



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 11 MARCH 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 for the previous Economic and Community Regeneration Cabinet Board held on 29 January, 2016
(Pages 5 - 8)

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

4. Fees and Charges 2016-17 (Pages 9 - 40)

To receive the Report of the Head of Participation

5. Quarter 3 Performance Monitoring, Education, Leisure and Lifelong Learning (Pages 41 - 50)

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

6. Quarter 3 Performance Monitoring, Economic and Community Regeneration (Pages 51 - 64)

7. **To receive the Forward Work Programme 2015/16**
(Pages 65 - 66)
8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)

PART 2

9. 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.

To receive the Private Report of the Head of Participation

10. Quarter 3 Performance Review - Celtic Leisure
(Exempt under Paragraph 14) (Pages 67 - 70)

To receive the Private Report of the Head of Transformation

11. Margam Activities Centre
(Exempt under Paragraph 14) (Pages 71 - 76)

To receive the Private Joint Report of the Head of Property and Regeneration and the Head of South Wales Trunk Road Agency

12. Llandarcy House Renewal Lease
(Exempt under Paragraph 14) (Pages 77 - 80)

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

13. The Former YGG Cwmgors (Cwmgors Primary School),
Pontardawe
(Exempt under Paragraph 14) (Pages 81 - 86)

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

14. The Former Min Yr Afon Care Home, Cwmavon
(Exempt under Paragraph 14) (Pages 87 - 92)

15. The Former Port Talbot Local Day Service, Pen Y Cae Road, Port Talbot
(Exempt under Paragraph 14) (Pages 93 - 98)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 3 March 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).*