



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 9 DECEMBER, 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 28 October, 2016 and the Special Meeting held on 14 November, 2017 *(Pages 5 - 14)*

To receive the Report of the Head of Participation

4. Quarter 2 Performance Monitoring - Education *(Pages 15 - 26)*

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

5. Quarter 2 Performance Monitoring - Environment *(Pages 27 - 40)*

To receive the Report of the Head of Transformation

6. Welsh Public Library Standards Annual Report 2015 -16 *(Pages 41 - 70)*

7. Christmas and New Year Opening Times 2016 - 17
(Pages 71 - 76)
Libraries, Theatres, Community Centres, Margam Country Park, Leisure Centres and Swimming Pools.
8. **To receive the Forward Work Programme 2016/17**
(Pages 77 - 78)
9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
10. 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 Presentation of Celtic Leisure
(Exempt under Paragraph 14)

To receive the Private Report of the Head of Transformation

11. Celtic Leisure - Half Year Performance Review 2016 - 17
(Exempt under Paragraph 14) (Pages 79 - 82)

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

12. Proposed Acquisition of Land and Rights Adjoining the Site of Ysgol Gynradd Ystalyfera, Ystalyfera (Exempt under Paragraph 14)
(Pages 83 - 90)

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

13. Proposed Lease of Bowls Pavilion at King George V Memorial Park, Pontardawe (Exempt under Paragraph 14) (Pages 91 - 96)

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

14. Turbine House and Hydroelectric Power Scheme
(Exempt under Paragraph 14) (Pages 97 - 102)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 1 December, 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).*