

EXECUTIVE DECISION RECORD

CABINET BOARD – 14TH JANUARY 2015

ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

Cabinet Board Members:

Councillors: M.L.James (Chair) and A.J.Taylor

Officers in Attendance:

A.Evans, S.Brennan and Mrs. J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Cllr. M.L.James be appointed Chairman for the meeting.

2. **MINUTES OF THE PREVIOUS ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 4TH DECEMBER 2014**

Noted by Committee

3. **FORWARD WORK PROGRAMME 2014/15**

Decision:

Noted by Committee

4. **REVIEW OF COMMUNITY FACILITIES PROVISION - RESULTS OF CONSULTATION AND RECOMMENDATIONS**

Decision:

That, having given due regard to the Equality Impact Assessment, Option Two as detailed in the circulated report be undertaken to rationalise existing service

provision effective from 1st April 2015 with flexibility to pursue any additional interest in facility transfer.

Reason for Decision:

To secure saving proposals in line with the Education, Leisure and Lifelong Learning Directorate's Forward Financial Plan.

Implementation of Decision:

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

Consultation

This item has been subject to external consultation.

5. **REVIEW OF YOUTH CLUB PROVISION - RESULTS OF CONSULTATION AND RECOMMENDATIONS**

Decision:

That, having given due regard to the potential crime and disorder impact highlighted by the Police and Crime Commissioner and the equality impact assessment screening exercise together with the responses to the main proposals on the consultation on youth club provision the changes to the individual youth clubs as detailed in the circulated report be approved.

Reason for Decision:

To enable the Youth Service to meet the challenges arising from the budget deficit and maintain as much youth club provision as current financial constraints will allow.

Implementation of Decision:

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

Consultation

This item has been subject to external consultation.

6. **URGENT ITEMS**

Because of the need to deal now with the matters contained in Minute No.11 and 12 below, the Chairman agreed that these could be raised at today's meeting as an urgent items pursuant to Statutory Instrument 2001 No.2290 (as amended).

Reason for Urgency:

Due to Timescale

7. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

8. **CIVIC CATERING REPORT**

Members were advised verbally at the meeting that the Equality Impact Screening Assessment had been undertaken to assist the Council in discharging its Public Sector Equality Duty under the Equality Act 2010 and after completing the screening assessment it had been determined that this service did not require an Equality Impact Assessment to be undertaken.

Decision:

That approval be granted to the changes to the Civic Catering Service as detailed in the private circulated report.

Reason for Decision:

To enable the Authority to reduce the cost of the Civic Catering Service by £100,000 per annum, by April 2015, to meet the commitment in the Forward Financial Plan and to ensure that the Civic Catering Service operated without subsidy.

Implementation of Decision:

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

9. **PROPOSED LEASE OF PLAYING FIELDS AND PAVILION AT THE LITTLE WARREN, PORT TALBOT**

Decision:

That, the lease of the playing field and pavilion at Little Warren, Aberavon, Port Talbot be granted to the Trustees of Aberavon Green Stars RFC on the terms set out in the private circulated report.

Reason for Decision:

The lease will allow the playing field and pavilion to continue to be used by the rugby football club and the local community.

Implementation of Decision:

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

10. **OFFICER URGENCY ACTION**

Decision:

That the following urgency decision has been determined by the Director of Environment in consultation with the requisite Members, be noted.

Officer Urgency Action No. 1371 dated the 4th December 2014

Additional Land – Ysgol Bae Baglan

11. **PRIVATE URGENT REPORT - PROPOSED LEASE OF PLAYING FIELDS AND PAVILION**

Decision:

That approval be granted for the Tudor Park Playing Fields and Pavilion be leased to the Trustees of Croeserw Afc on the terms set out in the private circulated report.

Reason for Decision:

The lease will allow the playing fields and pavilion to continue to be used by the football club and the local community.

Implementation of Decision:

The decision will be implemented after the 3 day call-in period.

12. **PRIVATE URGENT REPORT - SALE OF FORMER STABLE BLOCK
BAGLAN PARK, BAGLAN, PORT TALBOT**

Decision:

That the recommended offer made by Coastal Housing for the Former Stable Block, Baglan Park, Port Talbot be approved, in the terms and conditions as contained in the private circulated report.

Reason for Decision:

To enable the authority to dispose of surplus land and to gain a capital receipt. The area of land is also subject to vandalism and anti-social behaviour and will be brought back into use.

Implementation of Decision:

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

CHAIRMAN