

# ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

12 NOON (OR LATER) THURSDAY, 11 SEPTEMBER 2014
COMMITTEE ROOM 1 & 2, PORT TALBOT CIVIC CETNRE

#### PART 1

- 1. To agree the Chairman for this Meeting
- 2. To receive any declarations of interests from Members
- 3. To receive the Minutes of the previous Economic and Community Regeneration Cabinet Board held on the 31st July 2014 (*Pages 1 4*)

#### **Report of the Director of Environment**

- 4. Economic & Community Regeneration Performance Indicators for Quarter 1 of 2014/15 (*Pages 7 12*)
- 5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
- 6. 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 Loal Government Act 1972.

#### PART 2

#### **Report of the Director of Environment**

- 7. The disposal of the former Cadoxton Day Centre, Bryncatwg, Cadoxton. (*Pages 15 18*)
- 8. The Disposal of the Fomer Glyndulais Home for the Aged, Mary Street, Crynant. (*Pages 19 22*)
- 9. Proposed Leases of the Sports Facilities at Ynyscorrwg Park, Glynncorrwg, Port Talbot. (*Pages 23 28*)

## S.Phillips Chief Executive

Civic Centre Port Talbot

Wednesday, 3rd September 2014

### **Cabinet Board Members:**

**Councillors:** A.J.Taylor and M.L.James

#### 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).