## SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD
Regeneration and Sustainable Development Cabinet Board
Friday, 25 June 2021

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 29 June 2021 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

## K.Jones Chief Executive

Civic Centre Port Talbot

25 June 2021

# Regeneration and Sustainable Development Cabinet Board CABINET BOARD Friday, 25 June 2021

#### **SUMMARY OF DECISIONS**

### **PART 1**

Active Travel (Wales) Act 2013: Consideration of requirements for the Consultation Draft Active Travel Network Map (ATNM) for Neath Port Talbot and the publication / consultation procedures to be implemented

Given due regard to the circulated first stage Integrated Impact Assessment, the following be approved:

- The Consultation Draft ATNM, as detailed the circulated report be agreed as forming the basis of consultation.
- 2. The engagement and consultation arrangements as set out in the circulated report be implemented.

### PART 2

Former Liberal Club, Orchard Street, Neath (Exempt under Paragraph 14)

Given due regard to the circulated first stage Integrated Impact Assessment, that delegated authority be granted to the Director of Environment and Regeneration, as detailed in the private circulated report.

Former Dyffryn Lower School, Port Talbot (Exempt under Paragraph 14) Given due regard to the circulated first stage Integrated Impact Assessment, that delegated authority be granted to the Head of Property and Regeneration, in conjunction with the Cabinet Member for Regeneration and Sustainable Development, as detailed in the private circulated report.

Port Tennant Company Ltd v Neath Port Talbot County Borough Council (Exempt Under Paragraph 14)	Given due regard to the circulated first stage Integrated Impact Assessment, that approval be granted to the Head of Legal and Democratic Services and the Head of Property and Regeneration to settle proceedings, as detailed in the private circulated report.
Renewal of Lease - Lonlas Village Workshops, Skewen, Neath (Exempt under Paragraph 14)	Given due regard to the circulated first stage Integrated Impact Assessment, that delegated authority be granted to the Head of Property and Regeneration, as detailed in the private circulated report.