

EXECUTIVE DECISION RECORD

CABINET

9 FEBRUARY 2022

Cabinet Members:

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

Officers in Attendance:

K.Jones, N.Pearce, A.Jarrett, A.D.Thomas, C.Griffiths, H.Jones, M.Shaw,
L.Beynon, P.Hinder, C.Plowman and J.Woodman-Ralph

Invitees:

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

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **WELCOME AND ROLL CALL**

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

3. **CHAIRPERSONS ANNOUNCEMENT/S**

No Announcements were received.

4. **DECLARATIONS OF INTEREST**

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

Councillor S. Rahaman Re: Agenda Item 8 Project
Proposals made to the Members
Community Fund as he has an
application to the Members
Community Fund for consideration.
He felt his interest was prejudicial
and left the meeting for that item.

Councillor S. Freeguard Re: Agenda Item 8 Project
Proposals made to the Members
Community Fund as she has an
application to the Members
Community Fund for consideration.
She felt her interest was prejudicial
and left the meeting for that item.

5. **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on the 12th January 2022 were approved for accuracy.

6. **FORWARD WORK PROGRAMME 2021/22**

That the Forward Work Programme for 2021/2022 be noted.

7. **HOUSING (WALES) ACT 2014 – CONSIDERATION OF THE NEATH
PORT TALBOT GYPSY AND TRAVELLER ACCOMMODATION
ASSESSMENT**

Decisions:

1. That having given due regard to the Integrated Impact Assessment, the Gypsy and Traveller Accommodation Assessment (2022) methodology and findings as set out in Appendix 1 be agreed.

2. That authorisation be given to submit the Gypsy and Traveller Accommodation Assessment (2022) to the Welsh Ministers for approval.

Reason for Decisions:

To ensure the Council complies with Section 103 of the Housing (Wales) Act 2014; the Mobile Homes (Wales) Act 2023; the Well-being of Future Generations (Wales) Act (2015); the Equality Act (2010); and Planning Policy Wales 11 (2021).

Implementation of Decisions:

The decisions will be implemented after the three day call in period which ends at 9am, Sunday, 13th February 2022. No call ins were received.

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

Councillors S.Rahaman and S.Freeguard re-affirmed their interests and left the meeting.

Decisions:

Having given due regard to the Integrated Impact Assessment. The following Members Community Fund Applications be approved:

1. An Application by Councillors R.Wood, S.Paddison and O.S.Davies to establish an Early Years play facility at Tir Morfa, Sandfields West, as set out in Appendix A to the circulated report.
2. An Application by Councillor D.Lewis to establish an open access play scheme at 'Building Blocks' community setting in Resolven, as set out in Appendix B to the circulated report.
3. An Application by Councillors J.D.Morgan, S.Knoyle and R.Lewis to extend the Upper Neath Valley Cluster Worker project, as set out in Appendix C to the circulated report.
4. An Application by Councillor H.C.Clark to add to Public Lighting in Elba Crescent/Fabian Way in Coedffranc West, as set out in Appendix D to the circulated report.

5. An Application by Councillors S.Rahaman, S.Freeguard and D.Keogh to provide an Extract Air Handling System to Port Talbot Mosque and Islamic Centre, as set out in Appendix E to the circulated report.
6. An Application by Councillor J.Hurley to assist Pontrhydyfen RFC in modernising their changing and showering facilities in Pelenna, as set out in Appendix F to the circulated report.
7. Application by Councillors S.Rahaman, S.Freeguard and D.Keogh to develop a major public art mural within the Port Talbot Town Centre, as set out in Appendix G to the circulated report.

Reason for Decisions:

To enable applications for funding from the Members Community Fund to be approved.

Implementation of Decisions:

The decision will be implemented after the 3 day call in period which ends at 9am, Sunday 13th February 2022. No call ins were received.

9. **URGENT ITEMS**

No urgent items were received.

CHAIRPERSON