



***ECONOMIC AND COMMUNITY REGENERATION  
CABINET BOARD***

***Immediately Following Scrutiny Committee on  
FRIDAY 11TH SEPTEMBER 2015***

***COMMITTEE ROOMS A/B - NEATH 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 31st July 2015 (*Pages 5 - 8*)

**To receive the Reports of the Head of Property and Regeneration**

4. Aberavon Seafront Regeneration - Update Report (*Pages 9 - 18*)
5. Aberavon Leisure and Fitness Centre (*Pages 19 - 28*)

**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 1 2015-2016 (*Pages 29 - 40*)

**To receive the Report of the Head of Planning**

7. Community Fund Policy for Renewable Energy Generating Developments (*Pages 41 - 70*)

**To receive the Report of the Head of Participation**

8. Performance Indicator Monitoring Report 1st Quarter 2015-2016 (*Pages 71 - 76*)
9. To receive the Economic and Community Regeneration Forward Work Programme 2015-2016 (*Pages 77 - 80*)
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 Head of Participation (Exempt under Paragraph 14)**

12. First Quarter Performance Review - Celtic Leisure (*Pages 81 - 84*)

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

13. Industrial Starter Units Portfolio Performance Report 2014-2015 (*Pages 85 - 112*)

**S.Phillips**  
**Chief Executive**

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

**Friday 4th September 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).*