



ENVIRONMENT, REGENERATION AND STREETSCENE SERVICES CABINET BOARD

IMMEDIATELY FOLLOWING SCRUTINY COMMITTEE

FRIDAY 14 JULY 2023

MULTI-LOCATION MEETING – COUNCIL CHAMBER PORT TALBOT AND MICROSOFT TEAMS

ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

<u>Part 1</u>

- 1. Appointment of Chairperson
- 2. Chairpersons Announcement/s
- 3. Declarations of Interest
- 4. Minutes of Previous Meeting (Pages 5 22)
 - 14 April 2023
 - 2 June 2023
- 5. Forward Work Programme (Pages 23 24)
- 6. Public Question Time Questions must be submitted in writing to Democratic Services,

<u>democratic.services@npt.gov.uk</u> no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.

For Decision:

- 7. List of Approved Contractors (Pages 25 38)
- 8. Village Road, Village Gardens, Pentre Afan and Brooklyn Gardens (Revocation, Prohibition of Waiting, Loading and Unloading at any time, Prohibition of Motor Vehicles Except for Access) Order 2023 (Pages 39 - 58)
- 9. Streetscene Capital Funding 2023/24 (Pages 59 68)

For Monitoring:

- 10. Key Performance Indicators 2022/2023 Quarter 4 (1st April 2022 – 31st March 2023) (*Pages 69 - 92*)
- Urgent Items
 Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Regulation 5(4)(b) of Statutory Instrument 2001 No. 2290 (as amended).
- Access to Meetings Exclusion of the Public (Pages 93 98) To resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

<u>Part 2</u>

For Decision:

- Commercial Property Grant (CPG), Place Making Grant (PMG), Property Development Fund (PDF) and Valleys and Villages Prosperity Fund (VVPF) - Direct Award for Quantity Surveying (QS) Services (Exempt Under Paragraph 14) (Pages 99 - 112)
- 14. Option Agreement for the Grant of an Easement in Perpetuity for Road Widening and Electrical Apparatus Works in respect of the Proposed Mynydd Fforch Dwm Wind Farm Development in and

around Tonmawr Port Talbot (Exempt Under Paragraph 14) (Pages 113 - 134)

- 15. Proposed Agreement for Lease of Retail Unit 3 within the New Neath Town Centre Leisure and Retail Development to the Cherry Blossom Company Limited (Exempt Under Paragraph 14) (Pages 135 150)
- 16. Proposed Agreement for lease and lease of part of the former Production Area at The Metal Box Neath to Three Sixty Aquaculture Limited (Report to Follow) (Exempt Under Paragraph 14)
- Agreement for Lease, Ground Lease, Licence to Build and Option to Purchase of Land and Buildings known as the former Dairy Site off Cribbs Row Neath - Zoars Limited (Report to Follow) (Exempt Under Paragraph 14)

K.Jones Chief Executive

Civic Centre Port Talbot

Friday, 7 July 2023

Environment, Regeneration and Streetscene Services Cabinet Board Members:

Councillors. J.Hurley, W.F.Griffiths and S.Jones