

EXECUTIVE DECISION RECORD
CABINET BOARD – 14TH MAY, 2015
ECONOMIC AND COMMUNITY REGENERATION

Cabinet Members:

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

Officers in Attendance:

S.Brennan and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Cllr.A.J.Taylor be appointed Chairman for the meeting.

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 2ND APRIL, 2015**

Decision:

Noted by Committee.

3. **FORWARD WORK PROGRAMME 2015/16**

Decision:

That the Forward Work Programme for 2015/16, as circulated, be noted with the addition of the Vibrant and Viable Design and Update Report.

4. **LOCAL AUTHORITY PARTNERSHIP AGREEMENT PROGRESS REPORT**

Decision:

That the report be noted.

5. **COMMUNITY DEVELOPMENT DELIVERY PLAN UPDATE 2014/2015**

Decision:

That the report be noted.

6. **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.

7. **APPOINTMENT OF DESIGN CONSULTANCY SERVICES FOR THE VIBRANT AND VIABLE PLACES PROGRAMME (VVP) - GREEN PARK CONNECTIONS PROJECT**

Members were supportive of the request made by the previous Scrutiny Committee for the Vibrant and Viable Places Design Plan and Update Report to be brought back to a future meeting.

Decisions:

- (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.
- (2) That Town and Landscape Ltd be re-appointed to project manage the scheme to completion.

Reason for Decisions:

- (1) To ensure continuity of design services which represents best value;
- (2) To meet the Vibrant and Viable Places grant programme deadline and maximise the available grant awarded to the Connections project.

Implementation of Decisions:

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

8. **PROPOSED LEASE OF THE COMMUNITY EDUCATION CENTRE, MARGAM ROAD, TAIBACH, PORT TALBOT**

Decision:

That as an outcome of the report considered by Economic, Community and Regeneration Cabinet Board on the 14th 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 circulated report.

Reason for the Decision:

The lease will allow the premises to continue to be used for the benefit of the Community.

Consultation:

There has been no external consultation on this item but the Local Member(s) has been consulted.

9. **PROPOSED LEASE OF BAGLAN COMMUNITY CENTRE, HAWTHORNE AVENUE, BAGLAN, PORT TALBOT**

Decision:

That, as an outcome of the report considered by Economic, Community and Regeneration Cabinet Board on the 14th January 2015, the lease of Baglan Community Centre, Hawthorne Avenue, Baglan be granted to Community Venture on the terms as detailed in the private circulated report.

Reason for Decision:

The lease will allow the premises to continue to be used for the benefit of the Community.

Consultation:

The item has not been subject to external consultation but the Local Member has been consulted.

CHAIRMAN