

SUMMARY OF EXECUTIVE DECISIONS/ “CALL-IN” PROCESS

Regeneration and Sustainable Development Cabinet Board

Friday, 7 June 2019

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 Democratic Services Section in the Chief Executive’s Office must be notified within three calendar days of any proposal to “call-in” a particular decision. In this case the deadline for notification is:

Tuesday, 11 June, 2019 at 9.00am

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

7 June, 2019

**Regeneration and Sustainable Development Cabinet
Board**

CABINET BOARD

Friday, 7 June 2019

SUMMARY OF DECISIONS

PART 1

<p>Neath Port Talbot Discovery Clusters Marketing Campaign</p>	<p>That the successful funding application for the Neath Port Talbot Discovery Clusters project and the resulting destination marketing campaign, be noted.</p> <p>That delegated authority be granted to the Head of Property and Regeneration to undertake and approve the necessary procurement exercises to deliver the project, subject to receipt of the offer letter.</p>
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PART 2

<p>Port Talbot Peripheral Distributor Road Phase 2 - Extension of Statutory period for the Claim from Associated British Ports Holdings Ltd for Compensation</p> <p>(Exempt Under Paragraph 14)</p>	<p>That the time limit to negotiate the claim from Associated British Ports Holdings Ltd under Port Talbot PDR Phase 2, be extended to the 30th September 2019.</p>
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<p>Proposed Renewal of Lease of the Retail Premises at 9 Wind Street and 4-6 Water Street, Neath to Boots Ltd</p> <p>(Exempt Under Paragraph 14)</p>	<p>That the grant of a new lease to Boots UK Ltd. of the retail premises at 9 Wind Street & 4-6 Water Street, Neath, be approved.</p>
<p>Building Surveying and Surveying Services - Council's Grants Schemes</p> <p>(Exempt Under Paragraph 14)</p>	<p>That approval be granted for the direct award to Faithful and Gould for the Building and Quantity Surveying Services for the Welsh Government funded Property Enhancement Development Grant (PEDG), Sustainable Living Grant (SLG) and the Council funded Commercial Property Grant (CPG) projects prior to completion of the procurement process, and subject to agreement on acceptable fee rates.</p>