

**SUMMARY OF EXECUTIVE DECISIONS/  
“CALL-IN” PROCESS**

CABINET BOARD  
Regeneration and Sustainable Development Cabinet Board  
Friday, 24 January 2020

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, 28 January, 2020 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**

**24 January, 2020**

**Regeneration and Sustainable Development Cabinet  
Board  
CABINET BOARD  
Friday, 24 January 2020**

**SUMMARY OF DECISIONS**

**PART 1**

<p>Neath Port Talbot Local Development Plan (LDP) 2011-2026 –Consideration of: the Draft LDP Review Report; and the publication /consultation procedures to be implemented</p>	<p>That the following be commended to Council for approval:</p> <ol style="list-style-type: none"> <li>1. The draft LDP Review Report forming the basis for consultation, as detailed in Appendix 1 of the circulated report.</li> <li>2. That the publication and consultation procedures as detailed in the circulated report, be approved for implementation.</li> </ol>
<p>Asset Valuation</p>	<ol style="list-style-type: none"> <li>1. That authority be granted for the Property and Valuation Manager, Strategic Property and Valuation Management to sign off the Council's Asset Valuation Reports;</li> <li>2. That in the absence of the Property and Valuation Manager, the Principal Estates Manager, Strategic Property and Valuation Management be granted authority to sign off any Council's Asset Valuation Reports.</li> </ol>

## PART 2

<p>Harbourside Strategic Employment Site Port Talbot - Land and Rights in the Ownership of Associated British Ports</p> <p>(Exempt under Paragraph 14)</p>	<p>That the terms and conditions agreed for the acquisition of the easement in perpetuity required for the Harbourside Strategic Employment Site, Port Talbot, as detailed in the private circulated report, be approved.</p>
<p>Port Talbot Peripheral Distributor Road Phase 2 - Payment of Compensation under the Provisions of Part 1 of the Land Compensation Act 1971</p> <p>(Exempt under Paragraph 14)</p>	<p>That the payment of the compensation sums to the affected parties in relation to Port Talbot Peripheral Distributor Road Phase 2 - Payment of Compensation under the Provisions of Part 1 of the Land Compensation Act 1971, as detailed in the private circulated report, be approved.</p>
<p>Port Talbot Peripheral Distributor Road Phase 2 - Land and Rights in the Ownership of Associated British Ports, Port Talbot</p> <p>(Exempt under Paragraph 14)</p>	<ol style="list-style-type: none"><li>1. That delegated authority be given to the Head of Property and Regeneration to make an advance payment, as detailed in the private circulated report, be approved.</li> <li>2. That approval be granted for the terms and conditions for acquisition set out in paragraphs (i)-(iii) of the private circulated report, be subject to any variations that might be required to be made by the Head of Property and Regeneration in consultation with the Cabinet Member for Regeneration and Sustainable Development.</li></ol>

	<p>3. That delegated authority be granted to the Head of Property and Regeneration in consultation with the Cabinet Member for Regeneration and Sustainable Development to agree the final sum to be paid, as detailed in the private circulated report.</p> <p>4. That delegated authority be granted to the Head of Property and Regeneration and Head of Legal to enter into any documentation necessary to facilitate the agreed terms and conditions set out in paragraph (i)-(iii) of the private circulated report.</p>
<p>10. Lease Renewal of the Pitches/Stalls within Neath Indoor Market, Green Street, Neath</p> <p>(Exempt under Paragraph 14)</p>	<p>That the Terms and Conditions for the renewal of the tenancies, as detailed in the private circulated report, be approved.</p>
<p>12. Proposed Disposal of Land at Main Road, Banwen, Neath</p> <p>(Exempt under Paragraph 14)</p>	<p>That the offer to purchase the land as detailed in the private circulated report, be approved.</p>
<p>13. Former Brynsiriol Senior Citizens Centre, Cymmer, Port Talbot</p> <p>(Exempt under Paragraph 14)</p>	<p>1. That delegated authority be granted to the Head of Property and Regeneration to agree the disposal of Brynsiriol Senior Citizens Centre, Cymmer, Port Talbot, as detailed in the private circulated report.</p>

	<ol style="list-style-type: none"> <li>2. That delegated authority be granted to the Head of Property and Regeneration to agree that in the event that, by the end of February 2020, the tenderer with the highest price offered was unable to satisfy the Council that funds were in place to legally complete, then the Head of Property and Regeneration be able to offer the sale of the premises to the tenderer with the next highest price offered.</li>   <li>3. That delegated authority be granted to the Head of Property and Regeneration to agree and enter into any documentation necessary, as detailed in the private circulated report.</li> </ol>
<p>The Disposal of part of the Former Burrows Yard Site together with the remediation of the Council's Retained Land</p> <p>(Exempt under Paragraph 14)</p>	<ol style="list-style-type: none"> <li>1. Delegated authority be granted to the Head of Property and Regeneration to accept the offer in respect of the former Burrows Yard Site, as detailed in the private circulated report.</li>   <li>2. Delegated authority be granted to the Head of Property and Regeneration to negotiate heads of terms for the disposal of land, as detailed in the private circulated report.</li>   <li>3. That delegated authority be granted to the Head of Property and Regeneration, in consultation with the Head of Legal Services to negotiate, finalise and enter into</li> </ol>

	<p>the transaction documentation necessary to implement the disposal of land, as detailed in the private circulated report.</p> <p>4. Rule 2 of the Contract Procedure Rules be excluded for the remediation of the land shown coloured hatched black on the plan attached at Appendix 1 of the private circulated report, and that delegated authority be granted to the Head of Property and Regeneration to enter into an agreement, as detailed therein.</p>
<p>Community Focused - Area Wide Air Quality Monitoring Pilot Programme</p> <p>(Exempt under Paragraph 14)</p>	<p>That competition requirements set out in Paragraph 2 of the Contract Procedure Rules be excluded and delegated authority be granted to the Head of Property and regeneration to:-</p> <ol style="list-style-type: none"> <li>1. Purchase air quality monitoring sensors as detailed in the private circulated report.</li> <li>2. Approve the Maintenance agreement, as detailed in the private circulated report, be approved.</li> </ol>