

EXECUTIVE DECISION RECORD

CABINET BOARD - 16 SEPTEMBER, 2016

ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

S.Brennan, P.Walker and Mrs.T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 15 JULY, 2016**

Noted by the Committee.

3. **QUARTER 1 PERFORMANCE MONITORING - EDUCATION**

Decision:

That the monitoring report be noted.

4. **QUARTER 1 PERFORMANCE MONITORING - ENVIRONMENT**

Decision:

That the monitoring report be noted.

5. **URGENCY ACTION - 0299**

Decision:

That the following urgency action taken by the Director of Education, Leisure and Lifelong Learning in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 0299, 19 July, 2016

Freehold Disposal of Cymmer Swimming Pool (Maintenance Issues).

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

Decision:

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

7. **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.

8. **CELTIC LEISURE - QUARTER 1 PERFORMANCE**

Decision:

That the private report be noted.

9. **DILAPIDATION CLAIM, MILLAND ROAD, NEATH**

Decision:

That the terms and conditions for settling the dilapidations claim, at the former Skills and Training Centre at 1A Milland Road, Neath, on the terms set out in the private circulated report, be approved.

Reason for Decision:

To settle the outstanding dilapidation claim as a consequence of the Authority terminating its lease of the premise.

Implementation of Decision:

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

10. **CROESERW BOWLS PAVILION**

Decision:

That the grant of a lease to the Trustees of Croeserw Bowls Club of the Bowls Pavilion at Tudor Park, Brynheulog Road, Croeserw, at the standards terms as set out in the private circulated report, be approved.

Reason for Decision:

To allow the Bowls Pavilion to continue to be used by the Bowls Club in conjunction with the adjoining Bowls Green for the benefit of the local community.

Implementation of Decision:

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

Consultation:

This item has been subject to external consultation.

11. **PLAYING FIELDS AT CWRT HERBERT SPORTS GROUND, NEATH ABBEY, NEATH**

Decision:

That the grant of a lease to Cwrt Herbert Sports Association Limited Sports in respect of the playing fields at the Cwrt Herbert Sports Ground, Neath Abbey, Neath, on the terms set out in the private circulated report, be approved.

Reason for Decision:

To allow the playing fields to continue to be used by the Sports Association and local Comprehensive School for the benefit of the local community.

Implementation of Decision:

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

Consultation:

This item has been subject to external consultation.

12. **PROPOSED REDEVELOPMENT OF ABERAVON HOUSE, PORT TALBOT**

Decision:

That a Deed of Variation to the original conveyance of Aberavon Shopping Centre Port Talbot, and the grant of associated temporary and permanent access rights over the adjoining Authority owned Civic Square and Car Park, to facilitate the proposed refurbishment and redevelopment of Aberavon House, Off the Civic Centre, Port Talbot, on the terms set out in the private circulated report, be approved.

Reason for Decision:

To enable the proposed refurbishment/redevelopment of Aberavon House to proceed.

Implementation of Decision:

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

13. **LITTLE WARREN PLAYING FIELDS AND PAVILION**

Decision:

That a Deed of Waiver varying the terms of the lease to the Trustees of Aberavon Green Stars RFC of the pavilion and playing fields at Little Warren, Aberavon, Port Talbot, allowing a change of use of part of the pavilion for a Members' Clubhouse and Bar, on the terms set out in the private circulated report, be approved.

Reason for Decision:

To enable the Club to relocate its Members' Clubhouse and Bar within part of the pavilion.

Implementation of Decision:

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

14. **LEASE OF INDUSTRIAL DEVELOPMENT LAND AT CRYNANT BUSINESS PARK, CRYNANT, NEATH**

Decision:

That the grant of an agreement for lease and ground lease to South Wales Fork Trucks Hire Limited, of industrial development land at Crynant Business Park, Crynant, Neath, on the terms set out in the private circulated report, be approved.

Reason for Decision:

To enable the land to be developed for industrial purposes and enable an established local business to remain in the local Community.

Implementation of Decision:

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

15. **PONTNEDDFECHAN TOURIST INFORMATION CENTRE**

Decision:

That the Head of Property and Regeneration be granted delegated powers to:

1. Commence a procurement exercise for the granting of a lease for the former Tourist Information Centre at Pontneddfechan;
2. Set the Heads of Terms for the lease to be included in the procurement documentation issued to the interested bidders;
3. Establish the criteria on which the tenders are to be evaluated and also to accept the highest scoring tender on the basis of this criteria. In the event that the highest scoring tenderer declines the award, the next highest scoring tender be accepted, and so on;
4. Enter into a lease with a provider subject to the approval of planning permission for the intended use, for the former Tourist Information Centre, at Pontneddfechan and any associated documentation.

Reason for Decision:

To enable the letting of the premises for a sustainable alternative use that provides a rental income and supports the objectives of the Neath Port Talbot Destination Management Plan.

Implementation of Decision:

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

CHAIRPERSON