



**REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET
BOARD**

***Immediately Following Scrutiny Committee on
FRIDAY, 1 MARCH 2019***

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting held on 18 January, 2019 (*Pages 5 - 8*)
4. Forward Work Programme 2018/19 (*Pages 9 - 10*)
5. Tourism Update (*Pages 11 - 48*)
Report of the Head of Property and Regeneration
6. Key Performance Indicators 2018/2019 - Quarter 3 Performance
(1 April 2018 - 31 December 2018) (*Pages 49 - 52*)
*Joint Report of the Head of Planning and Public Protection, Head of
Property and Regeneration and Head of Commissioning and
Support Services*
7. Urgent Items
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

9. Housing Renewal and Adaptation Service Repayment of Disabled Facility Grant Monies (Pages 53 - 58)
Private Report of the Head of Adult Services
10. Urgency Action 0867 - Housing Renewal and Adaptation Service Repayment of Disabled Facility Grant Monies (Exempt under Paragraph 14) (Pages 59 - 64)
Private Report of the Head of Adult Services
11. Urgency Action 1391 - Coed Darcy Southern Access Road and Fford Amazon Stage 2 (Exempt under Paragraph 14) (Pages 65 - 70)
Private Joint Report of the Head of Property and Regeneration, Head of Legal Services and Head of Engineering and Transport
12. Former Caewern Upper Respite Home, Bryncoch, Neath (Pages 71 - 74)
Private Report of the Head of Property & Regeneration
13. Coed Darcy Southern Access Road and Fford Amazon Stage 2 - Compulsory Purchase Order 2010 (Pages 75 - 82)
Private Joint Report of the Head of Property and Regeneration, Head of Legal Services and Head of Engineering & Transport
14. Harbourside Strategic Employment Site Port Talbot (Pages 83 - 90)
Private Joint Report of the Head of Property and Regeneration and Head of Engineering and Transport
15. Port Talbot Peripheral Distributor Road Phase 2 - Extension of Statutory Period for the Claim from Associated British Ports Holdings Limited for Compensation (Pages 91 - 104)
Private Joint Report of the Head of Property and Regeneration and Head of Highways and Engineering

S.Phillips
Chief Executive

Civic Centre
Port Talbot

22 February, 2019

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). The Chairperson and Vice Chairperson of the relevant Scrutiny Committee will be invited to be present at this meeting.*