

**EXECUTIVE DECISION RECORD**

**CABINET**

**17 SEPTEMBER 2020**

**Cabinet Members:**

Councillors: R.G.Jones (Chairperson), C.Clement-Williams, D.Jones, E.V.Latham, 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, C.Furlow-Harris, R.Headon, S.Blewett, C.Davies, J.Woodman-Ralph and T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **DECLARATIONS OF INTEREST**

The following members made declarations of interest at the commencement of the meeting:

Councillor D.Jones

Re Council Representation on Outside Bodies, as she is a Council representative on NPT Black and Minority Ethnic Community Association and a Trustee for NPTCVS. She considered her interest as prejudicial and left the meeting at the start of the item.

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| Councillor L.Jones      | Re Council Representation on Outside Bodies, as she is a Council representative on NPT Black and Minority Ethnic Community Association. She considered her interest as prejudicial and left the meeting at the start of the item. |
| Councillor P.D.Richards | Re Council Representation on Outside Bodies, as he is the Councils representative on the Board of Care and Repair Western Bay. He considered his interest as prejudicial and left the meeting at the start of the item.           |

### 3. **STRATEGIC EQUALITY PLAN 2020-2024**

Members noted that the first part of the Strategic Equalities Plan 2020-2024 needed to be published before October 2020.

#### **Decisions:**

1. That the Strategic Equality Plan 2020-2024, as attached at Appendix 1 to the circulated report, be commended to Council for approval.
2. That the Cabinet Member for Corporate Services and Equalities be given delegated authority to make such changes as may be needed to the Strategic Equality Plan prior to its 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 Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011.

#### **Implementation of Decisions:**

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

#### **Consultation:**

This item has been subject to external consultation.

#### 4. **COUNCIL REPRESENTATION ON OUTSIDE BODIES**

(At this point in the meeting, Councillors D.Jones, L.Jones and P.D.Richards reaffirmed their interests in this item, and left the meeting for the discussion and voting thereon.)

##### **Decisions:**

1. That Neath Port Talbot County Borough Council no longer nominate representatives to the boards of organisations funded by the Council, and where participation in the boards of those organisations was voluntary.
2. That Neath Port Talbot Council for Voluntary Services, Neath Port Talbot Care and Repair, Neath Business Improvement District, Port Talbot Business Improvement District and The Neath Port Talbot Black and Ethnic Minority Community Association be notified that the current Council appointees wish to resign from these Organisations and from the date of such resignation, Neath Port Talbot County Borough Council no longer propose to appoint elected member representatives to these Organisations.

##### **Reason for Decisions:**

To ensure that suitable governance arrangements are in place in respect of the Council's relationship with its funded Organisations and to prevent members appointed being placed in a position of conflict between their duties as members of these Organisations and elected members of the Council.

##### **Implementation of Decisions:**

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

#### 5. **TAI TARIAN REPRESENTATION CHANGES**

Members agreed to change the word "two' member appointments' to "allocated' member appointments', as shown in bold below.

**Decision:**

That Neath Port Talbot County Borough Council notify Tai Tarian Limited that its **allocated** member appointments wish to resign from the voluntary board, and from the date of such resignation, Neath Port Talbot County Borough Council no longer propose to appoint elected member representatives to the voluntary board of Tai Tarian Limited.

**Reason for Decision:**

To ensure that suitable governance arrangements are in place in respect of the Council's relationship with Tai Tarian Limited and to prevent members appointed being placed in a position of conflict between their duties as members of the voluntary board and elected members of the Council.

**Implementation of Decision:**

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

**CHAIRPERSON**