



ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

***Immediately Following Scrutiny Committee on
THURSDAY, 4 DECEMBER 2014***

ROOMS A&B NEATH CIVIC CENTRE

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 23rd October 2014 (*Pages 1 - 4*)
4. To receive the Forward Work Programme 2014/15 (*Pages 5 - 6*)

To receive the report of the Director of Environment

5. Economic and Community Regeneration Performance Indicators for Quarter 2 or 2014/15 (*Pages 7 - 24*)
6. Corporate, Comments, Compliments and Complaints Policy and Procedure Monitoring Report (*Pages 25 - 30*)
7. Neath Food and Drink Festival (*Pages 31 - 32*)
8. Training Courses at Croeserw Community Enterprise Centre (*Pages 33 - 34*)

To receive the report of the Head of Resources and Commissioning

9. Christmas and New New Year Opening Times 2014-2015 (*Pages 35 - 40*) (Libraries, Theatres, Community Centres, Margam Country Park, Leisure Centres and Swimming Pools)
10. Performance Indicator Monitoring Report 2nd Quarter 2014/15 (*Pages 41 - 44*)
11. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
12. 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 Reports of the Director of Environment

13. Property Formerly Known as YGGD Glyn School (*Pages 45 - 48*)
14. Proposed Leases of the Playing Fields and Recreation Area at Seven Sisters, Neath (*Pages 49 - 54*)
15. Proposed Lease of Parc Newydd Playing Field, Llansawel Crescent, Briton Ferry, Neath (*Pages 55 - 60*)
16. Officer Urgency Action - To Commission the Coal Authority to calculate a restoration and aftercare bond for East Pit Open Cast Coal Site (*Pages 61 - 62*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday, 26th November 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).*