



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 4 DECEMBER 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 for the previous Economic and Community Regeneration Cabinet Board held on 23 October 2015
(Pages 5 - 10)

To Receive the Report of the Head of Transformation

4. Welsh Public Library Standards Annual Report 2014-15
(Pages 11 - 38)

To Receive the Report of the Head of Participation

5. Quarter 2 Performance Management Data 2015-2016 - Education
(Pages 39 - 48)

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

6. Quarter 2 Performance Management Data 2015-2016 -
Environment (Pages 49 - 62)

To Receive the Joint Report of the Head of Engineering and Transport, Head of Streetcare and Head of Transformation

7. Flood and Water Management Act 2010 - Changes to the Reservoirs Act 1975 (*Pages 63 - 74*)

To Receive the Report of the Head of Property and Regeneration

8. Neath Food and Drink Festival (*Pages 75 - 78*)
9. Neath Business Improvement District - Ballot Result (*Pages 79 - 106*)

To Receive the Report of the Head of Corporate Strategy and Democratic Services

10. Urgency Action 1374 - Neath Business Improvement District (*Pages 107 - 108*)
11. To receive the Forward Work Programme 2015/16 (*Pages 109 - 112*)
12. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
13. 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 Joint Report of the Head of Participation and the Head of Property and Regeneration

14. Catering Service Contract for Croeserw Community Enterprise Centre (Exempt Under Paragraph 14) (*Pages 113 - 124*)
15. Proposed Lease of Hengwrt Sports Hall, Briton Ferry (Exempt Under Paragraph 14) (*Pages 125 - 130*)

To Receive the Private Report of the Head of Participation

16. Celtic Leisure - Half Year Performance Review
(Exempt Under Paragraph 14) *(Pages 131 - 136)*

To Receive the Private Report of the Head of Property and Regeneration

17. Canolfan Sheltered Accommodation, Seven Sisters
(Exempt Under Paragraph 14) *(Pages 137 - 140)*
18. Land at Waun Sterw, Pontardawe
(Exempt Under Paragraph 14) *(Pages 141 - 146)*
19. Land Adjacent to the Former Morfa Afan Care Home, Sandfields
(Exempt Under Paragraph 14) *(Pages 147 - 152)*

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

20. Afan Forest Park Visitor Centre
(Exempt Under Paragraph 14) *(Pages 153 - 164)*

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday, 27 November 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).*