

EXECUTIVE DECISION RECORD
CABINET BOARD – 27th JUNE, 2014
ECONOMIC AND COMMUNITY REGENERATION

Cabinet Board Members:

Councillors: M.L.James (Chairman) and Mrs.S. Miller

Officers in Attendance:

G.Nutt, M.Bateman and Miss G.Cirillo

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor Mrs.S. Miller be appointed Chairman for the meeting.

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON THE 15th MAY, 2014**

Noted by the Committee.

Report of the Head of Education, Leisure and Lifelong Learning

3. **NEATH PORT TALBOT LEISURE AND CULTURAL STRATEGY, JUNE 2014**

Decisions:

1. That the proposal to combine the Sport and Active Living Strategy and the Cultural Strategy into one document entitled the Neath Port Talbot Leisure and Cultural Strategy 2014-2024, as detailed in the circulated report, be approved.

2. That the Neath Port Talbot Leisure and Cultural Strategy 2014-24 be subject to Consultation with the Authority's key stakeholders, as detailed in the circulated report, prior to formal adoption.

Reason for Decisions:

To provide an Authority wide Strategy that will ensure that participating in leisure and cultural activities enriches the lives of citizens by creating a County Borough where everyone has an equal chance to be healthier, happier, safer and prosperous.

Implementation of Decisions:

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

Consultation:

The Neath Port Talbot Leisure and Cultural Strategy 2014-24 will be subject to Consultation with the Authority's key stakeholders.

4. **NEW CATERING CONTRACT AT PONTARDAWE ARTS CENTRE**

Decisions:

1. That the Contract Procedure Rule 2 of the Council's Contracts Procedure Rules relating to the invitation of tenders, as outlined in the circulated report, be suspended;
2. That authorisation to engage with a single provider to determine its suitability to operate the new café and catering operation at Pontardawe Arts Centre for an initial period of twelve months, be approved, with an option in favour of the Council to extend the initial period on an annual basis, up to a maximum period of five years and to enter into an Operating Agreement and a Lease with the single provider for the provision of the service for the duration thereof.

Reason for Decisions:

To provide a catering service in the newly refurbished facility in Pontardawe Arts Centre in return for a fixed fee for an initial period of twelve months and to satisfy the conditions of grant aid.

Implementation of Decisions:

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

5. **PERFORMANCE INDICATOR MONITORING REPORT – 4TH QUARTER 2013-2014**

Decision:

That the report be noted.

Report of the Head of Planning

6. **BUSINESS PLAN FOR THE PLANNING SERVICE 2014-2015**

Decision:

That having regard to the Equalities Impact Assessment screening, the Business Plan for the Planning Service, as contained in the circulated report, be approved.

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.

7. **NEATH PORT TALBOT UNITARY DEVELOPMENT PLAN –
REVIEW OF AFFORDABLE HOUSING SUPPLEMENTARY
PLANNING GUIDANCE**

Decisions:

1. That the proposed amendments to the Affordable Housing Supplementary Planning Guidance, as detailed in the circulated report, be approved.
2. That the Supplementary Planning Guidance consultation and documentation arrangements, as detailed in the circulated report, be implemented.

Reasons for Decisions:

1. To improve the clarity of the Supplementary Planning Guidance in order to assist the Council in its Affordable Housing negotiations with developers;
2. That consultation on the revised Supplementary Planning Guidance be authorised.

Implementation of Decisions:

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

Report of the Head of Property and Regeneration

8. **BUSINESS PLAN FOR THE PROPERTY AND REGENERATION
SERVICE 2014-2015**

Decision:

That having regard to the Equalities Impact Assessment screening, the Business Plan for the Property and Regeneration Service, as contained in the circulated report, be approved.

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.

9. **TREM Y MOR RESPITE CENTRE**

Decision:

That the report be noted.

10. **ECONOMIC AND COMMUNITY REGENERATION
PERFORMANCE INDICATORS FOR QUARTER FOUR OF 2013-
2014**

Decision:

That the report be noted.

11. **CORPORATE COMMENTS, COMPLIMENTS AND
COMPLAINTS POLICY PROCEDURE MONITORING REPORT**

Decision:

That the report be noted.

12. **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

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

Decision:

That this item be deferred from consideration at today's meeting to allow further discussions to be held.

14. **ABERAVON SEA FRONT – SITES A AND B**

Decision:

That the report be noted.

Private Joint Report of the Head of Property and Regeneration and the Director of Education, Leisure and Lifelong Learning

15. **PROPOSED LEASE OF NODDFA COMMUNITY CENTRE, DUNRAVEN STREET, GLYNCORRWG, PORT TALBOT**

Decision:

That the terms and conditions of the lease of the Noddfa Community Centre in Glyncorrwg, as detailed in the private circulated report, be approved.

Reason for Decision:

To enable the Community Centre to continue to be used for the benefit of the community.

Implementation of Decision:

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

16. **PROPOSED LEASE OF TENNIS COURTS AT BRYN RECREATION GROUND, BRYN, PORT TALBOT**

Decision:

That the grant of lease of the Tennis Courts at Bryn Recreation Ground to Bryn Residents Action Group, as detailed in the private circulated report, be approved.

Reason for Decision:

The lease will permit the tennis courts to be converted for use as a skateboard park, multi-use games area, and tennis court for the benefit of the community.

Implementation of Decision:

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

17. **PROPOSED LEASE OF PLAYING FIELD AND ADJOINING AREAS AT PARC YNYSYDERW, PONTARDAWE TO THE TRUSTEES OF PONTARDAWE TOWN AFC**

Decision:

That the grant of the lease of the playing field and adjoining areas at Parc Ynysderw, Pontardawe, to the Trustees of Pontardawe Town AFC, as detailed in the private circulated report, be approved.

Reason for Decision:

The lease will allow for improvements to the pitch surround and boundary fencing for the benefit of the club and the local community.

Implementation of Decision:

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

CHAIRMAN