

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

CABINET BOARD
Economic and Community Regeneration
Thursday, 14th May 2015

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:

9am, Monday 18th May 2015

2. “Call-in” of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairman (or Vice Chairman 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 Chairman (or Vice Chairman in his/her absence) may allow a “call-in” if it is considered by the Chairman (or Vice Chairman 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

14th May 2015

**Economic and Community Regeneration
CABINET BOARD
Thursday, 14th May 2015**

SUMMARY OF DECISIONS

PART 1

1. Local Authority Partnership Agreement Progress Report	That the report be noted.
2. Community Development Delivery Plan Update 2014/2015	That the report be noted.
3. Appointment of Design Consultancy Services For the Vibrant and Viable Places Programme (VVP) - Green Park Connections Project	<p>(1) That approval be granted to suspend CPR 2 of the Council's Contracts Procedure Rules relating to the invitation of tenders in respect of the provision of Design Consultancy Services.</p> <p>(2) That Town and Landscape Ltd be re-appointed to project manage the scheme to completion.</p>
4. Proposed Lease of the Community Education Centre, Margam Road, Taibach, Port Talbot	That as an outcome of the report considered by Economic, Community and Regeneration Cabinet Board on the 14 th January 2015, the lease of the Community Education Centre, Margam Road, Taibach, Port Talbot be granted to Community Venture on the terms as detailed in the private report.
5. Proposed Lease of Baglan Community Centre, Hawthorne Avenue, Baglan, Port Talbot	That, as an outcome of the report considered by Economic, Community and Regeneration Cabinet Board on the 14 th January 2015, the lease of Baglan Community Centre, Hawthorne Avenue, Baglan be granted to Community Venture on the terms as detailed in the private report.