

EXECUTIVE DECISION RECORD
CABINET BOARD – 31st JULY, 2014
ECONOMIC AND COMMUNITY REGENERATION

Cabinet Board Members:

Councillors: M.L.James (Chairman) and P.A. Rees

Officers in Attendance:

G. Nutt, D. Phillips M.Bateman , Miss G. Cirillo and Mrs. J. Woodman-Ralph

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor M.L. James be appointed Chairman for the meeting.

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON THE 27th JUNE, 2014**

Noted by the Committee.

Report of the Director of Education, Leisure and Lifelong Learning

3. **HEAD OF COMMUNITY DEVELOPMENT BUSINESS PLAN 1st APRIL 2014 – 31ST MARCH 2015**

Decision:

1. That the Head of Community Development Business Plan for 1st April 2014-31st March 2015 as detailed in the circulated report, be approved as per the amended recommendation proposed at the scrutiny committee.

Reason for Decision:

To implement the Council's revised performance management framework.

Implementation of Decision:

The decision will be implemented after the three day call in period.

4. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, 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 Local Government Act 1972.

Private Report of the Head of Property and Regeneration

5. **FORMER DUFFRYN AFAN PRIMARY SCHOOL, DUFFRYN AFAN**

Decision:

That the transfer of the former Duffryn Afan Primary School freehold land in exchange for the demolition of the school building and the use of clawback provision in the conveyance document, as detailed in the private circulated report, be approved.

Reason for Decision:

To remove a potential maintenance obligation on the Authority and to help facilitate a local business with positive employment opportunities.

Implementation of Decision:

The decision will be implemented after the three day call in period.

6. **LAND OPPOSITE PURCELL AVENUE, SANDFIELDS, PORT TALBOT**

Decision:

That negotiations with St. Modwen's for the removal or variation of a restrictive covenant in exchange for an appropriate capital receipt, as detailed in the private circulated report, be continued.

Implementation of Decision:

The decision will be implemented after the three day call in period.

CHAIRMAN