

EXECUTIVE DECISION RECORD

CABINET

2 OCTOBER 2019

Cabinet Members:

Councillors: R.G.Jones (Chairperson), D.Jones, E.V.Latham, P.A.Rees and A.Wingrave

Officers in Attendance:

S.Phillips, A.Evans, H.Jenkins, G.Nutt, K.Jones, C.Griffiths, C.Furlow-Harris, C.Davies and T.Davies

Invitee: Councillor M.Harvey (Scrutiny Chair)

1. **APPOINTMENT OF CHAIRPERSON**

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

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

Noted by the Committee.

3. **QUARTER 1 KEY PERFORMANCE INDICATORS**

Decision:

That the monitoring report be noted.

4. **CORPORATE PLAN 2018-22 ANNUAL REPORT**

Decisions:

1. That the following documents (as attached as appendices to the circulated report) be commended to Council for approval:
 - Draft Corporate Plan 2018-22 Annual Report (full progress report)
 - Draft Corporate Plan 2018-22 Annual Report (summary report)
 - Corporate Plan Key Performance Indicators 2018-22
 - Public Accountability Measures All Wales Comparisons 2018-19
2. That no changes be made to the Council's well-being objectives at this time.
3. That the Leader of Council be given delegated authority to make such changes as may be needed to the Annual Report 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 decisions will be implemented after the three day call in period.

5. **WALES AUDIT OFFICE (WAO) - WELL-BEING OF FUTURE GENERATIONS: AN EXAMINATION OF THE STEP 'WE WILL WORK WITH PARTNERS TO ENSURE THAT WE TARGET SUPPORT TO THOSE CHILDREN AT RISK OF ADVERSE CHILDHOOD EXPERIENCES IN THE FIRST 1,000 DAYS OF THEIR LIVES' - NEATH PORT TALBOT COUNTY BOROUGH COUNCIL, JUNE 2019**

Decision:

That the report be noted.

6. **CHARGEABLE FEES FOR LEGAL WORK**

Decision:

That the introduction and recovery of chargeable fees attributable to work undertaken by the legal services section, in the preparation of Road Traffic Orders, on behalf of external bodies, as outlined in Appendix 1 of the circulated report, to commence from September 2019.

Reason for Decision:

To enable the legal services section to recover its costs in respect of work undertaken on behalf of external bodies in the production of Road Traffic Orders, for or on behalf of those organisations.

Implementation of Decision:

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

7. **DIGITAL DECLARATION**

Members were pleased to note that the Welsh Local Government Association was currently doing more work around the digital agenda.

Decisions:

1. That the Digital Declaration be signed as a further indicator of the Council's commitment to work collaboratively in developing and implementing its own digital strategy.
2. That the Assistant Chief Executive and Chief Digital Officer be authorised to participate in and/or support the proposed Local Government Advisory Group, and associated developments.

Reason for Decisions:

To reinforce with stakeholders the Council's commitment to collaborative working and to ensure the Council is playing an active role in shaping the use of digital innovations in the transformation of public services in Wales.

Implementation of Decisions:

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

8. **MEMBER'S COMMUNITY FUND - CRYNANT**

Decision:

That the purchase of essential items of capital equipment for the 8th Neath Crynant Scout Group, Crynant, be approved, and that £1,060.91 of Councillor Sian Harris' allocation 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.

9. **MEMBER'S COMMUNITY FUND - PORT TALBOT AND ABERAVON**

Decision:

That a key anchor Christmas Event be held in 2019 in Port Talbot town centre, and that Councillors Steffan ApDafydd, Scott Bamsey, Nigel Hunt, Sharon Freeguard, Dennis Keogh and Saifur Rahaman contribute £1,666.66 each from their 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.

CHAIRPERSON