



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 29 JANUARY 2016***

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 4 December, 2016
(Pages 3 - 10)
4. **To receive the Forward Work Programme 2015/16**
(Pages 11 - 12)
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
6. 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

7. Caewern Upper Care Home (Exempt under Paragraph 14)
(Pages 13 - 34)
8. Community Employability Centre (Exempt under Paragraph 14)
(Pages 35 - 42)
9. Former Dwr Y Felin Lower School (Exempt under Paragraph 14)
(Pages 43 - 48)
10. NPT Shopmobility (Exempt under Paragraph 14)
(Pages 49 - 56)
11. Pontardawe One Stop Shop (Exempt under Paragraph 14)
(Pages 57 - 66)
12. Sense of the Dragon Food Festival (Exempt under Paragraph 14)
(Pages 67 - 72)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 21 January 2016

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).*