

REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET BOARD

Immediately Following Scrutiny Committee on FRIDAY, 8 DECEMBER 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 27 October, 2017 (Pages 5 10)
- 4. Minutes of the previous Community Safety and Public Protection Scrutiny Sub Committee held on 19 October, 2017 (Pages 11 18)

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

- 5. Biodiversity Duty Plan (Pages 19 86)
- 6. Sky Lantern and Balloon Policy (Pages 87 92)

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

- 7. Quarter 2 Performance Monitoring (Pages 93 112)
- 8. Forward Work Programme 2017/18 (Pages 113 116)

- 9. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
- 10. 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

- 11. Arwelfa Care Home (Exempt under Paragraph 14) (Pages 117 120)
- 12. Dan Y Bryn Care Home (Exempt under Paragraph 14) (Pages 121 124)
- 13. Land at Empire Avenue (Exempt under Paragraph 14) (Pages 125 130)
- 14. Gwaun Cae Gurwen School House (Exempt under Paragraph 14) (Pages 131 134)
- 15. Min Yr Afon Care Home (Exempt under Paragraph 14) (Pages 135 138)
- 16. Former Crown Foods, Carnaud Metal Box (Exempt under Paragraph 14) (Pages 139 146)
- 17. Neath Town Centre Redevelopment Update (Exempt under Paragraphs 14 & 16) (Pages 147 154)

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

18. Port Talbot Peripheral Distributor Road, Phase 2 (Exempt under Paragraph 14) (Pages 155 - 158)

To receive the Private Joint Report of the Head of Property and Regeneration and the Head of Transformation

19. Cwmllynfell Welfare Hall, Gwylim Road, Cwmllynfell, Pontardawe (Exempt under Paragraphs 14 & 16) (Pages 159 - 166)

To receive the Private Joint Report of the Head of Property and Regeneration and the Head of Streetcare

20. Civic Maintenance (Exempt under Paragraph 14) (Pages 167 - 172)

S.Phillips Chief Executive

Civic Centre Port Talbot

30 November, 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).