

EXECUTIVE DECISION RECORD

CABINET

17 MAY 2023

Cabinet Members:

Councillors: S.K.Hunt (Chairperson), S.A.Knoyle, N.Jenkins,
D.M.Peters, J.Hurley, J.Hale, A.Llewelyn, W.F.Griffiths
and S.Jones

Officers in Attendance:

K.Jones, A.Jarrett, A.Thomas, H.Jones, C.Griffiths, C.John and T.Davies

Scrutiny Chair: Councillor P.Rogers

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor S.K.Hunt be appointed Chairperson for the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed everyone to the meeting.

3. **DECLARATIONS OF INTEREST**

The following Officer and Member made declarations of interest at the start of the meeting. Both considered their interests to be prejudicial, so left the meeting for the discussion and voting on each specific item:

Councillor S.K.Hunt

Minutes No. 6, - APSE Wales Chair –
Climate Change and Renewables
Advisory Group - as the report related to
him personally.

K.Jones (Chief Executive) Minutes No. 5 – Grant of Officer Indemnity to Karen Jones, in Respect of Local Government Data Unit Wales - as the report related to her personally.

4. **PUBLIC QUESTION TIME**

No questions from the public were received.

5. **GRANT OF OFFICER INDEMNITY TO KAREN JONES IN RESPECT OF LOCAL GOVERNMENT DATA UNIT WALES**

At this point in the meeting, K.Jones reaffirmed her interest, and left the meeting for this item, and took no part in the discussion thereon.

Decision:

That an indemnity be granted to Karen Jones (in her capacity as Chief Executive) as detailed at Appendix 1 to the circulated report, in respect of her role as director of Local Government Data Unit Wales (Data Cymru).

Reason for Decision:

To offer an indemnity to an officer appointed as a director due to her employment within the Council, and to not expose them to any personal or financial liabilities.

Implementation of Decision:

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

6. **APSE WALES CHAIR - CLIMATE CHANGE AND RENEWABLES ADVISORY GROUP**

K.Jones returned to the meeting. At this point, Councillor S.K.Hunt reaffirmed his interest, and left the meeting for this item, and took no part in the discussion or voting thereon. Councillor A.Llewelyn took over the Chair for this item only.

Decision:

That the Leader of Council be granted authority to act as Chair of the APSE Wales Renewables and Climate Change group, and that an officer (to be confirmed by the Director of Environment and Regeneration) be identified as the Lead Officer associated with this advisory group.

Reason for Decision:

To provide authorisation for the Leader of Council to act as a representative to an outside body, and to authorise officer participation in the same work.

Implementation of Decision:

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

7. **AUDIT WALES - ASSURANCE AND RISK ASSESSMENT FINANCIAL POSITION**

Councillor S.K.Hunt returned to the meeting and resumed the Chair for the remainder of the meeting.

Decision:

That the report be noted.

8. **UPDATE IN RELATION TO THE DELIVERY OF THE NEATH PORT TALBOT HARDSHIP RELIEF SCHEME**

Decision:

That the report be noted.

9. **URGENT ITEMS**

No urgent items were received.

CHAIRPERSON