



REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET BOARD

*Immediately Following Scrutiny Committee on
FRIDAY, 22 SEPTEMBER 2017*

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. Appointment of Chairperson
2. To receive any declarations of interest from Members.
3. Minutes of the previous Regeneration and Sustainable Development Cabinet Board held on 21 July, 2017 *(Pages 5 - 10)*
4. Minutes of the previous Community Safety and Public Protection Scrutiny Sub Committee from 27 July, 2017 *(Pages 11 - 14)*

To receive the Joint Report of the Head of Planning and Public Protection, the Head of Property and Regeneration and the Head of Commissioning and Support Services

5. Quarter 1 Performance Monitoring *(Pages 15 - 34)*

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

6. Local Authority New Duties and Responsibilities - Violence Against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015 *(Pages 35 - 108)*
7. Urgency Action 0032 - Substance Misuse Action Plan *(Pages 109 - 122)*

To receive the Report of the Head of Legal Services

8. Alleged Public Footpath - Tonmawr (*Pages 123 - 138*)
9. Alleged Public Footpath - Community of Coedffranc (*Pages 139 - 160*)
10. Alleged Public Footpath - Community of Taibach (*Pages 161 - 174*)

To receive the Report of the Head of Commissioning and Support Services

11. Housing Renewal and Adaptation Service - Extension of Regeneration Works Framework (*Pages 175 - 180*)

To receive the Report of the Head of Human Resources

12. Community Resilience and Engagement Strategy *Pages 181 - 200*)

To receive the Report of the Head of Planning and Public Protection

13. Air Quality Progress Report 2017 (*Pages 201 - 364*)
14. Forward Work Programme 2017/18 (*Pages 365 - 368*)
15. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
16. 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 Report of the Head of Property and Regeneration

17. Baglan Bay Innovation Centre Dilapidation Claim (Exempt under Paragraph 14) (*Pages 369 - 372*)

18. Former Hafod Care Home (Exempt under Paragraph 14)
(Pages 373 - 376)
19. Commercial Property Grant (No. 1) (Exempt under Paragraph 14)
(Pages 377 - 382)
20. Commercial Property Grant (No. 2) (Exempt under Paragraph 14)
(Pages 383 - 388)

**To receive the Private Joint Report of the Head of Property and
Regeneration and the Head of Engineering and Transport**

21. Port Talbot Peripheral Distributor Road, Phase 2, Claims for
Compensation (Exempt under Paragraph 14) (Pages 389 - 392)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday 14 September, 2017

Cabinet Board Members:

Councillors: D.W.Davies and A.Wingrave

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).*