

EXECUTIVE DECISION RECORD

ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

31 JULY, 2015

Cabinet Members:

Councillors: A.J.Taylor and M.L.James (Chairman)

Officers in Attendance:

S.Brennan, Ms. C.Gadd and Miss G. Cirillo

1. **APPOINTMENT OF CHAIRMAN**

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

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON THE 19TH JUNE, 2015**

Decision:

Noted by the Committee

3. **BUSINESS PLAN 2015-16**

Decision:

That the Property and Regeneration Business Plan 2015-2016, as detailed within the circulated report, be endorsed and that the following proposed additional recommendation made by the earlier Scrutiny Committee, be approved:

“That the Local Authority expresses its concerns to Barclays Bank regarding the proposal to close the Glynneath Branch due to the impact on the town as it undermines the investment and work undertaken to develop the area.”

Reason for Decision:

In order to implement the Council's Performance Management Framework.

Implementation of Decision:

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

4. **BUSINESS IMPROVEMENT DISTRICT IN NEATH**

Decision:

That the report be noted.

5. **ECONOMIC AND COMMUNITY REGENERATION PERFORMANCE INDICATORS - QUARTER 4 2014-15**

Decision:

That the report be noted.

6. **PERFORMANCE INDICATOR MONITORING REPORT - QUARTER 4 2014-15**

Decision:

That the report be noted.

7. **SALE OF FORMER STABLE BLOCK LOCATED AT BAGLAN PARK, BAGLAN**

Decision:

That following discussions, having considered the objections as detailed within the circulated report, and a verbal update given by the Head of Property and Regeneration, Members endorsed the original recommendation made at the Economic and Community Regeneration Cabinet Board meeting on 14th January 2015, to accept the recommended offer made by Coastal Housing regarding the disposal of the land, subject to planning permission.

Reason for Decision:

To comply with the Council's obligation under Section 123 (2A) of the Local Government Act 1972.

Implementation of Decision:

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

8. **FORWARD WORK PROGRAMME 2015/2016**

Decision:

That the report be noted.

9. **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.

10. **LAND AT WAUN STERW, PONTARDAWE**

Decision:

That the offer made by Hale Construction, as detailed in the private circulated report, be approved.

Reason for Decision:

To enable the sale of surplus land and to attain capital receipt.

Implementation of Decision:

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

11. **DISPOSAL OF 32 - 34 VICTORIA GARDENS, NEATH**

Decision:

Following a verbal update by the Head of Property and Regeneration whereby the bids received were deemed not acceptable, Members approved the proposed amended recommendation that the property be remarketed.

Reason for Proposed Decision:

To enable the disposal of surplus property and to attain a capital receipt.

Implementation of Decision:

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

CHAIRMAN