



**REGENERATION AND SUSTAINABLE DEVELOPMENT SCRUTINY
COMMITTEE**

10.00 am FRIDAY, 14 FEBRUARY 2020

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. Declarations of interest
2. Minutes of Previous Meeting (*Pages 3 - 4*)
3. Forward Work Programme 2019/20 (*Pages 5 - 6*)
4. Pre-Decision Scrutiny
To select appropriate items from the Cabinet Board agenda for pre-decision scrutiny (reports enclosed for Scrutiny Members)
5. Urgent items
(whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972
6. Access to Meetings
To resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act

PART 2

7. Pre-decision Scrutiny of Private Item/s
To select appropriate items from the Private Cabinet Board agenda for pre-decision scrutiny (reports enclosed for Scrutiny Members)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Friday, 7 February 2020

Committee Membership:

Chairperson: Councillor S.K.Hunt

**Vice
Chairperson: Councillor R.L.Taylor**

**Councillors: D.Cawsey, C.J.Jones, H.N.James, S.M.Penry,
S.Pursey, S.Rahaman, N.T.Hunt, S.Bamsey,
J.Evans and S.A.Knoyle**

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*

REGENERATION AND SUSTAINABLE DEVELOPMENT SCRUTINY COMMITTEE

(Committee Rooms A/B - Neath Civic Centre)

Members Present:

29 November 2019

Chairperson: Councillor R.L.Taylor

Councillors: J.Evans, H.N.James, C.J.Jones and S.M.Penry

Officers In Attendance: S.Brennan, N.Headon and N. Jones

Cabinet Invitees: Councillors D.Jones and L.C.Jones

1. **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 18 October, 2019, were approved.

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

The Forward Work Programme was noted.

3. **PRE-DECISION SCRUTINY**

The committee chose to scrutinise the following cabinet board item:

Key Performance Indicators 2019/2020 – Quarter 2 (1 April to 30 September 2019)

Members received an overview of the circulated report.

Members questioned the percentage of planning appeals dismissed. It was agreed that Members would liaise with the Head of Planning and Public Protection to discuss further.

A discussion took place around new business start-ups in the county borough. It was agreed that the Head of Property and Regeneration would bring back a report to a future meeting.

Following scrutiny, it was agreed that the report be noted.

4. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, 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 above Act.

5. **ENERGY/CARBON AND WATER MANAGEMENT PERFORMANCE REPORT 2018/2019**

Officers gave an overview of the private circulated report.

Following scrutiny, it was agreed that the report be noted.

6. **INFORMAL TENDER FOR THE DISPOSAL FOR THE FORMER AFAN LIDO AND OVERFLOW CAR PARK SITE**

Officers gave an overview of the private circulated report on the former Afan Lido.

Following scrutiny, it was agreed that the report be noted.

CHAIRPERSON

(DRAFT)
Regeneration and Sustainable Development Scrutiny Committee
Forward Work Programme 2019/20

Date of Meeting	Agenda Item	Officer
14 th Feb 2020		
20 th March 2020	Tourism Update	Andrew Collins
1 st May 2020		

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Items to be programmed in for future meetings:

- Art Exhibition Report

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