

EXECUTIVE DECISION RECORD
CABINET BOARD - 23 JUNE, 2017
REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET BOARD

Cabinet Board Members:

Councillors: D.W.Davies and A.Wingrave (Chairperson)

Officers in Attendance:

N.Pearce and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.Wingrave be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 3 MARCH 2017**

Noted by the Committee.

3. **INTEGRATED NETWORK MAP - ACTIVE TRAVEL**

Decisions:

1. That the revised Existing Route Map summarised in the main body of the report and presented at Appendix 1 to the circulated report, be used as the basis of consultation;
2. That the Integrated Network Map summarised in the main body of the report and presented at Appendix 2 to the circulated report, be used as the basis of consultation;

3. That the engagement and consultation arrangements, as detailed in the circulated report, be implemented.

Reason for Decisions:

To ensure compliance with the requirements of the Active Travel (Wales) Act 2013, and to authorise the public consultation exercise on the revised Existing Route Map and Integrated Network Map and related tasks.

Implementation of Decisions:

The decision is for immediate implementation and the relevant Scrutiny Chair has agreed to this course of action.

Consultation:

This item will be subject to extensive consultation.

4. **QUARTER 4 PERFORMANCE MANAGEMENT DATA 2016-2017**

Decision:

That the monitoring report be noted.

5. **FORWARD WORK PROGRAMME 2017/18**

Decision:

That the Forward Work Programme be noted.

6. **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.

7. **BEACONS VIEW, CIMLA, NEATH**

Decision:

That the tender bid to purchase the property (at Beacons View, Cimla, Neath) as detailed in the private, circulated report, be approved.

Reason for Decision:

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

Implementation of Decision:

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

Consultation:

The Local Ward Member has been consulted on this item.

8. **BRONLEIGH ADULT DAY CENTRE, CADAXTON ROAD, NEATH**

Decision:

That the tender bid to purchase the property (formerly known as Bronleigh Adult Day Centre, Cadoxton Road, Neath) as detailed in the private, circulated report, be approved.

Reason for Decision:

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

Implementation of Decision:

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

Consultation:

The Local Ward Members have been consulted on this item.

9. **BRYN PRIMARY SCHOOL, BRYN, PORT TALBOT**

Decision:

That the bid to purchase the property (Bryn Primary School, Neath Road, Bryn, Port Talbot) as detailed in the private, circulated report, be approved.

Reason for Decision:

To provide a Capital Receipt to fund the Authority's Strategic Schools Improvement Programme.

Implementation of Decision:

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

Consultation:

The Local Ward Members have been consulted on this item.

10. **PORT TALBOT PDR PHASE 2, CLAIMS FOR COMPENSATION**

Decision:

That approval be granted for the time limit to negotiate claims under Port Talbot Peripheral Distributor Road Phase 2, to all the parties named in the private, circulated report, be extended to 30 September 2017.

Reason for Decision:

To secure approval for the action required in respect of claims under the Port Talbot Peripheral Distributor Road Phase 2 Scheme.

Implementation of Decision:

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

11. **TALBOT MEMORIAL PARK, PORT TALBOT**

Decision:

That the joint lease and licence to the Trustees of Pontardawe and Alltwen Bowls Club and Friends of Talbot Memorial Park, on the standard terms as detailed in the private report, be approved.

Reason for Decision:

To allow the tea room to continue to be used by the Bowls Club in conjunction with its adjoining Bowls Green and by the Friends Group as a meeting place and venue 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.

CHAIRPERSON