



## **REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET BOARD**

***Immediately Following Scrutiny Committee on  
FRIDAY, 29 NOVEMBER 2019***

**COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE**

### **Part 1**

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of the Previous Meeting (*Pages 3 - 6*)
4. Key Performance Indicators 2019/2020 - Quarter 2 (1 April 2019 - 30 September 2019) (*Pages 7 - 18*)
5. Commercial Property Grant: 60 Station Road, Port Talbot (*Pages 19 - 34*)
6. Forward Work Programme 2018/19 (*Pages 35 - 38*)
7. Any Urgent Items  
Any urgent items (whether public or exempt) at the discretion of the Chairperson 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. Informal Tender for the Disposal for the Former Afan Lido Leisure Centre and Overflow Car Park Site (*Pages 39 - 46*)
10. Proposed Disposal of Land North of Maes Ty Canol, Baglan, Port Talbot (*Pages 47 - 58*)
11. Port Talbot Peripheral Distributor Road Phase 2 - Extension of Statutory Period for the Claim from Associated British Ports Holdings Ltd for Compensation (*Pages 59 - 68*)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**22 November, 2019**

### **Cabinet Board Members:**

**Councillors:** L.Jones 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.*