

EXECUTIVE DECISION RECORD
CABINET BOARD - 22 APRIL, 2016
ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

A.Collins, N.Thomas, P.Walker and Mrs.T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD HELD ON 11 MARCH, 2016**

Noted by the Committee.

3. **COCA COLA PARKLIVES PARTNERSHIP INTER AUTHORITY SERVICES AGREEMENT**

Cabinet Members took on board the views expressed during the discussion at the Economic and Community Regeneration Scrutiny Committee, and this was reflected in the additional decision (number 3) below.

Decisions:

1. That the Head of Participation be granted delegated authority in consultation with the Head of Legal Services to negotiate and settle the final terms of a Partnership Agreement with The City and County of Swansea for the Parklives Programme;

2. That the Head of Legal Services be authorised to sign the Partnership Agreement with The City and County of Swansea for the Parklives Programme on behalf of Neath Port Talbot County Borough Council;
3. That the proposed locations of the Parklives Programme (as detailed within the circulated report) be reviewed, in relation to accessibility to the targeted audiences, in accordance with the views expressed at the Economic and Community Regeneration Scrutiny Committee, and an information report be brought back to the Scrutiny Committee following the signing of the partnership agreement.

Reason for Decisions:

To allow Neath Port Talbot County Borough Council to participate in the Coca Cola Parklives Programme with regional partners, whilst also taking into account the views of the Scrutiny Committee.

Implementation of Decisions:

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

4. **COMMUNITY DEVELOPMENT DELIVERY PLAN**

Decision:

That the Community Development Delivery Plan for 2016/2017, as detailed within the circulated report, be approved.

Reason for Decision:

To ensure best value for money, sustainability and continuity of service delivery.

Implementation of Decision:

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

5. **FORWARD WORK PROGRAMME 2016/17**

Members noted that the dates attached to the Economic and Community Regeneration Cabinet Board Forward Work Programme 2016/17 were draft, and subject to agreement at the Annual Meeting of Council 2016.

Decision:

That the Forward Work Programme for 2016/17, be noted.

6. **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.

7. **URGENCY ACTION - 1376**

Decision:

That the following private urgency action taken by the Head of Property and Regeneration in consultation with the requisite Members, be noted:

Officer Urgency Action No: 1376. 22 March 2016

Proposed disposal of the property formerly known as Morfa Afan Day Service, Dalton Road, Port Talbot.

8. **URGENCY ACTION - 1373**

Members noted that due to a clerical error, the undermentioned private urgency action had been delayed in being reported to the Cabinet Board for information.

Decision:

That the following private urgency action taken by the Director of Environment in consultation with the requisite Members, be noted:

Officer Urgency Action No: 1373, 27 March 2015

The acquisition of Burrows Yard, Aberavon, Port Talbot.

CHAIRPERSON