

***Neath Port Talbot County Borough Council  
Cyngor Bwrdeistref Sirol Castell-nedd***

***Democratic Services  
Gwasanaethau Democrataidd***

## **Decision Notice**

**REGENERATION AND SUSTAINABLE DEVELOPMENT - URGENCY  
ACTION , TUESDAY, 24TH MARCH, 2020**

Please see below approval of decision as follows:

1. **Swansea Bay City Deal - Homes as Power Stations. - 9 AM  
(Pages 5 - 156)**

To seek approval of the Homes as Power Stations business case and to authorise its formal submission to the Portfolio Management Office in accordance with the City Deal Implementation Plan to secure City Deal funding approval.

RESOLVED:

That the Homes as Power Stations business case, contained in Appendix I of the circulated report, be endorsed and its formal submission to the Portfolio Management Office in accordance with the City Deal Implementation Plan to secure City Deal funding approval, be approved.

That delegated authority be granted to the Director of Environment and Regeneration, in consultation with the Leader and relevant cabinet member(s,) to approve any amendments to the business case following approval, in light of any amendments that may be required by the Joint Committee of the Swansea Bay City Deal

That the Director of Environment and Regeneration, in consultation with the Director of Finance and Corporate Services, the Leader and relevant cabinet member, be authorised to enter into any grant agreements or associated documentation that might be necessary to draw down funding from the UK/Welsh Government or the Accountable Body of the Swansea Bay City Deal.

**For Immediate Implementation**

Yours sincerely

p.p Chief Executive