

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 3 MARCH 2017**  
**ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD**

**Cabinet Board Members:**

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

**Officers in Attendance:**

Mrs.T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed 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 20 JANUARY, 2017**

Noted by the Committee.

3. **ECONOMIC AND COMMUNITY REGENERATION PERFORMANCE INDICATORS FOR QUARTER 3 2016/17**

**Decision:**

That the monitoring report be noted.

4. **PROPERTY ASSET MANAGEMENT PLAN 2016 - 2021**

**Decision:**

That the Council's Second Property Asset Management Plan (2016 – 2021) as detailed within the circulated report, be approved.

**Reason for Decision:**

To provide a framework for the management and development of the Council's property portfolio over the next five years.

**Implementation of Decision:**

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

5. **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.

6. **PORT TALBOT PERIPHERAL DISTRIBUTOR ROAD PHASE 2 - TATA AND TATA SPORTS AND SOCIAL CLUB, MARGAM, PORT TALBOT**

**Decision:**

That the terms and conditions provisionally agreed for the acquisition of land and various rights, together with payment of the further advance payment of compensation, as detailed within the private circulated report, be approved.

**Reason for Decision:**

To pay compensation to the affected parties as a result of the Port Talbot Peripheral Distributor Road Phase 2 Scheme.

**Implementation of Decision:**

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

**Consultation:**

The Local Member had been consulted on this item.

7. **PROPOSED RELEASE OF A RESTRICTIVE COVENANT FROM LAND AT BAGLAN INDUSTRIAL PARK, AFAN WAY, PORT TALBOT**

**Decision:**

That the terms and conditions provisionally agreed for the release of the restrictive covenant at land Baglan Industrial Park, Afan Way, Port Talbot, as detailed in the private circulated report, be approved.

**Reason for Decision:**

To enable the proposal to progress.

**Implementation of Decision:**

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

**Consultation:**

The Local Members have been consulted on this item.

8. **PROCUREMENT TENDER FOR THE DISPOSAL OF THE FORMER AFAN LIDO LEISURE CENTRE AND OVERFLOW CAR PARK SITE**

**Decisions:**

1. That the Tender bids submitted are not accepted, on the basis that they do not represent market value, and the Head of Property and Regeneration be granted delegated authority to notify the bidders of this;
2. That the procurement process for the appointment of a development partner to deliver a residential led mixed use development at the former Afan Lido and the overflow car park site be formally discontinued;
3. That the Head of Property and Regeneration be authorised to begin single bidder negotiations with the Construction company detailed within the private circulated report, on the basis that any proposed agreement be substantially the same as that advertised in the earlier failed procurement procedure, and that any proposed agreement as a result of these negotiations be brought back to Members for their approval;

4. That if the single bidder negotiation with the Construction company detailed within the private circulated report fails, then the Head of Property and Regeneration be authorised to market the site outside of procurement rules, and any proposed agreement as a result of these negotiations be brought back to Members for their approval.

**Reason for Decisions:**

To ensure the Authority complies with the Public Contract Regulations 2015 and the Council's Contracts Procedure Rules.

**Implementation of Decisions:**

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

**Consultation:**

The Local Members have been consulted on this item.

9. **THIRD QUARTER PERFORMANCE REVIEW 2016-17 CELTIC LEISURE**

**Decision:**

That the private monitoring report be noted.

10. **URGENCY ACTION - 1378**

**Decision:**

That the following private urgency action taken by the Head of Property and Regeneration in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 1378, 21 December, 2016

Commercial Property Grant, 15-17 Pembroke Terrace, Aberavon, Port Talbot.

**CHAIRPERSON**