

**EXECUTIVE DECISION RECORD**

**CABINET**

**9 DECEMBER 2019**

**Cabinet Members:**

Councillors: R.G.Jones (Chairperson), C.Clement-Williams, D.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees Chairperson for minute No. 12 only), P.D.Richards, A.Wingrave and L.Jones

**Officers in Attendance:**

S.Phillips, A.Jarrett, H.Jenkins, D.Giles, J.Hodges, C.Furlow-Harris, C.Davies and T.Davies

**Invitee:** Councillor S.Rahaman (Scrutiny Chair)

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor R.G.Jones be appointed Chairperson for the meeting, with the exception of minute No. 12, when Councillor P.A.Rees substituted.

2. **DECLARATIONS OF INTEREST**

The following Members made declarations of interest at the commencement of the meeting:-

Councillor D.Jones

Re: Third Sector Grant Funding – Award of Grants for Financial Year 2020/21, as she is a Trustee of CVS and Age Connects Neath Port Talbot and a member of Neath Port Talbot Black and Minority Ethnic Community Association. As her interest was prejudicial

she withdrew from the room during discussion and voting thereon.

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| Councillor L.C.Jones    | Re: 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: Member's Community Fund, Margam - as it refers to his Community Fund. As his interest was prejudicial he withdrew from the room during discussion and voting thereon. |
| Councillor E.V.Latham   | Re: Member's Community Fund, Sandfields East - as it refers to a Community Fund within his ward.  |
| Councillor P.D.Richards | Re: Third Sector Grant Funding – Award of Grants for Financial Year 2020/21, as he is a Board Member of Care and Repair Western Bay.                                      |

### 3. **MINUTES OF PREVIOUS MEETING**

#### **Decision:**

That the minutes of the previous meetings held on 30 October 2019, be approved.

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

Noted by the committee.

### 5. **HEALTH AND SAFETY AT WORK ACT**

#### **Decisions:**

1. That the Director of Environment and Regeneration; Head of Planning and Public Protection and any officers so nominated by them, be designated as Inspectors in accordance with Section 19 of the Health and Safety at Work etc Act 1974.

2. That delegated authority be granted to the Director of Environment and Regeneration; Head of Planning and Public Protection and any officers so designated by them as Inspectors, to institute any legal proceedings under Section 38 of the Health and Safety at Work etc Act 1974.
3. That delegated authority be granted to the Director of Environment and Regeneration; Head of Planning and Public Protection and any officers so designated by them as Inspectors, to exercise any functions that are so designated to Inspectors under the Health and Safety at Work etc Act 1974.
4. That delegated authority be granted to the Head of Legal Services to amend the Constitution to implement these requirements.

**Reason for Decisions:**

To ensure that the appropriate authorities are in place for enforcement of statutory obligations under the Health and Safety at Work etc. Act 1974.

**Implementation of Decisions:**

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

6. **OFFICER INDEMNITY**

**Decision:**

That an indemnity be granted to Nicola Pearce (in her capacity as Director of Environment and Regeneration) in the form annexed to the circulated report at Appendix 1, in respect of the environmental permit obligations and statutory responsibility for the Material Recovery and Energy Centre (MREC), that the officer is required to hold, such indemnity to commence on 3 January 2020.

**Reason for Decision:**

To enable the Council to hold the Environmental Permit in respect of the MREC and to ensure appropriate indemnities are in place for officers who accept personal responsibility for such matters.

**Implementation of Decision:**

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

7. **THIRD SECTOR GRANT FUNDING – AWARD OF GRANTS FOR FINANCIAL YEAR 2020/21**

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

**Decisions:**

1. That the 2020/21 Budget for Third Sector Grants, as detailed in the circulated report, be confirmed.
2. That the award of Grants to Third Sector organisations, as set out in Appendix 1 to the circulated report, be approved.
3. That grants not be awarded for the applications set out in Appendix 2 to the circulated report.
4. That the amount of grant payable to each Strategic Partner, as set out in Appendix 3 to the circulated report, be confirmed.

**Reason for Decisions:**

To approve grants to third sector organisations in line with the Council's Scheme.

**Implementation of Decisions:**

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

8. **QUARTER 2 KEY PERFORMANCE INDICATORS**

**Decision:**

That the monitoring report be noted.

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

**Decision:**

That the purchase of essential items of training equipment for Fairfield Karate Club, at the Community Resource Centre, Michna Street, Aberavon, be approved, and that Councillor Nigel Hunt's allocation of £1,152.90, and Councillor Scott Bamsey's allocation of £1,152.90, be awarded 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.

10. **MEMBER'S COMMUNITY FUND - ALLTWEN**

**Decision:**

That a new Play End Wall be provided at Lon Tanyrallt play area, Alltwen, and Councillor Christopher John Jones' allocation of £10,000, 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.

11. **MEMBER'S COMMUNITY FUND - COEDFFRANC NORTH**

**Decision:**

That stretches of pavement on the footway at Park Drive, Coedffranc North, be resurfaced, and Councillor Mike Harvey's allocation of £10,000 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.

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

(At this point in the meeting, Councillor R.G.Jones reaffirmed his interest and withdrew from the meeting during the discussion and voting thereon. Councillor P.A.Rees took the Chair for this item.)

**Decision:**

That a new visitor experience and exhibition space be developed within the restored Turbine House at Margam Park, Margam, and Councillor Rob Jones' allocation of £3,679.06 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.

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

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

**Decision:**

That essential items of training equipment and coaching awards be purchased for the Afan Lido Ladies and Girls Football Club, Princess Margaret Way, Aberavon, and £800 of Councillor Matthew Crowley's 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.

14. **MEMBER'S COMMUNITY FUND - TAIBACH (COMMUNITY CENTRE)**

**Decision:**

That 11 semi mature tree specimens be planted within the grounds of the Taibach Community Centre, Duke Street, Taibach and that Councillor Rachel L Taylor contributes £1,031.54 and Councillor Anthony J Taylor contributes £1,893.59 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.

15. **MEMBER'S COMMUNITY FUND - TAIBACH (COMMERCIAL ROAD)**

**Decision:**

That a 200 square metre section of footway be resurfaced at Commercial Road, Taibach, and Councillor Anthony J Taylor contributes £8,106.41 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.

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

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

**Decision:**

That new training equipment be purchased for the Mini and Junior Section of Tonna Rugby Football Club, The Pavilion, Mount Pleasant, Tonna, Neath, and Councillor Leanne Jones' allocation of £1,637.99, 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.

**CHAIRPERSON**