

EXECUTIVE DECISION RECORD

ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

11 SEPTEMBER, 2015

Cabinet Members:

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

Officers in Attendance:

S. Brennan and Miss G.Cirillo

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.J.Taylor be appointed Chairperson for the meeting.

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 31 JULY, 2015**

Noted by the Committee.

3. **ABERAVON SEAFRONT REGENERATION - UPDATE REPORT**

Decision:

That the report be noted.

4. **ABERAVON LEISURE AND FITNESS CENTRE**

Decisions:

1. That the report be noted.
2. That the additional proposed budget figure, as detailed in the

circulated report, be approved.

Reason for Decisions:

In order to continue to develop the Aberavon Leisure and Fitness Centre.

Implementation of Decisions:

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

5. **ECONOMIC AND COMMUNITY REGENERATION PERFORMANCE INDICATORS QUARTER 1 2015-2016**

Decision:

That the report be noted.

6. **COMMUNITY FUND POLICY FOR RENEWABLE ENERGY GENERATING DEVELOPMENTS**

Decision:

That the revised Community Fund Policy for Renewable Energy Generating Developments, as detailed within the circulated report, be approved.

Reason for Decision:

To ensure that future contributions are secured and managed in a transparent and consistent manner.

Implementation of Decision:

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

7. **PERFORMANCE INDICATOR MONITORING REPORT 1ST QUARTER 2015-2016**

Decision:

That the report be noted.

8. **ECONOMIC AND COMMUNITY REGENERATION FORWARD WORK PROGRAMME 2015-2016**

Decision:

That the Forward Work Programme as circulated, be noted.

9. **ACCESS TO MEETINGS**

RESOLVED: 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. **FIRST QUARTER PERFORMANCE REVIEW - CELTIC LEISURE**

Decision:

That the report be noted.

11. **INDUSTRIAL STARTER UNITS PORTFOLIO PERFORMANCE REPORT 2014-2015**

Decision:

That the report be noted.

CHAIRPERSON