



**REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET
BOARD**

IMMEDIATELY FOLLOWING CABINET SCRUTINY COMMITTEE

FRIDAY, 7 JUNE, 2019

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. Appointment of Chairperson
2. Declarations of Interest
3. Forward Work Programme 2018/19 (*Pages 3 - 4*)
4. Minutes of Previous Meeting (*Pages 5 - 18*)
5. Neath Port Talbot Discovery Clusters Marketing Campaign (*Pages 19 - 32*)

Report of the Head of Property and Regeneration

6. Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
7. 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 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

PART 2

8. Port Talbot Peripheral Distributor Road Phase 2 - Extension of Statutory period for the Claim from Associated British Ports Holdings Ltd for Compensation (*Pages 33 - 36*)

Private Joint Report of the Head of Property and Regeneration and Head of Engineering and Transport

9. Proposed Renewal of Lease of the Retail Premises at 9 Wind Street and 4-6 Water Street, Neath to Boots Ltd (*Pages 37 - 44*)

Private Report of the Head of Property and Regeneration

10. Building Surveying and Surveying Services - Council's Grants Schemes (*Pages 45 - 50*)

Private Report of the Head of Property and Regeneration

S.Phillips
Chief Executive

Civic Centre
Port Talbot

31 May, 2019

Regeneration and Sustainable Development Cabinet Board
Members:

Councillors. L.Jones and A.Wingrave