

EXECUTIVE DECISION RECORD

CABINET

2 SEPTEMBER 2020

Cabinet Members:

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

Officers in Attendance:

S.Phillips, A.Evans, A.Jarrett, H.Jenkins, N.Pearce, K.Jones, C.Griffiths, S.Brennan, S.Blewett, S.Curran, A.Manchipp, C.Davies, N.Headon, J.Woodman-Ralph and T.Davies

Invitee: Councillor M.Harvey (Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **BUDGET UPDATE AND MONITORING**

Decisions:

1. That the proposed reserve movements and budget virements, as contained within the circulated report, be approved.
2. That the operational and financial issues as set out in the circulated report, be noted.

3. That the Council continue to work with Welsh Government, in line with legislation, regulations and directions, to deliver services during these challenging times.
4. That the additional grants received, as contained within the circulated report, be noted.
5. That the Council continue to seek additional funding from Welsh Government to cover the COVID 19 consequences of increased expenditure, loss of income, increased cost of Council Tax Support and council tax collection shortfalls that adversely impact on Council funding and activity.

Reason for Decisions:

To update the Council's Budget for 2020/21 and inform Members of the financial risks arising from COVID 19.

Implementation of Decisions:

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

3. **LIST OF APPROVED CONTRACTORS**

That the Approved List be amended as follows:

Firms to be added to List of Approved Contractors

<u>Firm</u>	<u>Category</u>
Omega Environmental Services Ltd.	31
Xeiad Ltd.	71, 72, 73, 74, 76, 88, 90, 111 Structure Insp for Assessments & Structure Assessment 111 Confined Space Inspection 111 Unmanned Aerial Vehicle Survey /Inspections

Firm to be added to additional category on List of Approved Contractors

<u>Firm</u>	<u>Category</u>
C G L Services Ltd.	13, 15

Reason for Decisions:

To keep the List of Approved Contractors up to date and as far as possible, ensure a competitive procurement process, and for the purpose of supplying a List of Approved Contractors for invitation to tender within the relevant category.

Implementation of Decisions:

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

4. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 5 below, the Chairperson agreed this could be raised at today's meeting as an urgent item pursuant to Section 100B (4)(b) of the Local Government Act 1972.

Reason:

Due to the time element.

5. **EXTENSION OF PUBLIC SPACE PROTECTION ORDERS AT ABERAVON BEACH**

Decision:

That the Public Space Protection Orders set out in Appendices 2 and 3 to the circulated report, be implemented from 19 October 2020.

Reason for Decision:

To ensure that the 2017 Orders, currently operating seasonally at Aberavon Beach and Promenade, can be extended within the specified time and that enforcement action can continue.

Implementation of Decision:

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

Consultation:

This item has been subject to external consultation.

6. **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 items 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.

7. **FORMER AFAN LIDO SITE**

Decision:

That delegated authority be granted to the Head of Property and Regeneration, in consultation with the Leader and relevant Cabinet member, to dispose of the former Afan Lido and Overflow Car Park for a minimum sale price as detailed within the private, circulated report, or any other figure that is higher, subject to the Head of Property and Regeneration determining that such a sum was of best value to the Council.

Reason for Decision:

To enable the disposal of the former Afan Lido and Overflow Car Park site.

Implementation of Decision:

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

Consultation:

This item has been subject to consultation with the local ward members.

8. **LAND AT BURROWS YARD**

Decisions:

1. That the recommended offer to as set out in paragraph 7 of the private, circulated report, be approved.
2. That the Head of Property and Regeneration be given delegated authority as set out in paragraph 20 of the private, circulated report.

Reason for Decisions:

To enable the sale of a surplus property and attain a capital receipt.

Implementation of Decisions:

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

Consultation:

This item has been subject to consultation with the local ward members.

9. **BLAENBAGLAN SITE**

Decision:

That the private report be noted.

CHAIRPERSON