

**SUMMARY OF EXECUTIVE DECISIONS/  
“CALL-IN” PROCESS**

CABINET BOARD  
Regeneration and Sustainable Development Cabinet Board  
Friday, 9 March 2018

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following “call-in” procedures:

1. From the date of this Decision Summary, the Committee/Member Services Section in the Chief Executive’s Office must be notified within three days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

**Tuesday, 13 March 2018, 9.00am**

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect. **N.B.** Where it is not possible in the time available to obtain the support of the required number of Members, the Chairperson (or Vice Chairperson in his/her absence) may allow a “call-in” if it is considered by the Chairperson (or Vice Chairperson in his/her absence) that the circumstances so warrant such “call-in”.
3. If there is no “call-in” of an item, then the Executive decisions will be implemented after the above deadline.
4. There can be only one “call-in” of the same issue.
5. This Decision Summary is available on the Intranet/Members’ Site

**S PHILLIPS  
Chief Executive**

**Civic Centre  
Port Talbot**

**9 March, 2018**

**Regeneration and Sustainable Development Cabinet  
Board  
CABINET BOARD  
Friday, 9 March 2018**

**SUMMARY OF DECISIONS**

**PART 1**

<p>Rural Development Plan 2014-2020</p>	<p>That the report be noted.</p>
<p>Former Plaza Cinema, Port Talbot</p>	<p>That the Head of Property and Regeneration be granted delegated powers to:</p> <ol style="list-style-type: none"> <li data-bbox="735 1010 1382 1267">1. commence a procurement exercise for the granting of an agreement for lease, a lease and operating agreement for the former Plaza Cinema, Talbot Road, Port Talbot;</li> <li data-bbox="735 1312 1350 1603">2. set the Heads of Terms and for the agreement for lease, the lease and the operating agreement to be included in the procurement documentation issued to the interested bidders;</li> <li data-bbox="735 1648 1382 2074">3. establish the criteria on which the tenders are to be evaluated and also to accept the highest scoring tender on the basis of this criteria. In the event that the highest scoring tenderer declines the award, delegated authority is granted to the next highest scoring and so on;</li> </ol>

	<p>4. enter into an agreement for lease, a lease and an operating agreement with an organisation for the former Plaza Cinema, Talbot Road, Port Talbot and any associated documentation taking into account any obligations on the Authority by virtue of S123 of the Local Government Act 1972.</p>
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**PART 2**

<p>Private Urgency Action - 1387 (Exempt under Paragraph 14)</p>	<p>That the report be noted.</p>
<p>Port Talbot Peripheral Distributor Road Phase 2 - Network Rail (Exempt under Paragraph 14)</p>	<p>That the terms and conditions provisionally agreed for the acquisition of land and various rights from Network Rail (as detailed in the private, circulated report) and payment of professional and legal costs together with payment of the advance payment of compensation.</p>
<p>Port Talbot Peripheral Distributor Road Phase 2 (Exempt under Paragraph 14)</p>	<p>That the time limit to negotiate claims under Port Talbot PDR Phase 2, to all the above named parties, be extended to 30 June, 2018.</p>
<p>Proposed Lease of Playing Fields and The Pavilion at the Red Field, Cymmer, Port Talbot (Exempt under Paragraph 14)</p>	<p>That the grant of the lease to the Trustees of Croeserw AFC of the playing field and pavilion at The Red Field, Cymmer, Port Talbot, on the terms set out in the private, circulated report, be approved.</p>