

**EXECUTIVE DECISION RECORD**

**CABINET BOARD - 11 SEPTEMBER 2014**

**ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD**

**Cabinet Board Members:**

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

**Officers in Attendance:**

S.Brennan, R.George and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRMAN**

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

2. **MINUTES OF THE ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON THE 31ST JULY, 2014**

Noted by Committee.

3. **ECONOMIC AND COMMUNITY REGENERATION PERFORMANCE INDICATORS FOR QUARTER 1 OF 2014/15**

**Decision:**

That the report be noted.

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.

5. **THE DISPOSAL OF THE FORMER CADOXTON DAY CENTRE, BRYNCATWG, CADOXTON.**

**Decision:**

That, following consideration of the verbal update at the meeting, highlighting details of the purchase offer made by CMT and SMT for the former Cadoxton Day Centre, Bryncatwg, Cadoxton, as detailed in the private circulated report, the offer be approved.

**Reason for Decision:**

To enable the sale of surplus land and gain capital receipt.

**Implementation of Decision:**

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

6. **THE DISPOSAL OF THE FORMER GLYNDULAIS HOME FOR THE AGED, MARY STREET, CRYNANT**

**Decision:**

That following consideration of the verbal update at the meeting, highlighting details of the joint purchase offer made by Trinity Developments, Crynant Plant Ltd and GM for the former Glyndulais Home for the Aged, Mary Street, Crynant, as detailed in the private circulated report the offer be approved.

**Reason for Decision:**

To enable the sale of surplus land and gain capital receipt.

**Implementation of Decision:**

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

7. **PROPOSED LEASES OF THE SPORTS FACILITIES AT YNYSCORRWG PARK, GLYNNCORRWG, PORT TALBOT.**

**Decision:**

That the lease of the sports facilities at Ynyscorrwg Park, Glyncorrwg, Port Talbot to the Trustees of Glyncorrwg RFC and Glyncorrwg AFC, as detailed in the private circulated report, be approved.

**Reason for Decision:**

To allow for the sports facilities to continue to be used by the sports clubs and local community.

**Implementation of Decision:**

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

**CHAIRMAN**