

EXECUTIVE DECISION RECORD
CABINET BOARD - 11 MARCH, 2016
ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

S.Brennan and Mrs.T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor M.L.James be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 29 JANUARY, 2016**

Noted by the Committee.

3. **FEES AND CHARGES 2016-17**

Decision:

That the report be noted.

4. **QUARTER 3 PERFORMANCE MONITORING, EDUCATION, LEISURE AND LIFELONG LEARNING**

Decision:

That the monitoring report be noted.

5. **QUARTER 3 PERFORMANCE MONITORING, ECONOMIC AND COMMUNITY REGENERATION**

Decision:

That the monitoring report be noted.

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

Decision:

That the Forward Work Programme be noted.

7. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 9 below, the Chairperson agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason:

Due to the time element

8. **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 and 16 of Part 4 of Schedule 12A to the Local Government Act 1972.

9. **CWMAVON COMMUNITY CENTRE**

Decision:

That the grant of the lease to Cwmavon Community Engagement Centre of Cwmavon Community Centre, on the terms set out in the private circulated report, be approved.

Reason for Decision:

To allow the premises to continue to be used for the benefit of the Community.

Implementation of Decision:

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

Consultation:

The local Members have been consulted and support the proposal.

10. **QUARTER 3 PERFORMANCE REVIEW - CELTIC LEISURE**

Decision:

That the report be noted.

11. **MARGAM ACTIVITIES CENTRE**

Decisions:

1. That the Head of Transformation and the Head of Property and Regeneration be granted delegated authority to enter into negotiations with a provider for the provision of activity services at Margam Country Park;
2. That the Head of Property and Regeneration be granted delegated authority to set and agree Heads of Terms on the part of the Council and the chosen provider for a leasehold arrangement for the provision of activity services at Margam County Park;

3. That the Head of Property and Regeneration be granted delegated authority to enter into a lease with a provider for the provision of activity services at Margam Country Park and any associated documentation;
4. That the Head of Transformation and the Head of Property and Regeneration be granted delegated authority to appoint a Valuer to determine the total value of the assets being held at present for the purposes of the activity services and in the event of a valuation being acceptable to enter in a sale or lease agreement for the sale or lease of these assets to the intended provider of the activity services at Margam Country Park.

12. **LLANDARCY HOUSE RENEWAL LEASE**

Decision:

That the negotiated deal to allow SWTRA to remain in occupation for a new 5 year lease at the rent set out in the private circulated report, for the purpose of continuity of business on the terms and conditions, be agreed.

Reason for Decision:

To permit continuity of service delivery for South Wales Trunk Road Agency.

Implementation of Decision:

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

13. **THE FORMER YGG CWMGORS (CWMGORS PRIMARY SCHOOL), PONTARDAWE**

Decision:

That the surrender of the ground lease of the former Primary School known as YGG Cwmgors, Heol y Gors, Pontardawe, on the terms set out in private circulated report, be approved.

Reason for Decision:

In order that the Authority will no longer have any financial obligations for the premises.

Implementation of Decision:

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

14. **THE FORMER MIN YR AFON CARE HOME, CWMAVON**

Decision:

That continued negotiations with the Re-Org Trust for the grant of a lease for the former Min Yr Afon Care Home to be used as a Supported Living accommodation for veterans of the military services, be approved.

Reason for Decision:

To enable the rental income from a surplus property.

Implementation of Decision:

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

15. **THE FORMER PORT TALBOT LOCAL DAY SERVICE, PEN Y CAE ROAD, PORT TALBOT**

Decision:

That the offer to purchase the property formerly known as Port Talbot Local Day Service, 48 Pen Y Cae Road, Port Talbot, from the purchaser and at the sum detailed within the private circulated report, be approved.

Reason for Decision:

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

Implementation of Decision:

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

CHAIRPERSON