

# **SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS**

**CABINET BOARD**  
Economic and Community Regeneration Cabinet Board  
Friday, 19th June 2015

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following “call-in” procedures:

1. From the date of this Decision Summary, the Committee/Member Services Section in the Chief Executive’s Office must be notified within three days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

**Tuesday, 23<sup>rd</sup> June 2015**

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairman (or Vice Chairman in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect. **N.B.** Where it is not possible in the time available to obtain the support of the required number of Members, the Chairman (or Vice Chairman in his/her absence) may allow a “call-in” if it is considered by the Chairman (or Vice Chairman in his/her absence) that the circumstances so warrant such “call-in”.
3. If there is no “call-in” of an item, then the Executive decisions will be implemented after the above deadline.
4. There can be only one “call-in” of the same issue.
5. This Decision Summary is available on the Intranet/Members’ Site

**S PHILLIPS**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**19<sup>th</sup> June 2015**

**Economic and Community Regeneration Cabinet Board**  
**CABINET BOARD**  
**Friday, 19th June 2015**

**SUMMARY OF DECISIONS**

**PART 1**

1. Business Plan 2015/2016	That, the section of the Business Plan 2015-2016 as detailed within the circulated report that falls under the remit of Economic and Community Regeneration Cabinet Board be approved.
2. Vibrant and Viable Places - Progress Report	That the report be noted.
3. Integrated Territorial Strategies for Port Talbot and Neath	That the Integrated Territorial Strategies for Port Talbot and Neath as detailed within the circulated report be approved for the urban regeneration programmes for the towns.
4. Neath Port Talbot Destination Management Plan (DMP)	<ol style="list-style-type: none"> <li>1. That approval be granted to progress with the external consultation on the Destination Management Plan as detailed in the circulated report</li> <li>2. That a formal submission to be made to Visit Wales.</li> </ol>
5. Aberavon Leisure and Fitness Centre	The report was withdrawn at the start of the meeting.
6. Proposed Lease of Playing Field and Pavilion at the Recreation Ground, Bryn, Port Talbot	That the lease of the playing field and pavilion at the Recreation Ground, Bryn, Port Talbot be granted to the Trustees of Bryn Rugby and Cricket Clubs on the terms set out in the private circulated report.