



REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET BOARD

***Immediately Following Scrutiny Committee on
FRIDAY, 18 MAY 2018***

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of the previous Regeneration and Sustainable Development Cabinet Board held on 20 April, 2018 *(Pages 3 - 6)*

To receive the Report of the Head of Planning and Public Protection

4. 2 x Supplementary Planning Guidance *(Pages 7 - 160)*
 - Landscape and Seascape
 - Biodiversity and Geodiversity

To receive the Report of the Head of Property and Regeneration

5. The Welsh Government Targeted Regeneration Investment Programme (TRIP) 2018-21 *(Pages 161 - 166)*
6. **Forward Work Programme 2018/19** *(Pages 167 - 168)*

7. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
8. 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 Report of the Head of Commissioning and Support Services

9. Housing Renewal and Adaptation Service (HRAS) - Framework for Housing Renewal Works
(Exempt under Paragraph 14) *(Pages 169 - 182)*

To receive the Private Joint Report of the Head of Streetcare and the Head of Property and Regeneration

10. Proposed Lease of the Unused Tennis Courts at Dyfed Road, Neath
(Exempt under Paragraph 14) *(Pages 183 - 188)*

S.Phillips
Chief Executive

Civic Centre
Port Talbot

10 May, 2018

Cabinet Board Members:

Councillors: D.W.Davies and A.Wingrave

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 Democratic Services staff.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*