

EXECUTIVE DECISION RECORD

CABINET

15 DECEMBER 2021

Cabinet Members:

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

Officers in Attendance:

N.Pearce, A.Jarrett, A.D.Thomas, C.Griffiths, H.Jones, C.Furlow-Harris,
S.Davies, C.L.Davies and J.Woodman-Ralph

Invitees:

Councillors: S.Rahaman (Scrutiny Chairperson)
S. Freeguard (Vice Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor E.V.Latham be appointed Chairperson for the meeting.

2. **WELCOME AND ROLL CALL**

Councillor E.V.Latham welcomed all to the meeting and a roll call was completed.

3. **CHAIRPERSONS ANNOUNCEMENT/S**

No announcements were made.

4. **DECLARATIONS OF INTEREST**

The following Members made declarations of interest at the commencement of the meeting.

Re: Agenda Item 8 – Third Sector Grant Funding – Awards of Grants for 2022/2023:

Councillor D.Jones	As she is a trustee on the Black, Asian and Minority Ethnic Association and Neath Port Talbot Council for Voluntary Services and felt that her interest was prejudicial and left the meeting for that item only.
Councillor S. Rahaman	As he is a trustee on the Black, Asian and Minority Ethnic Association and felt his interest was prejudicial and left the meeting for that item only.
Councillor P. Richards	As he is a board member of Western Bay Care and Repair and felt his interest was prejudicial and left the meeting that that item only.

Re: Agenda Number 15 – Project Proposals made to the Members Community Fund:

Councillor L. Jones	As one of her proposals to the Fund was included in the papers for todays meeting and felt that her interest was prejudicial and left the meeting thereon.
Councillor A.R. Lockyer	As one of his proposals to the Fund was included in the papers for todays meeting and felt that his interest was prejudicial and left the meeting thereon.

5. **MINUTES OF PREVIOUS MEETINGS HELD ON THE 22 SEPTEMBER, 20TH OCTOBER, 4TH NOVEMBER, 17TH NOVEMBER AND THE 24TH NOVEMBER 2021**

That the minutes of the 22nd September, 20th October, 4th, 17th and 24th November 2021 be approved for accuracy.

6. **TREASURY MANAGEMENT MONITORING 2021/2022**

Decision:

That the report be noted.

7. **TREASURY MANAGEMENT MID YEAR REVIEW REPORT 2021/2022**

Decision:

That the Treasury Management activities to date this financial year, and how they relate to the proposed activities within the original 2021/2022 Treasury Management Strategy and Annual Investment Strategy Statements be noted.

8. **THIRD SECTOR GRANT FUNDING - AWARD OF GRANTS FOR 2022/2023**

Councillors: D.Jones, P.Richards, and S. Rahaman reaffirmed their interest at this point and withdrew from the meeting for this item only.

Decisions:

1. That the 2022/2023 budget of £565,580 for the Third Sector Grants be approved.
2. That the following award of Grants to the Third Sector Organisations be approved as detailed in Appendix 1 to the circulated report:

Organisation	Grant £
Afan Arts	5,200
Neath Port Talbot	25,039

Black Minority Ethnic Community Association	
The Community Impact Initiative – C.I.C.	5,000
Calon DVS	34,330
Care & Repair Western Bay	4,980
Catwg After School Club	4,000
FAN	10,000
GROW	13,370
Gwynfi Miners	5,000
MMI	5,000
MMI Trading with Care	10,000
Mullany Fund	5,000
Neath 3A	503
Neaudd Cwmllynfell	9,750
NPT Mind	14,978
Port Talbot Stroke Club	500
Port Talbot Women's Aid	15,000
South Wales Miners Museum	8,750
Y Iolfa	1,500
Total	£177,900

3. That applications **not** to receive grants be approved as listed in Appendix 2 of this report.

4. That the following grants be paid to each Strategic Partner as detailed in Appendix 3 to the circulated report be approved.

Grant Award to Third Party Strategic Partner Organisation 2022/23	2022/23
	£
Canolfan Maerdy	28,509
Citizens Advice Bureau	87,721
DANSA Transport	35,088
DOVE Workshops	38,378
Glynneath Training Centre	46,053
NPT CVS – Core Funding Contribution	47,911
NPT Shop Mobility	49,343
Ystalyfera Development Trust	32,896
Total	£365,899

Reason for Decisions:

To enable the Council to approve grants to third sector organisations in line with the scheme.

Implementation of Decision:

The decision will be implemented after the three day call in period which ends at 9am, Sunday, 19th December 2021. No call ins were received.

9. **CAPITAL PROGRAMME GOVERNANCE REPORT**

Decisions:

1. That the contents of Appendix 1 and 2 be noted.
2. That the protocol for Capital Programme Management as detailed in Appendix 3 to the circulated report be approved.

Reason for Decisions:

To enable the Council to ensure that the recommendations and actions arising from the May 2021 Independent Assurance review are addressed and appropriate terms of reference are in place.

Implementation of Decisions:

The decisions will be implemented after the three day call in period which ends at 9am, Sunday, 19th December 2021. No call ins were received.

10. **CORPORATE GOVERNANCE IMPROVEMENT ACTION PLAN FOR 2021-2022 INTO 2022-2023 - HALF YEAR PROGRESS REPORT**

Decision:

That the half year progress made on the Corporate Governance Improvement Action Plan for 2021 – 2022 into 2022 – 2023 for the period 1st June 2021 to 30th November 2021 as detailed in Appendix 1 to the circulated report be noted.

11. **CORPORATE COMPLAINTS ANNUAL REPORT 2020/2021**

Decision:

That the report be noted.

12. **QUARTER 2 (1ST APRIL 2021 - 30TH SEPTEMBER 2021) CABINET KEY PERFORMANCE INDICATORS (KPIS)**

Decision:

That the report be noted.

13. **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL REPORT**

Decision:

That the report be noted.

14. **SOUTH WEST WALES CONSULTATIVE JOINT COMMITTEES ESTABLISHMENT**

Decisions:

1. That the current work streams associated with the South West Wales Corporate Joint Committee and the work currently being undertaken by officers to facilitate such work be noted;
2. That the allocation of operational responsibilities be noted;
3. That the proposal that certain Neath Port Talbot County Borough Council officers undertake the duties as detailed in Paragraph 9 of the circulated report be approved;
4. That approval be granted to enter into agreements for those officers who will be performing such functions to the South West Wales Corporate Joint Committees;
5. That the Director of Environment and Regeneration and any officer so nominated by her be authorised to participate in the South West Wales Corporate Joint Committee Programme Board;
6. That how the proposed South West Wales Corporate Joint Committee and the various sub committees are to be established be noted:
7. That the elected members referenced at paragraphs 19 – 20 of the circulated report be approved to sit on any Corporate Joint Committee and sub committees.
8. That the Leader be authorised to appoint an elected member to attend a meeting in the event the members referenced at paragraphs 19 -20 of the circulated report are unable to attend.
9. That the Deputy Leader of Neath Port Talbot County Borough Council be nominated representative to the South West Wales Corporate Joint Committee in the absence of the Leader of Neath Port Talbot County Borough Council be noted.
10. That the proposal of a Regional Scrutiny Committee and Governance and Audit Sub-Committee for the South West Wales Corporate Joint Committee be noted and that a future report be

brought to Full Council to agree the representatives of Neath Port Talbot County Borough Council;

11. That the delegation of the Neath Port Talbot County Borough Council Standards Committee as the Standards Committee for the South West Wales Corporate Joint Committee be approved.
12. That delegated authority be granted to the Chief Executive, in consultation with the Leader of Neath Port Talbot County Borough Council to agree any documents necessary to implement the requirements of this report and the recommendations set out above.

Reason for Decisions:

To ensure compliance with the requirements of the LGE Act and ensure the needs of Neath Port Talbot County Borough Council are reflected in the development of these CJsCs.

Implementation of Decision:

The decision will be implemented after the three day call in period which ends at 9am, Sunday, 19th December 2021. No call in were received.

15. **PROJECT PROPOSALS MADE TO THE MEMBERS COMMUNITY FUND**

Councillors L. Jones and A.R.Lockyer reaffirmed their interests at this point and left the meeting thereon.

Decisions:

Having due regard to the Integrated Impact Screening Assessment the following applications be approved as detailed in the circulated report in Appendix A to and including M.

- a) An Application by Councillors Mark Protheroe and Alan Lockyer for supply and installation of two publicly accessible Defibrillators as set out in Appendix A.

- (b) An Application by Councillor Mark Protheroe for supply and installation of a publicly accessible Defibrillator, as set out in Appendix B.
- (c) An Application by Councillor Jane Jones to acquire essential grounds maintenance equipment for Gwynfi United Football Club, as set out in Appendix C.
- (d) An Application by Councillor Alun Llewellyn for supply and installation of new playground apparatus at Pen Yr Allt play area, Ystalyfera, as set out in Appendix D.
- (e) An Application by Councillor Rosalyn Davies for supply and installation of new playground apparatus at Carreg yr Afon play area, in Godre'rgraig, as set out in Appendix E.
- (f) An Application by Councillor Leanne Jones to acquire essential items of training equipment for Tonna RFC Under 6's and Under 11's sides, as set out in Appendix F.
- (g) An Application by Councillors David Whitelock, Rhidian Mizen and Charlotte Galsworthy to supply and install new playground apparatus at the Parc Siencyn Powell play area, as set out in Appendix G.
- (h) An Application by Councillors John Miller, Sandra Miller and Sheila Penry to augment and improve provision at the NPTCBC play area at Wellfield Square/ Maes y Ffynnon Close, as set out in Appendix H.
- (i) An Application by Councillor Carolyn Edwards for supply and installation of new playground apparatus to the NPTCBC play area at The Vale of Neath Leisure Centre, Blaengwrach, as set out in Appendix I.
- (j) An Application by Councillor Jane Jones for supply and installation of 4.no benches at Swn-Y-Nant, Gwynfi Street, Western Square and Gelli Terrace, as set out in Appendix J.

- (k) An Application by Councillors Wyndham Griffiths, Jo Hale and Chris Williams to supply and install new playground apparatus at the Heol Glynderwen play area, as set out in Appendix K.
- (l) An Application by Councillor Carolyn Edwards for supply and installation of three publicly accessible Defibrillators, as set out in Appendix L.
- (m) An Application by Councillors Adam McGrath and John Warman to establish the 'Ein Cynefin/Our Habitat' project in Cefn Saeson School, as set out in Appendix M.

Reason for Decisions:

To enable the applications received for funding to be considered and agreed.

Implementation of Decisions:

The decisions will be implemented after the 3 day call in period which ends at 9am, Sunday, 19th December 2021. No call ins were received.

16. **URGENT ITEMS**

No urgent items were received.

CHAIRPERSON