

EXECUTIVE DECISION RECORD

29 NOVEMBER 2019

REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET BOARD

Cabinet Members:

Councillors: L.Jones (Chairperson) and D.Jones

Officers in Attendance:

S.Brennan, N.Headon and N. Jones

Scrutiny Invitees:

Councillor: R.Taylor (Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor L. Jones be appointed Chairperson for the meeting.

2. **MINUTES OF THE PREVIOUS MEETING**

Decision:

That the minutes of the meeting held on 18 October, 2019, were approved.

3. **COMMERCIAL PROPERTY GRANT: 60 STATION ROAD, PORT TALBOT**

Decision:

That approval be granted under the Commercial Property Grant scheme, to grant aid external improvement works to 60 Station Road, Port Talbot.

Reason for Decision:

To implement the provisions of the Commercial Property Grant scheme in accordance with the criteria and terms of administration of the grant, in order to contribute to the regeneration of Port Talbot town centre.

Implementation of Decision:

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

4. **KEY PERFORMANCE INDICATORS 2019/2020 - QUARTER 2
(1 APRIL - 30 SEPTEMBER 2019)**

Decision:

That the report be noted.

5. **FORWARD WORK PROGRAMME 2019/20**

Decision:

The Forward Work Programme was noted.

6. **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 item 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. **INFORMAL TENDER FOR THE DISPOSAL FOR THE FORMER AFAN
LIDO LEISURE CENTRE AND OVERFLOW CAR PARK SITE**

Decision:

That the report be noted.

8. **PROPOSED DISPOSAL OF LAND NORTH OF MAES TY CANOL, BAGLAN, PORT TALBOT**

Decision:

That the disposal of land at North of Maes Ty Canol, Baglan, Port Talbot, as detailed in the private circulated report, be approved.

Reason for Decision:

To enable the disposal of surplus land and attain a capital receipt.

Consultation:

Consultation has taken place with the local Ward Councillors.

Implementation of Decision:

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

9. **PORT TALBOT PERIPHERAL DISTRIBUTOR ROAD PHASE 2 - EXTENSION OF STATUTORY PERIOD FOR THE CLAIM FROM ASSOCIATED BRITISH PORTS HOLDINGS LTD FOR COMPENSATION**

Decision:

That the time limit to negotiate the claim from Associated British Ports Holdings Ltd, as detailed in the private circulated report, be approved.

Reason for Decision:

To secure approval for the immediate action required in respect of claims under the Port Talbot Peripheral Distributor Road Phase 2 Scheme.

Implementation of Decision:

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

10. **URGENT ITEM**

Because of the need to deal now with the matters contained in Minutes No. 12 below, the Chairperson agreed that these could be raised at today's meeting as urgent items pursuant to Statutory Instrument 2001 No.2290 (as amended).

Reason: Due to the time element.

11. **COED DARCY SOUTHERN ACCESS ROAD AND FFORDD AMAZON STAGE 2 - COMPULSORY PURCHASE ORDER 2010 - PORT TALBOT PERIPHERAL DISTRIBUTOR ROAD PHASE 2 - EXTENSION OF STATUTORY PERIOD FOR OUTSTANDING CLAIMS**

Decision:

That approval be granted for the statutory period for outstanding claims be extended, as detailed in the private circulated report.

Reason for Decision:

To secure approval for the immediate action required in respect of claims under the Coed Darcy Southern Access Road and Ffordd Amazon Stage 2 Scheme.

Implementation of Decision:

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

CHAIRPERSON