

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 19 JUNE, 2015**  
**ECONOMIC AND COMMUNITY REGENERATION**

**Cabinet Board Members:**

Councillors: A.J.Taylor (Chairperson) and E.V.Latham

**Officers in Attendance:**

S.Brennan and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr. A.J.Taylor be appointed Chairperson for the meeting.

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON THE 14 MAY, 2015**

**Decision:**

Noted by Committee

3. **FORWARD WORK PROGRAMME 2015/16**

**Decision:**

Noted by Committee.

4. **BUSINESS PLAN 2015/2016**

**Decision:**

That the section of the Business Plan 2015-2016 for the Planning Section, as detailed within the circulated report, which falls under the

remit of the Economic and Community Regeneration Cabinet Board, be approved.

**Reason for Decision:**

To enable the Local Authority to implement its performance management framework.

**Implementation of Decision:**

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

5. **VIBRANT AND VIABLE PLACES - PROGRESS REPORT**

**Decision:**

That the report be noted.

6. **INTEGRATED TERRITORIAL STRATEGIES FOR PORT TALBOT AND NEATH**

**Decision:**

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.

**Reason for Decision:**

To enable the Local Authority to access European Union and other grant funding sources for regeneration priorities identified within Port Talbot and Neath.

**Implementation of Decision:**

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

7. **NEATH PORT TALBOT DESTINATION MANAGEMENT PLAN (DMP)**

**Decisions:**

1. That approval be granted to progress with the external consultation on the Destination Management Plan, as detailed in the circulated report;
2. That a formal submission be made to Visit Wales.

**Reason for Decisions:**

To enable the Local Authority to have in place the essential criteria when applying for external funding and to comply with the requirement to develop and publish a Destination Management Plan.

**Implementation of Decisions:**

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

**Consultation:**

The item is subject to external consultation.

8. **ABERAVON LEISURE AND FITNESS CENTRE**

**Decision:**

The report was withdrawn from Members' consideration at the start of the meeting.

9. **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 item 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.

10. **PROPOSED LEASE OF PLAYING FIELD AND PAVILION AT THE RECREATION GROUND, BRYN, PORT TALBOT**

**Decision:**

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.

**Reason for Decision:**

To allow the playing field and pavilion to continue to be used by the rugby and cricket clubs, and the local community.

**Implementation of Decision:**

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

**Consultation:**

The item has not been subject to external consultation but consultation has taken place with the Local Member.

**CHAIRPERSON**