

EXECUTIVE DECISION RECORD

CABINET

19 FEBRUARY 2020

Cabinet Members:

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

Officers in Attendance:

A.Evans, K.Jones, C.Griffiths, A.Thomas, C.Furlow-Harris, C.Davies and T.Davies

Invitee: Councillor A.N.Woolcock (Scrutiny Chair)

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:

Councillor E.V.Latham Re: Member's Community Fund, Sandfields East - as it refers to his ward.

3. **MINUTES OF PREVIOUS MEETINGS**

Decision:

That the Minutes of the previous meetings held on 30 October, 20 November, 9 December 2019 and 10 January 2020, be approved.

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

Noted by the committee.

5. **ESTABLISHING MAYOR'S CADETS**

Decision:

That the establishment of three Mayor's Cadets for each civic year from May 2020 onwards, be approved.

Reason for Decision:

To raise the profile of our uniformed youth services and to provide opportunities for our young cadets to be involved in some high profile events.

Implementation of Decision:

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

6. **ADVERTISING AND SPONSORSHIP POLICY**

Due to the recent cabinet member portfolio changes, members noted that the references to Deputy Leader contained within the Policy, as detailed at page 53 of the circulated report, would be changed from 'Deputy Leader' to 'Cabinet Member for Finance'.

Decision:

That the Advertising and Sponsorship Policy, as detailed at Appendix 1 of the circulated report, be approved, subject to the change of responsibility being amended from 'Deputy Leader' to 'Cabinet Member for Finance'.

Reason for Decision:

To allow the council to take a corporate and consistent approach to undertaking these income generation activities and to provide a clear framework and control measures to ensure compliance with legislation, industry codes and council policies, and secures best value for money.

Implementation of Decision:

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

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

Decision:

That a Computer Numerically Controlled (CNC) Laser Cutter be purchased for 'Bspoked Enterprises', Neath Abbey Business Park, Neath, and that £3,921.45 of Councillor Charlotte Galsworthy's allocation under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

8. **MEMBER'S COMMUNITY FUND - BRYNCOCH NORTH AND BRYNCOCH SOUTH**

Decision:

That Bryncoch North and South be equipped with two new benches, refurbish a third, plant trees and a volunteer litter picking group be set up, and that Councillors Wyndham Fryer Griffiths, Jo Hale and Chris Williams contribute £868.10 each from their Member's Funds.

Reason for Decision:

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

Implementation of Decision:

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

9. **MEMBER'S COMMUNITY FUND - COEDFFRANC WEST**

Decision:

That training equipment be purchased, and willing volunteers be trained as Level 1 and Level 2 Coaches, for the Mini and Junior Section of Skewen Rugby Football Club, The Clubhouse, Tennant Park, Skewen, Neath, and that Councillor Helen Ceri Clarke's allocation of £2,026.63, under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

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

Decision:

That an underutilised room at Creunant Primary School, School Road, Crynant, Neath, be converted and adapted into a multi-functional venue for wider community use, and that Councillor Sian Harris' allocation of £7,281.09 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

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

Decision:

That two grit bins be purchased and installed at Mary Street and The Crescent, Crynant, and that Councillor Sian Harris' contribution of £654 be awarded, under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

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

Decision:

That essential items of training equipment be purchased for the Mini and Junior Sections of Pontrhydyfen Rugby Football Club, Cwmafan, Port Talbot, and that Councillor Jeremy Hurley's allocation of £791.66, under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

13. **MEMBER'S COMMUNITY FUND - PORT TALBOT**

Decision:

That the street scene in Trefelin Crescent, Velindre, Port Talbot be enhanced with an additional 6 metre street lighting column, complete

with a 27 Watt LED lamp, and that Councillor Saifur Rahaman contributes £1,584 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

14. **MEMBER'S COMMUNITY FUND - RESOLVEN**

Decision:

That a public notice board and improved lighting be provided to Clyne and Melincourt Community Centre at Ynys-yr-Afon, Clyne, and that Councillor Dean Lewis contributes his remaining Member's Fund of £1,005.00.

Reason for Decision:

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

Implementation of Decision:

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

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

Decision:

That a publicly accessible Automated External Defibrillator (AED) be purchased and installed at the RNLi Port Talbot Lifeboat Station, Aberavon Beach Front, Aberavon, and that Councillor Mathew Crowley's allocation of £1,300.00 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

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

Decision:

That a publicly accessible Automated External Defibrillator (AED), as well as directional signage to its location at the Western Garage, Trebanos, be purchased and installed, and that Councillor Rebeca Phillips' allocation of £2,246.60 under the Member's Community Fund, be awarded.

Reason for Decision:

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

Implementation of Decision:

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

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

Decision:

That the environmentalist group 'My Green Valley' be equipped with litter picking equipment and zero waste boxes, to create litter free zones in Trebanos and outlying areas, and that Councillor Rebeca Phillips contributes £2,637.51 under the Member's Community Fund.

Reason for Decision:

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

Implementation of Decision:

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

CHAIRPERSON