

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 23 OCTOBER, 2015**  
**ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD**

**Cabinet Board Members:**

Councillors: M.L.James (Chairperson) and A.N.Woolcock

**Officers in Attendance:**

S.Brennan and Mrs.T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 11 SEPTEMBER, 2015**

Noted by the Committee.

3. **NEATH BUSINESS IMPROVEMENT DISTRICT**

**Decision:**

That the report be noted.

4. **NSA ONE DAY CHRISTMAS EVENT AT THE CIVIC CENTRE SQUARE, PORT TALBOT**

**Decision:**

That permission for a NSA One Day Christmas Event at the Civic Square, Port Talbot, be granted, and the Head of Property and Regeneration be authorised to set a fee level to charge NSA for the use of the Civic Square and Car Park.

**Reason for Decision:**

To determine the request from NSA.

**Implementation of Decision:**

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

5. **CHRISTMAS AND NEW YEAR OPENING HOURS 2015/16 - LIBRARIES, THEATRES, COMMUNITY CENTRES, MARGAM COUNTRY PARK, LEISURE CENTRES AND SWIMMING POOLS**

**Decision:**

That the proposals for the Christmas and New Year 2015/16 opening hours for Leisure Centres, Swimming Pools, Margam Country Park, Libraries, Museums, Theatres and Community Centres, as detailed at Appendix 1 and 2 to the circulated report, be approved.

**Reason for Decision:**

To ensure that the Authority's facilities are available to the public when there is a demand for them to be open and to enable managers to make appropriate arrangements with front line staff over their annual leave for this period.

**Implementation of Decision:**

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

6. **FABIAN WAY INNOVATION CORRIDOR SUPPLEMENTARY PLANNING GUIDANCE**

**Decisions:**

1. That the Fabian Way Innovation Corridor Masterplan Framework Supplementary Planning Guidance Draft, as detailed at Appendix 1 to the circulated report, be agreed as a basis for public consultation;
2. That the engagement, consultation and document preparation arrangements, as set out in the report be implemented.

**Reason for Decisions:**

To authorise the public consultation exercise on the Draft Supplementary Planning Guidance and related tasks.

**Implementation of Decisions:**

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

**Consultation:**

Joint consultation will take place with the City and County of Swansea over a period of 6 weeks commencing at the beginning of November 2015.

7. **FORWARD WORK PROGRAMME 2015/16**

**Decision:**

That the Forward Work Programme be noted.

8. **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 Paragraphs 14 and 16 of Part 4 of Schedule 12A to the Local Government Act 1972.

9. **DELEGATED POWER - PROPERTY AND REGENERATION CONTRACT ACCEPTANCES**

**Decision:**

That the private report be noted.

10. **CELTIC LEISURE ANNUAL REPORT 2014-15**

**Decision:**

That the private presentation be noted.

11. **PARC YNYSDERW SPORTS FIELD, PONTARDAWE**

**Decision:**

That subject to the consent of the Fields in Trust Cymru, the grant of a lease to Parc Ynysderw Sports Association of the Sports Ground, on the terms set out in the private circulated report, be approved.

**Reason for Decision:**

To allow the Sports Ground to continue to be used by the Sports Association and local schools for the benefit of the local community.

**Implementation of Decision:**

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

**Consultation:**

A Notice has been placed in the Evening Post informing the public of the proposal.

12. **TWYN YR HYDD HOUSE, MARGAM**

**Decision:**

That the continuation of the process of the disposal of Twyn Yr Hydd House on a leasehold basis with the parties who have expressed an interest in setting up a boutique hotel / wedding venue only, with a further report to be brought before the Economic and Community Regeneration Scrutiny Committee and Cabinet Board for discussion and decision, be approved.

**Reason for Decision:**

To continue discussions with selected interested parties for a proposed lease of the building.

**Implementation of Decision:**

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

**CHAIRPERSON**