



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 3 MARCH 2017***

COUNCIL CHAMBER - PORT TALBOT 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 20 January, 2017
(Pages 5 - 10)

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

4. Economic and Community Regeneration Performance Indicators for Quarter 3 2016/17 (Pages 11 - 24)

To receive the Report of the Head of Property and Regeneration

5. Property Asset Management Plan 2016 - 2021 (Pages 25 - 94)
6. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)

7. 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 Joint Report of the Head of Property and Regeneration and Head of Highways and Engineering

8. Port Talbot Peripheral Distributor Road Phase 2 - Tata and Tata Sports and Social Club, Margam, Port Talbot
(Exempt Under Paragraph 14) *(Pages 95 - 102)*

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

9. Proposed Release of a Restrictive Covenant from Land at Baglan Industrial Park, Afan Way, Port Talbot
(Exempt Under Paragraph 14) *(Pages 103 - 108)*
10. Procurement Tender for the Disposal of the Former Afan Lido Leisure Centre and Overflow Car Park Site
(Exempt Under Paragraph 14) *(Pages 109 - 116)*

To receive the Private Report of the Head of Transformation

11. Third Quarter Performance Review 2016-17 Celtic Leisure
(Exempt Under Paragraph 14) *(Pages 117 - 120)*

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

12. Urgency Action 1378 (Exempt Under Paragraph 14)
(Pages 121 - 124)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 23 February 2017

Cabinet Board Members:

Councillors: A.J.Taylor, 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).*