



***ECONOMIC AND COMMUNITY REGENERATION
CABINET BOARD***

***Immediately Following Scrutiny Committee on
WEDNESDAY, 14TH JANUARY 2015***

ROOMS A&B NEATH CIVIC CENTRE

PART 1

1. To agree the Chairman for this Meeting
2. To receive any declarations of interests from Members
3. To receive the Minutes of the previous Economic and Community Regeneration Cabinet Board held on 4th December 2014 (*Pages 1 - 4*)
4. To receive the Forward Work Programme 2014/15 (*Pages 5 - 6*)

To receive the Report of the Director of Education, Leisure and Lifelong Learning

5. Review of Community Facilities Provision - Results of Consultation and Recommendations (*Pages 7 - 50*)

To receive the Report of the Head of Participation

6. Review of Youth Club Provision - Results of Consultation and Recommendations (*Pages 51 - 62*)
7. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)

8. Access to Meetings - 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.

PART 2

To receive the Private Reports of the Director of Environment

9. Civic Catering Report (*Pages 63 - 68*)
10. Proposed Lease of Playing Fields and Pavilion at the Little Warren, Port Talbot (*Pages 69 - 74*)

To receive the Private Report of the Head of Corporate Strategy and Democratic Services

11. Urgency Action re: Ysgol Bae Baglan - Additional Land (*Pages 75 - 76*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 8th January 2015

Cabinet Board Members:

Councillors: A.J.Taylor and M.L.James

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*