

EXECUTIVE DECISION RECORD
CABINET BOARD - 20 JANUARY, 2017
ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

S.Brennan and Mrs.T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

That Councillor A.J.Taylor be appointed as Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 9 DECEMBER, 2016**

Noted by the Committee.

3. **REVIEW OF THE TOURISM SUPPORT IN NEATH PORT TALBOT**

Decisions:

1. That a dedicated resource be identified to drive forward tourism support within Neath Port Talbot;
2. That the Destination Management Plan be considered by the Economic and Community Regeneration Scrutiny Committee on a regular basis to ensure the actions are implemented;
3. That an All Member Seminar be organised to highlight the findings of the review, that demonstrates how important the tourism sector is in the County Borough;

4. That a letter be written and sent to St Modwens to establish what they understand their responsibilities are in relation to Neath Canal, and stress the importance of the maintenance that is required.

Reason for Decisions:

To ensure that Neath Port Talbot continues to be an attractive destination for tourists, and tourism is supported efficiently and effectively within the County Borough.

Implementation of Decisions:

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

4. **TWO SUPPLEMENTARY PLANNING GUIDANCE DOCUMENTS**

Decisions:

1. That the Open Space and Greenspace Supplementary Planning Guidance, and the Development and the Welsh Language Supplementary Planning Guidance as set out at Appendices 1 – 2 of the circulated report, be agreed as forming the basis for consultation;
2. That approval be granted for the publication and consultation procedures to commence after the Local Government Elections 2017.

Reasons for Decisions:

1. To ensure that clear guidance is issued by the Council in respect of Open Space and Greenspace and Development, and the Welsh Language;
2. 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. **PROPERTY PERFORMANCE REPORT 2016**

Decision:

That the report be noted.

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. **ENERGY/CARBON AND WATER PERFORMANCE 2016**

Decision:

That the report be noted.

9. **ABERAVON HOUSE REDEVELOPMENT**

Decisions:

1. That delegated authority be granted to the Head of Property and Regeneration to agree the final amount of the grant to be payable to Tai Gwalia Cyf for the redevelopment of Aberavon House, following consultation with the Welsh Government as to the amount to be made available;
2. That delegated authority be granted to the Head of Property and Regeneration to enter into a grant agreement and any associated documentation with Tai Gwalia Cyf, for the redevelopment of Aberavon House.

Reason for Decisions:

To secure the Welsh Government Vibrant and Viable Places grant and to ensure that the Council's position is safeguarded in the award of the grant to Gwalia.

Implementation of Decisions:

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

10. **PROPOSED DISPOSAL OF THE PROPERTY KNOWN AS GLANAFAN COMPREHENSIVE SCHOOL, PORT TALBOT**

Decisions:

1. That the terms for the disposal of the former Glanafan Comprehensive School in Port Talbot (as detailed within the private circulated report) which are the best that can reasonably be obtained for the charity, be agreed;
2. That delegated authority be granted to the Head of Property and Regeneration for the disposal of the former Glanafan Comprehensive School in Port Talbot, to Coastal Housing Group, for the sum as detailed within the private circulated report;
3. That delegated authority be granted to the Head of Property and Regeneration to agree the final amount of the grant to be payable

to Coastal Housing Group for the redevelopment of Glanafan Comprehensive School;

4. That delegated authority be granted to the Head of Property and Regeneration to enter into a grant agreement and any associated documentation with Coastal Housing Group, for the redevelopment of Glanafan Comprehensive School.

Reason for Decisions:

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

Implementation of Decisions:

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

Consultation:

The Local Ward Members have been consulted on this item.

CHAIRPERSON