



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 16 SEPTEMBER 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 15 July 2016 (*Pages 5 - 12*)

To receive the Report of the Head of Participation

4. Quarter 1 Performance Monitoring - Education (*Pages 13 - 22*)

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

5. Quarter 1 Performance Monitoring - Environment (*Pages 23 - 34*)

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

6. Urgency Action - 0299 (*Pages 35 - 42*)
7. **To receive the Forward Work Programme 2016/17**
(*Pages 43 - 46*)

8. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
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.

PART 2

To receive the Private Report of the Head of Participation

10. Celtic Leisure - Quarter 1 Performance
(Exempt under Paragraph 14) *(Pages 47 - 50)*

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

11. Dilapidation Claim, Milland Road, Neath
(Exempt under Paragraph 14) *(Pages 51 - 56)*

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

12. Croeserw Bowls Pavilion
(Exempt under Paragraph 14) *(Pages 57 - 62)*
13. Playing Fields at Cwrt Herbert Sports Ground, Neath Abbey, Neath
(Exempt under Paragraph 14) *(Pages 63 - 70)*

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

14. Proposed Redevelopment of Aberavon House, Port Talbot
(Exempt under Paragraph 14) *(Pages 71 - 78)*
15. Little Warren Playing Fields and Pavilion
(Exempt under Paragraph 14) *(Pages 79 - 84)*
16. Lease of Industrial Development Land at Crynant Business Park, Crynant, Neath (Exempt under Paragraph 14) *(Pages 85 - 90)*

17. Pontneddfechan Tourist Information Centre
(Exempt under Paragraph 14) (Pages 91 - 96)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 8 September 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).*