



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 23 OCTOBER 2015***

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. To agree the Chairperson 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 11 September, 2015
(Pages 5 - 8)

To receive the Report of the Head of Property and Regeneration

4. Neath Business Improvement District (Pages 9 - 34)
5. NSA One Day Christmas Event at the Civic Centre Square, Port Talbot (Pages 35 - 40)

To receive the report of the Head of Participation

6. Christmas and New Year Opening Hours 2015/16 - Libraries, Theatres, Community Centres, Margam Country Park, Leisure Centres and Swimming Pools (Pages 41 - 44)

To receive the report of the Head of Planning

7. Fabian Way Innovation Corridor Supplementary Planning Guidance
(Pages 45 - 106)
8. To receive the Forward Work Programme 2015/16
(Pages 107 - 110)
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
10. 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 Property and Regeneration

11. Delegated Power - Property and Regeneration Contract Acceptances (Exempt under Paragraph 14) (Pages 111 - 120)

To receive the Private Report of the Head of Participation

12. Celtic Leisure Annual Report 2014-15 (Presentation Only)
(Exempt under Paragraph 16)

To receive the Private Joint Report of the Head of Property and Regeneration and the Head of Streetcare

13. Parc Ynysderw Sports Field, Pontardawe
(Exempt under Paragraph 14) (Pages 121 - 126)

To receive the Private Joint Report of the Head of Property and Regeneration and the Head of Transformation

14. Twyn Yr Hydd House, Margam (Exempt Under Paragraph 14)
(Pages 127 - 134)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday, 16 October 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).*