

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 2ND APRIL 2015**  
**ECONOMIC AND COMMUNITY REGENERATION**

**Cabinet Board Members:**

Councillors: M.L.James (Chairman), A.J.Taylor and A.N.Woolcock

**Officers in Attendance:**

S.Brennan, A.Roderick and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRMAN**

Agreed that Cllr.M.L.James be appointed Chairman for the meeting.

2. **MEMBER'S DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:-

Councillor.A.J.Taylor	Private Report of the Head of Property and Regeneration re: Proposed Lease of Playing Fields and Pavilion at Vivian Memorial Park, Moorland Road, Port Talbot as he is Chairman of the Friends of Talbot Memorial Park.
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3. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON THE 26TH FEBRUARY, 2015**

**Decision:**

Noted by Committee.

4. **FORWARD WORK PROGRAMME 2014/15**

**Decision:**

Noted by Committee.

5. **TENDERING OF THE CATERING AND HAIRDRESSING PROVISION AT CROESERW COMMUNITY ENTERPRISE CENTRE**

**Decisions:**

1. That the catering operation and hairdressing facility be tendered on the open market as detailed in the circulated report;
2. That the appropriate Head of Service be given delegated authority to accept the successful tenders.

**Reason for Decisions:**

To enable the Local Authority to reduce the subsidy for the Croeserw Enterprise Centre.

**Implementation of Decisions:**

The decisions will be implemented after the three day call in period.

6. **COMMUNITY FUNDS POLICY FOR RENEWABLE ENERGY GENERATING DEVELOPMENTS**

**Decision:**

That the Community Funds Policy relating to Renewable Energy Generating Developments be approved for consultation.

**Reason for Decision:**

To enable a consultation exercise to be undertaken and the responses to be reported back to the Economic and Community, Regeneration Cabinet Board and if necessary to incorporate into Policy.

### **Implementation of Decision:**

The decision will be implemented after the 3 day call-in period.

### **Consultation**

The item will be subject to Consultation.

## 7. **NEWLANDS COMMUNITY BENEFIT FUND**

### **Decisions:**

1. That the Newlands Community Benefit Fund be disbursed and governed by officers within the Education, Leisure and Lifelong Learning Directorate;
2. That officers within Education, Leisure and Lifelong Learning Directorate establish a robust mechanism for the distribution of the Community Benefit;
3. That the Head of Transformation be given delegated authority to ratify and endorse the funding decisions made by the Steering Panel in consideration of the Newlands Community Benefit Fund.

### **Reason for Decisions:**

To enable the Council to manage of the funding which will ensure correct governance of the Newlands Community Benefit Fund and that the community benefits of the fund are maximised and in accordance with the unilateral undertaking.

### **Implementation of Decisions:**

The decisions will be implemented after the three day call in period.

8. **PLAYING FIELD AND PAVILION AT TALBOT MEMORIAL PARK, TAIBACH**

Cllr.A.J.Taylor re-affirmed his interest at this point and took no part in the following discussion, Cllr.A.N.Woolcock substituted.

Members considered the addendum to the report which had been circulated prior to the meeting and the proposed amended recommendation by the previous Scrutiny Committee held earlier.

**Decision:**

That the granting of the lease of the playing field and pavilion at Talbot Memorial Park, Taibach to the trustees of Taibach Rfc proceed subject to the deed of variation to the covenant being in place.

**Reason for Decision:**

To enable the Local Authority to comply with the Council's obligation under Section 123 (2A) of the Local Government Act 1972 and to give full consideration to all the objections received to the proposal.

**Implementation of Decision:**

The decision will be implemented after the three day call-in period.

**Consultation**

This item has been subject to external consultation.

9. **EUROPEAN FUNDING UPDATE**

**Decision:**

That the report be noted.

10. **ACCESS TO MEETINGS**

**Decision:**

That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No.2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

11. **PROPOSED LEASE OF PLAYING FIELDS AND PAVILION AT CEFN SEASON, CIMLA, NEATH**

Members considered and were supportive of the proposal by the previous Scrutiny Committee that Officers include in reports, where necessary, whether Ward Members have been contacted in regard to changes within their Wards.

**Decision:**

That the lease of the Playing Fields and Pavilion at Cefn Season, Cimla, Neath be granted to the Trustees of Cimla Cricket Club and Cimla Afc on the terms set out in the private circulated report.

**Reason for Decision:**

The lease will allow the playing field and pavilion to continue to be used by the cricket and football clubs, for the benefit of the local community.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

12. **PROPOSED LEASE OF PLAYING FIELDS AND PAVILION AT PARC SEINCYN POWELL, CWMAVON, PORT TALBOT**

**Decision:**

That the lease of Playing Fields and Pavilion at Parc Seincyn Powell, Cwmavon, Port Talbot be granted to the Trustees of Cwmavon Afc, Cwmavon Rfc and Cwmavon District Boys and Girls Club.

**Reason for Decision:**

The lease will allow the playing field and pavilion to continue to be used by the local sports club and school, for the benefit of the local community.

**Implementation of Decision:**

The decision will be implemented after the 3 day call-in period.

13. **PROPOSED OPTION AGREEMENT FOR AN AGREEMENT FOR LEASE AND LEASE IN RESPECT OF LAND ADJOINING THE AFAN VALLEY CYCLEWAY, BETWEEN CYMMER AND BLAENGWNTFL, PORT TALBOT**

**Decision:**

That the Option Agreement to Hydro Power Development Limited for an agreement for lease and lease in respect of land for the Hydro Electric Scheme be approved on the terms set out in the private circulated report.

**Reason for Decision:**

The Option Agreement for an agreement for lease and lease will allow the company to develop a Hydro Electric scheme in the Upper Afan Valley.

**Implementation of Decision:**

The decision will be implemented after the three day call-in period.

14. **PROPOSED SUBLEASE OF PAVILION/CHANGING ROOMS AT PARC Y WERIN, GWAUN CAE GURWEN, PONTARDAWE, SWANSEA**

**Decision:**

That the sublease of the Pavilion/Changing Rooms at Parc Y Werin, Gwaun Cae Gurwen, Pontardawe, Swansea be granted to the Trustees of Cwmgors Rfc and Cwmgors Amateur Boxing Club on the terms set out in the private circulated report.

**Reason for Decision:**

The sublease will allow the pavilion/changing room to continue to be used by the Rugby and Amateur Boxing Clubs, for the benefit of the local community.

**Implementation of Decision:**

The decision is for implementation after the three day call in period.

15. **PROPOSED LEASE OF PLAYING FIELDS AND PAVILION AT VIVIAN MEMORIAL PARK, MOORLAND ROAD, PORT TALBOT**

**Decision:**

That the lease of the Playing Fields and Pavilion at Vivian Memorial Park, Moorland Road, Port Talbot be granted to the Trustees of Afan Lido Afc as set out in the private circulated report.

**Reason for Decision:**

The lease will allow the playing field and pavilion to continue to be used by the football clubs, for the benefit of the local community.

**Implementation of Decision:**

The decision will be implemented after the three day call-in period.

16. **URGENCY ACTION 1372 - ACQUISITION OF LAND AT CAEGARW, MARGAM**

**Decision:**

That the report be noted.

**CHAIRMAN**