EXECUTIVE DECISION RECORD

17 SEPTEMBER 2021

BOARD

REGENERATION AND SUSTAINABLE DEVELOPMENT CABINET

Cabinet Members:

Councillors: L.Jones and A.Wingrave (Chairperson)

Officers in Attendance:

C.Millis, S.Brennan, C.Jones, N.Headon and C.Plowman

Scrutiny Invitees:

Councillors: S.K.Hunt (Chair) and R.Taylor (Vice Chair)

1. APPOINTMENT OF CHAIRPERSON

Agreed that Councillor A. Wingrave be appointed Chairperson for the meeting.

2. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

3. MINUTES OF PREVIOUS MEETING

Decision:

That the minutes of the 30 July 2021, be approved.

4. EXTENSION OF THE CURRENT SERVICE PROVIDED BY THE POLICE AND CRIME COMMISSIONERS OFFICE FOR THE RAPID ACCESS PRESCRIBING SERVICE - WESTERN BAY AREA PLANNING BOARD

Decision:

That the report be noted.

5. <u>LEASE OF 5-6 LONDON ROAD, NEATH TO THE OFFICE OF THE POLICE AND CRIME COMMISSIONER</u>

Decision:

That having given due regard to the Integrated Impact Screening Assessment the Head of Property and Regeneration in consultation with the Head of Education Development be granted delegated authority to negotiate a lease of 5-6 London Road, Neath with the Police and Crime Commissioner until 31st March 2024 with an option to terminate annually to enable the continued delivery of drug/substance misuse services.

Reason for Decision:

To regularise the existing use and occupation to both protect the Councils legal position and comply with grant conditions.

Implementation of Decision:

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

6. RURAL DEVELOPMENT PLAN 2014 - 2020

Decision:

That the report be noted.

7. **FORWARD WORK PROGRAMME 2021/2022**

Decision:

That the Forward Work Programme 2021/2022 be noted.

CHAIRPERSON