

EXECUTIVE DECISION RECORD

12 JULY, 2019

**REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET
BOARD**

Cabinet Members:

Councillors: L.Jones (Chair) and A.Wingrave

Officers in Attendance:

N.Pearce, S.Brennan, C.Morris and N.Headon

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor L.Jones be appointed Chairperson for the meeting.

2. **MINUTES OF PREVIOUS MEETING**

Decision:

That the Minutes of the 7 June, 2019, be approved.

3. **QUARTER 4 PERFORMANCE INDICATORS**

Decision:

That the above monitoring report be noted.

4. **FORWARD WORK PROGRAMME 2019/20**

Decision:

That the Forward Work Programme for 2019/20 be noted.

5. **ACCESS TO MEETINGS**

RESOLVED: 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.

6. **URGENT ITEMS**

Because of the need to deal now with the matters contained in Minute Nos. 7 and 8 below, the Chairperson agreed that these could be raised at today's meeting as urgent items pursuant to Statutory Instrument No. 2290 (as amended).

Reason for Urgency:

Due to the time element.

7. **CYMMER SPORTS HALL, CYMMER, PORT TALBOT**

Decision:

That the grant of the lease and Service Level Agreement in relation to Cymmer Sports Hall, Cymmer, as detailed in the terms set out in the private circulated report, be approved.

Reason for Decision:

The lease and Service Level Agreement will allow the premises to be used as a Sports Hall for the benefit of the local community.

Implementation of Decision:

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

8. **LEASE OF HARBOUR COURT, PORT TALBOT**

Decision:

That the grant of lease in relation to Harbour Court, Port Talbot, as detailed in the terms set out in the private circulated report, be approved.

Reason for Decision:

The proposal will enable this refurbished and extended building to be leased to the Company providing an annual income to the Authority.

Implementation of Decision:

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

CHAIRPERSON