

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

CABINET BOARD
Economic and Community Regeneration Cabinet Board
Friday, 31 July 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:

Monday 3rd August, 2015 9.00am

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

31st July 2015

Economic and Community Regeneration Cabinet Board
CABINET BOARD
Friday, 31st July 2015

SUMMARY OF DECISIONS

PART 1

<p>1 Business Plan 2015-16</p>	<p>That the Property and Regeneration Business Plan 2015-2016, as detailed within the circulated report, be endorsed.</p> <p>That the Local Authority expresses its concerns to Barclays Bank regarding the proposal to close the Glynneath Branch due to the impact on the town itself as it undermines the investment and work undertaken to develop the area.</p>
<p>2 Business Improvement District In Neath</p>	<p>That the report be noted.</p>
<p>3 Economic and Community Regeneration Performance Indicators - Quarter 4 2014-15</p>	<p>That the report be noted.</p>
<p>4 Performance Indicator Monitoring Report - Quarter 4 2014-15</p>	<p>That the report be noted.</p>
<p>5 Sale of Former Stable Block, Formerly Located at Baglan Park, Baglan</p>	<p>Having considered the objections as detailed within the circulated report, Members endorsed and approved the original recommendation made at the Economic and Community Regeneration Cabinet Board meeting on 14th January, to</p>

		accept the recommended offer made by Coastal Housing regarding the disposal of the land subject to planning permission.
6	To receive the Forward Work Programme 15/16 PART 2	That the report be noted.
7	Land at Waun Sterw, Pontardawe	That the offer made by Hale Construction, as detailed in the private circulated report, be approved.
8	Disposal of 32 - 34 Victoria Gardens, Neath	That the property be remarketed due to the bids received not being acceptable.