

**EXECUTIVE DECISION RECORD**

**CABINET BOARD - 29 JANUARY, 2016**

**ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD**

**Cabinet Board Members:**

Councillors: A.J.Taylor (Chairperson) and M.L.James

**Officers in Attendance:**

S.Brennan and Mrs.T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.J.Taylor be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 4 DECEMBER, 2016**

Noted by the Committee.

3. **FORWARD WORK PROGRAMME 2015/16**

**Decision:**

That the Forward Work Programme be noted.

4. **ACCESS TO MEETINGS**

**Decision:**

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

5. **CAEWERN UPPER CARE HOME**

**Decision:**

That the recommended offer received from Gwalia Housing for the purchase of the property formerly known as Caewern Upper Care Home, as detailed within the private circulated report, be approved.

**Reason for Decision:**

To enable the sale of surplus land and to attain a capital receipt.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

6. **COMMUNITY EMPLOYABILITY CENTRE**

**Decision:**

That the grant of a lease to NSA Afan of the new Community Employability Centre, Water Street, Port Talbot, on the terms detailed within the private circulated report, be approved.

**Reason for Decision:**

To allow the refurbished premises to be used for the benefit of the residents of Aberavon and Port Talbot.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

7. **FORMER DWR Y FELIN LOWER SCHOOL**

**Decision:**

That the sale of the former Dwr Y Felin Lower School site to Persimmon Homes, together with the right for Persimmon Homes to place attenuation apparatus under the Council's retained land, as detailed within the private circulated report, be approved.

**Reason for Decision:**

To enable the disposal of a surplus property and for the Council to attain a capital receipt.

**Implementation of Decision:**

The decision will be implemented after the three day call period.

8. **NPT SHOPMOBILITY**

**Decision:**

That the grant of a lease to NPT Shopmobility Ltd of the ground floor shop unit within the new Multi Storey Car Park, Neath, on the terms set out in the private circulated report, be approved.

**Reason for Decision:**

To allow the premises to be used for the welfare and wellbeing of disabled and elderly people in the Neath and surrounding areas.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

9. **PONTARDAWE ONE STOP SHOP**

Members were pleased to note that the currently empty building would be utilised in such a positive way, and wished to acknowledge the work of officers in securing the funding from Swansea University.

**Decision:**

That the grant of the agreement for lease and lease to Swansea University of part of the ground and the entirety of the first floor of the One Stop Shop Premises, Holly Street, Pontardawe, on the terms set out in the private circulated report, be agreed.

**Reason for Decision:**

To allow the premises to be developed as a Welsh Centre for the promotion of the Welsh language.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

10. **SENSE OF THE DRAGON FOOD FESTIVAL**

Cabinet Members requested that a feedback report be presented to the Scrutiny Committee and Cabinet Board from NSA Afan Officers, following the event.

**Decisions:**

1. That a one day Sense of the Dragon Food Festival at the Civic Centre Square, Port Talbot, organised by NSA Afan be approved, with the level of the fee to be determined by the Head of Property and Regeneration;
2. That a feedback report be brought back to a meeting of the Economic and Community Regeneration Scrutiny Committee and Cabinet Board from NSA Afan Officers, following the event.

**Reason for Decisions:**

To allow the event to proceed.

**Implementation of Decisions:**

The decisions will be implemented after the three day call in period.

**CHAIRPERSON**