRANGEMENTS**

**Decision:**

That the report be noted.

10. **MEMBER'S COMMUNITY FUND - ABERAVON (DEFIBRILLATOR AT ABERAVON HARLEQUINS RFC)**

**Decision:**

That an Automated External Defibrillator (AED) be supplied and installed at Aberavon Harlequins RFC, Sandfields Road, Port Talbot, and that Councillor Stephan ApDafydd's allocation of £1,520 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. **MEMBERS COMMUNITY FUND - ABERAVON (STREET ART MURALS)**

**Decision:**

That three street art murals be created beneath Heilbronn Way, Port Talbot, and that Councillors Nigel Hunt and Scott Bamsey contribute £6,216.30 each, under the Member's Community Fund.

**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. **MEMBERS COMMUNITY FUND - ABERAVON (THE BULLDOGS)**

**Decision:**

That additional items of exercise equipment be purchased to increase user participation at Bulldogs Boxing and Community Activities, Fenbrook Close, Port Talbot, as detailed in the circulated report, and that Councillor Stephan ApDafydd's allocation of £999.40 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.

13. **MEMBER'S COMMUNITY FUND - ABERDULAIS**

(At this point in the meeting, Councillor D.Jones reaffirmed her interest and withdrew from the meeting and the discussion and voting thereon)

**Decision:**

That a new modern community kitchen be created at Pisgah Congregational Chapel vestry in Cilfrew (as detailed in the circulated report), and that Councillor Doreen Jones contributes £1,500, under the Members Community Fund.

**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.

(Councillor D.Jones re-joined the meeting)

14. **MEMBERS COMMUNITY FUND - BAGALN**

(At this point in the meeting, Councillor P.D.Richard reaffirmed his interest and withdrew from the meeting and the discussion and voting thereon)

**Decision:**

That road safety measures be introduced at St. Illtyd's Drive and Tyn y Twr, Baglan (as detailed within the circulated report), and that Councillor Peter Richards contributes £2,395 from the Member's Community Fund and Councillors Carol Clement-Williams and Suzanne Renkes contribute £3,802 each, under the same.

**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.

(Councillor P.D.Richards re-joined the meeting)

15. **MEMBER'S COMMUNITY FUND - BLAENGWRACH**

**Decision:**

That the installation of an additional item of fixed play equipment at the Vale of Neath Leisure Centre Play Area at Chain Road, Glynneath, Neath, be approved, and that Councillor Carolyn Edwards' allocation of £4,630.32 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.

16. **MEMBER'S COMMUNITY FUND - CIMLA AND NEATH SOUTH**

(At this point in the meeting, Councillor P.A.Rees reaffirmed his interest and withdrew from the meeting and the discussion and voting thereon)

**Decision:**

That the Cimla Common play area improvement scheme, Cimla, Neath (as detailed in the circulated report) be approved, and that Councillor Peter Rees' allocation of £5,074.65, Councillor Jamie Evan's allocation of £10,000 and Councillor Adam McGrath's allocation of £3,602, 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.

(Councillor P.A.Rees re-joined the meeting)

17. **MEMBER'S COMMUNITY FUND - CIMLA**

**Decision:**

That the project proposal to refurbish, part re-equip and make safe, the Brynau Wood play area, Cimla, Neath, be approved and that Councillor John Warman's allocation of £6,398 and Councillor Adam McGrath's allocation of £6,398 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.

18. **MEMBER'S COMMUNITY FUND - COEDFFRANC CENTRAL**

**Decision:**

That the provision of a 'No waiting, no loading or unloading at any time' Traffic Order (on the North West side of Bosworth Road), and the re-marking of double yellow lines and kerb markings at the junction of Bosworth Road with Burrows Road, Skewen, be approved, and that Councillor Arthur Davies' 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.



19. **MEMBER'S COMMUNITY FUND - CYMMER**

**Decision:**

That the usable space within the Upper Afan Valley Sports Hall, Cymmer, be divided into two zones through the acquisition of partition dividers, and that Councillor Scott Jones' allocation of £5,000 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.

20. **MEMBER'S COMMUNITY FUND - GODRE'RGRAIG**

**Decision:**

That inclusive play equipment be added to the Hodgson's Road play area in Godre'r graig, and that Councillor Rosalyn Davies' allocation of £10,000, 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.

21. **MEMBER'S COMMUNITY FUND - MARGAM (MARGAM YOUTH CENTRE)**

(At this point in the meeting, Councillor R.G.Jones reaffirmed his interest and withdrew from the meeting and the discussion and voting thereon. Councillor A.J.Taylor took over the Chair.)

**Decision:**

That 18 linear metres of heavy duty guard rail be added to the immediate entrance of the Margam Youth Centre, Groeswen Fields, Knights Road, Margam, Port Talbot, and that Councillor Robert Jones' allocation of £1,776.00, 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.

22. **MEMBER'S COMMUNITY FUND - MARGAM (DEFIBRILLATOR AT MARGAM PARK)**

**Decision:**

That the supply and installation of an Automated External Defibrillator (AED) in the courtyard at Margam Castle, Margam Park, be approved, and that Councillor Robert Jones' allocation of £1,611 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.

(Councillor R.G.Jones re-joined the meeting and resumed the role of Chair)

23. **MEMBERS COMMUNITY FUND - PONTARDAWE**

**Decision:**

That an underutilised room at Rhydyfro Primary School, Waun Penlan, Pontardawe, be converted and adapted into a multi-functional venue for wider community use, and that Councillor Linet Purcell's allocation of £4,239.68 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.

24. **MEMBERS COMMUNITY FUND - PORT TALBOT**

**Decision:**

That a new junior training practice area be created on a plot of overgrown land at Ynys Park, Cwmavon Road, Port Talbot, and that Councillors Saifur Rahaman, Dennis Keogh and Sharon Freeguard contribute £1,500 each under the Member's Community Fund.

**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.

25. **MEMBER'S COMMUNITY FUND - SANDFIELDS EAST**

(At this point in the meeting, Councillor E.V.Latham reaffirmed his interest and withdrew from the meeting and the discussion and voting thereon)

**Decision:**

That 4 Automated External Defibrillators (AED's), be supplied and installed at Awel y Mor Primary School, Tywyn Primary School, Sandfields Library and the Seaside Social and Labour Club, and that Councillors Edward Latham and Matthew Crowley's allocations of £2,600 each, be awarded under the Member's Community Fund.

**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.

(Councillor E.V.Latham re-joined the meeting)

26. **MEMBER'S COMMUNITY FUND - TONNA**

(At this point in the meeting, Councillor L.C.Jones reaffirmed her interest and withdrew from the meeting and the discussion and voting thereon)

**Decision:**

That the purchase of essential items of catering equipment for Siop Pant y Coed Café, based in Tonna hospital, be approved, and that Councillor Leanne Jones' allocation of £1,510.76 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.

**CHAIRPERSON**