



***ECONOMIC AND COMMUNITY REGENERATION
CABINET BOARD***

***Immediately Following Scrutiny Committee on
THURSDAY, 2ND APRIL 2015***

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 the 26th February 2015
(Pages 1 - 10)
4. To receive the Forward Work Programme 2014/15 (Pages 11 - 12)

To receive the Report of the Director of Education, Leisure and Lifelong Learning

5. Tendering of the Catering and Hairdressing Provision at Croeserw Community Enterprise Centre (Pages 13 - 16)

To receive the Report of the Head of Planning

6. Community Fund Policy For Renewable Energy Generating Developments (Pages 17 - 50)

Joint Report of the Head of Transformation and the Head of Planning

7. Newlands Community Benefit Fund (*Pages 51 - 70*)

To receive the Joint Report of the Director of Environment and the Head of Legal Services

8. Playing Field and Pavilion at Talbot Memorial Park, Taibach (*Pages 71 - 78*)

To receive the Report of the Head of Property and Regeneration

9. European Funding Update (*Pages 79 - 84*)
10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
11. 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 Head of Property and Regeneration

12. Proposed Lease of Playing Fields and Pavilion at Cefn Season, Cimla, Neath (*Pages 85 - 90*)
13. Proposed Lease of Playing Fields and Pavilion at Parc Seincyn Powell, Cwmavon, Port Talbot (*Pages 91 - 96*)
14. Proposed Option Agreement for an Agreement for Lease and Lease in respect of Land Adjoining the Afan Valley Cycleway, Between Cymmer and Blaengwntfi, Port Talbot (*Pages 97 - 110*)
15. Proposed Sublease of Pavilion/Changing Rooms at Parc Y Werin, Gwaun Cae Gurwen, Pontardawe, Swansea (*Pages 111 - 116*)

16. Proposed Lease of Playing Fields and Pavilion at Vivian Memorial Park, Moorland Road, Port Talbot (*Pages 117 - 122*)

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

17. Urgency Action - Acquisition of Land at Caegarw, Margam (*Pages 123 - 124*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday, 27th March 2015

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).*