

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD - 15 JULY, 2016**  
**ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD**

**Cabinet Board Members:**

Councillors: A.J.Taylor (Chairperson) and Mrs.S.Miller

**Officers in Attendance:**

S.Brennan and Mrs.T.Davies

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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 3 JUNE, 2016**

Noted by the Committee.

3. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2015-2016 - QUARTER 4 (EDUCATION)**

**Decision:**

That the monitoring report be noted.

4. **QUARTERLY PERFORMANCE MANAGEMENT DATA 2015-2016 - QUARTER 4 (ENVIRONMENT)**

**Decision:**

That the monitoring report be noted.

5. **NEATH PORT TALBOT LOCAL DEVELOPMENT PLAN**

**Decision:**

That the Planning Obligations Supplementary Planning Guidance (SPG) (Appendix 1 to the circulated report), Affordable Housing SPG (Appendix 2 to the circulated report) and Baglan Energy Park Development Framework SPG (Appendix 3 to the circulated report), be agreed as forming the basis for consultation.

**Reason for Decision:**

To ensure that clear guidance is issued by the Council in respect of the approach and procedures that will apply where planning obligations are required; the standards that will need to be achieved in terms of the provision of affordable housing (delivered through the planning system) across Neath Port Talbot; and the vision, aims and objectives for the further development of the Baglan Bay Strategic Employment Site.

**Implementation of Decision:**

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

**Consultation:**

This item has been subject to external consultation.

6. **EUROPEAN STRUCTURAL FUNDS**

**Decision:**

That the offer of Grant from the Welsh European Funding Office (WEFO) in relation to the Workways+ project (as detailed and attached at Appendix I to the circulated report), be approved.

**Reason for Decision:**

To enable the Workways+ project to proceed and deliver according to the business plan and WEFO Grant Offer letter.

**Implementation of Decision:**

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

7. **EUROPEAN STRUCTURAL FUNDS UPDATE FOLLOWING EU REFERENDUM RESULT**

The Scrutiny Committee Chairperson had moved this item into public as he did not feel there was sufficient need for it to be held in private session. The Scrutiny Committee also requested that the Cabinet Board Members, in their consideration, explore all options available within these unique circumstances, while considering budget proposals. An update report was requested to be brought back to a future meeting of the Scrutiny Committee for information.

**Decision:**

That the report be noted.

8. **PROPERTY AND REGENERATION BUSINESS PLAN 2016-17**

Members noted the following alterations to the data contained within the circulated report:

2014- 2015 Performance:	2015-2016 Performance:	2016-2017 Performance:
CM02	100%	100%
CM03	99.13%	100%
CM06		0
CM07	Awaiting new appraisal process	
CM08	Not available	
CM12	2	

**Decision:**

That the Property and Regeneration Business Plan for 2016/17, be approved.

**Reason for Decision:**

To implement the Council's Performance Management Framework.

**Implementation of Decision:**

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

**Consultation:**

This item has been subject to consultation within the Local Authority.

9. **URGENCY ACTION - 0861**

**Decision:**

That the following urgency action taken by the Head of Western Bay Youth Justice and Early Intervention Service in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 0861, 8 June, 2016

Termination of Lease of the Community Development Centre in Bevin Avenue, to the Neath Port Talbot Youth Offending Team.

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

**Decision:**

That the Forward Work Plan 2016-17, be noted.

11. **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.

12. **BAGLAN ENERGY PARK LINK BRIDGE**

**Decision:**

That the terms and conditions for the acquisition of the land at the Baglan Park Link Bridge and the rights for the capital consideration as set out in the private circulated report, be approved.

**Reason for Decision:**

The acquisition of the land and rights are required for the highway improvement scheme.

**Implementation of Decision:**

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

13. **DIGITAL ADVERTISING BOARDS**

**Decision:**

That the proposal to further pursue the possibility of erecting digital advertising screens, as detailed within the private circulated report, be approved.

**Reason for Decision:**

To generate revenue for the Authority and to support the promotion of local businesses and community engagement.

**Implementation of Decision:**

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

**Consultation:**

This item will be subject to external consultation.

14. **PHASE 2 WORKS AT YGG YSTALYFERA**

**Decisions:**

1. That rule 2.1 of the Contract Procedure Rules be suspended and the Head of Property and Regeneration be granted delegated authority to embark on negotiation of a design and build contract with the company detailed within the private circulated report, for the design and construction of works comprising Phase 2 at YGG Ystalyfera;

2. That rule 2.1 of the Contract Procedure Rules be suspended and the Head of Property and Regeneration be granted delegated authority to appoint the company detailed within the private circulated report to carry out pre-construction work to progress designs, obtain planning and other statutory consents and to prepare a detailed cost plan in conjunction with the Council in respect of works comprising Phase 2 at YGG Ystalyfera;
3. That, following the conclusion of the negotiation with the company detailed within the private circulated report and the submission of a detailed cost plan which was acceptable to the Council, rule 2.1 of the Contract Procedure Rule be suspended and that the Head of Property and Regeneration be granted delegated authority to award and enter into a contract with the company detailed within the private circulated report for the design and construction of works comprising Phase 2 at YGG Ystalyfera.

**Reason for Decisions:**

To help achieve a smooth transition from Phase 1 to Phase 2 of the programme of works and to achieve project efficiencies in terms of cost and programme and to help the School plan for the work involved for Phase 2.

**Implementation of Decisions:**

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

**Consultation:**

This item has been subject to external consultation.

15. **URGENCY ACTION - 0860**

**Decision:**

That the following private urgency action taken by the Head of Children and Young People Services in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 0860, 11 May, 2016

Lease agreement with Neath Port Talbot Centre for Voluntary Services for 36 Orchard Street, Neath, for a period of 12 months.

16. **URGENCY ACTION - 1377**

**Decision:**

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

Officer Urgency Action No: 1377, 9 June, 2016

Proposed surrender of Leases of Units 11 and 12 Milland Road, Neath.

**CHAIRPERSON**