

EXECUTIVE DECISION RECORD

CABINET

20 NOVEMBER 2019

Cabinet Members:

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

Officers in Attendance:

S.Phillips, H.Jenkins, A.Evans, K.Jones, A.Thomas, C.Griffiths, H.Jones, P.Walker, C.Davies and T.Davies

Invitee: Councillor S.Rahaman (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. **CALCULATION OF COUNCIL TAX BASE FOR THE 2020/21 FINANCIAL YEAR**

Decisions:

1. That the gross amount for the whole of the County Borough be agreed as £48,585.61 before applying the collection rate (£48,098.04 after applying the 97% collection rate),

2. That the Council Tax Base, in respect of areas which are served by Town and Community Councils, be calculated as below (after applying a collection rate of 97%):

Town and Community Council	Council Tax Base
Blaengwrach	371.78
Blaenhonddan	4,591.25
Briton Ferry	1,877.11
Clyne and Melincourt	261.36
Coedffranc	3,620.28
Crynant	676.79
Dyffryn Clydach	1,101.14
Glynneath	1,381.55
Neath	6,515.01
Onllwyn	374.93
Pelenna	403.79
Resolven	734.88
Seven Sisters	634.91
Tonna	955.85
Cilybebyll	1,953.37
Cwmllynfell	387.41
Gwauncaegurwen	1,339.52
Pontardawe	2,532.78
Ystalyfera	1,599.88

Reason for Decisions:

To determine the Council Tax Base for 2020/21.

Implementation of Decisions:

The decisions are urgent ones for immediate implementation, following the consent of the relevant Scrutiny Chair, and is therefore not subject to the call-in procedure.

4. **TREASURY MANAGEMENT MID YEAR REVIEW REPORT 2019/2020**

Decision:

That the report be noted.

5. **ALTERNATIVE MODEL - OLDER PERSON'S COUNCIL**

Decision:

That the Older Person's Council be changed from its current model to an alliance/federation of organisations, that represent the views of older people, as detailed in the circulated.

Reason for Decision:

To ensure the views of older people from across the county borough are represented.

Implementation of Decision:

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

6. **WALES AUDIT OFFICE CERTIFICATE OF COMPLIANCE - AUDIT OF NEATH PORT TALBOT COUNTY BOROUGH COUNCIL'S ASSESSMENT OF 2018 - 19 PERFORMANCE**

Members noted that representatives of the Wales Audit Office would be attending the next meeting of Council to present the Neath Port Talbot Council Annual Improvement Report (AIR) 2018-2019.

Decision:

That the report be noted.

7. **MEMBER'S COMMUNITY FUND - CWMLLYNFELL**

Decision:

That an energy efficient LED floodlighting system be installed at Cwmllynfell Rugby Football Club (Pen-Y-Bryn, Cwmllynfell, Swansea), and that £2,472.80 of Councillor Huw Jones' 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.

8. **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.

9. **PONTARDAWE ARTS CENTRE**

Decision:

That the recommendations contained within the private, circulated report, be approved.

Reason for Decision:

To improve the financial performance of Pontardawe Arts Centre and to ensure that this community asset is preserved, and expanded for the local community.

Implementation of Decision:

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

10. **MARGAM PARK**

Decision:

That the recommendations contained within the private, circulated report, be approved.

Reason for Decision:

To improve the financial performance of Margam Park, thus creating sustainable jobs and continuing to contribute to the council's well-being aims in the single integrated plan.

Implementation of Decision:

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

CHAIRPERSON