



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 31ST JULY 2015***

COMMITTEE ROOMS 1/2 - PORT TALBOT 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 the 19th June, 2015 (*Pages 5 - 8*)

To receive the Reports of the Head of Property and Regeneration

4. Business Plan 2015-16 (*Pages 9 - 42*)
5. Business Improvement District In Neath (*Pages 43 - 48*)

To receive the Joint Report of the Head of Planning and the Head of Property and Regeneration

6. Economic and Community Regeneration Performance Indicators - Quarter 4 2014-15 (*Pages 49 - 60*)

To receive the Report of the Head of Participation

7. Performance Indicator Monitoring Report - Quarter 4 2014-15 (*Pages 61 - 66*)

To receive the Joint Report of the Head of Property and Regeneration and the Head of Legal Services

8. Sale of Former Stable Block, Formerly Located at Baglan Park, Baglan
(Pages 67 - 92)
9. To receive the Forward Work Programme 15/16 (Pages 93 - 98)
10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
11. 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 Report of the Director of the Environment (Exempt under Paragraph 14)

12. Land at Waun Sterw, Pontardawe (Pages 99 - 104)

To receive the Private Report of the Head of Property and Regeneration (Exempt under Paragraph 14)

13. Disposal of 32 - 34 Victoria Gardens, Neath (Pages 105 - 108)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday, 24 July 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).*