

**EXECUTIVE DECISION RECORD**

**CABINET BOARD - 3 JUNE, 2016**

**ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD**

**Cabinet Board Members:**

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

**Officers in Attendance:**

A.Collins and S. Curran

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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 22 APRIL, 2016**

Noted by the Committee.

3. **PLANNING AND PUBLIC PROTECTION BUSINESS PLAN 2016-17**

**Decision:**

That the Planning and Public Protection Business Plan 2016-17, be endorsed.

**Reason for Decision:**

To implement the Council's performance management framework.

**Implementation of Decision:**

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

**Consultation:**

Staff within the service have been consulted and have contributed towards the development of the Business Plan.

4. **NEATH PORT TALBOT LOCAL DEVELOPMENT PLAN (LDP)**

**Decisions:**

1. That the Parking Standards Supplementary Planning Guidance and Pollution Supplementary Planning Guidance respectively, as set out in Appendix 1 and Appendix 2 to the circulated report, be agreed as forming the basis for consultation;
2. That the publication and consultation procedures as set out in the report be implemented.

**Reasons for Decisions:**

1. To ensure that clear guidance is issued by the Local Authority in respect of the standards that will need to be achieved in terms of parking provision across Neath Port Talbot;
2. To ensure that clear guidance is issued by the Local Authority in respect of the pollution issues experienced across Neath Port Talbot and the matters that will need to be taken into consideration when developments are planned;
3. To ensure that a consultation exercise is undertaken so that the guidance carries full weight when planning applications and/or appeals are considered.

**Implementation of Decisions:**

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

**Consultation:**

This item will be subject to external consultation.

5. **FORWARD WORK PROGRAMME 2016/17**

**Decision:**

That the Forward Work Programme 2016-17, be noted.

6. **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 Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

7. **URGENCY ACTION - 0298**

**Decision:**

That the following private joint urgency action taken by the Head of Transformation and the Head of Property and Regeneration in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 0298, 2 May, 2016

Taibach Community Centre Procurement.

8. **BOWLS PAVILIONS**

**Decision:**

That the leases/sublease of the Bowls Pavilions to the respective Bowls Clubs and Organisations on the standard terms, set out in the circulated report, be approved, subject to full compliance with the Charities Act.

**Reason for Decision:**

To allow the Bowls Pavilions to continue to be used in conjunction with the adjoining Bowls Greens for the benefit of the community.

**Implementation of Decision:**

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

**Consultation:**

This item will be subject to external consultation.

9. **PROPOSED DISPOSAL OF THE FORMER PONTRHYDYFEN PRIMARY SCHOOL**

**Decision:**

That the highest offer (as detailed in the private circulated report), which is considered to be market value, for the property formerly known as Pontrhydyfen Primary School, be accepted.

**Reason for Decision:**

To provide a Capital Receipt to fund the Authority's Strategic Schools Improvement Programme.

**Implementation of Decision:**

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

10. **PROPOSED DISPOSAL OF THE FORMER TONMAWR SCHOOL**

**Decision:**

That the recommended offer (as detailed in the private circulated report) for the property formerly known as Tonmawr School, be accepted.

**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.

**Consultation:**

Consultation has taken place with the Local Ward Member.

11. **SALE OF LAND AT GROVES ROAD, NEATH**

**Decision:**

That the recommended offer (as detailed in the private circulated report) for the land at Groves Road, be accepted.

**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.

**Consultation:**

Consultation has taken place with the Local Ward Member.

**CHAIRPERSON**