

EXECUTIVE DECISION RECORD

CABINET BOARD - 19TH MARCH 2015

ECONOMIC AND COMMUNITY REGENERATION (SPECIAL)

Cabinet Board Members:

Councillors: M.L.James (Chairman), A.J.Taylor

Officers in Attendance:

A.Collins, P. Walker and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRMAN**

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

2. **SALE OF THE OLD STABLE BLOCK, FORMERLY LOCATED AT BAGLAN PARK, BAGLAN**

The report was withdrawn from consideration at today's meeting to allow additional responses to be considered.

3. **RATIONALISATION OF COMMUNITY CENTRES**

Decisions:

- (1) That approval be granted to close Glyncorrwg and Llandarcy Community Centres;
- (2) that Glyncorrwg and Llandarcy Community Centres be declared surplus to requirements;
- (3) that the Director of Environment considers the most appropriate way of disposing/dealing with the premises;

- (4) that Members note the key holder arrangements for Bryn Community Centre.

Reason for Decisions:

To secure saving proposals in line with the Directorate's Forward Financial Plan.

Implementation of Decisions:

That the decisions will be implemented after the three day call in period.

Consultation:

This item has been subject to external consultation as detailed in the original report.

4. **URGENT ITEM**

Because of the need to deal now with the matters contained in Minute Nos 6,7 and 8 below, the Chairman agreed that these could be raised at today's meeting as urgent items pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason:

Due to the time element.

5. **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 Paragraphs 12, 13 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

6. **PROPOSED LEASE OF PLAYING FIELDS AND PAVILION AT THE RED FIELD, CYMMER, PORT TALBOT**

Decision:

That the grant of the lease of the playing field and pavilion at the Red Field, Cymmer, Port Talbot be approved on the terms and conditions as detailed in the private circulated report.

Reason for Decision:

The lease will allow the playing field and pavilion to continue to be used by the football and rugby clubs, and local school for the benefit of the local community.

Implementation of Decision:

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

7. **PROPOSED LEASE OF THE WHARF PLAYING FIELDS, GIANTS GRAVE, BRITON FERRY, NEATH**

Decision:

That the grant of the lease of the Wharf Playing Fields, Giants Grave, Briton Ferry, Neath to the Trustees of Giants Grave and Briton Ferry Boys Club and the Trustees of Briton Ferry RFC be approved on the terms and conditions as detailed in the private circulated report.

Reason for Decision:

The lease would allow the playing field to continue to be used by the local boys club and rugby club for the benefit of the local community.

Implementation of Decision:

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

8. **PROPOSED LEASE OF PLAYING FIELDS AND PAVILION AT GROESWEN PLAYING FIELDS, KNIGHTS ROAD, MARGAM, PORT TALBOT**

Decision:

That the grant of the lease of the Groeswen Playing Fields and pavilion at Knights Road, Margam, Port Talbot to the Trustees of Margam Youth Centre on the terms and conditions as detailed in the private circulated report.

Reason for Decision:

The lease would allow the playing fields and pavilion to continue to be used by the club, for the benefit of the local community.

Implementation of Decision:

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

CHAIRMAN