

EXECUTIVE DECISION RECORD
ECONOMIC AND COMMUNITY REGENERATION CABINET BOARD
4th DECEMBER 2014

Cabinet Members:

Councillors: A.J.Taylor and M.L.James

Officers in Attendance:

Mrs.N.Pearce, A.Collins, D.Phillips and Mrs.J.Woodman-Ralph

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 23RD OCTOBER 2014**

Noted by Committee.

3. **FORWARD WORK PROGRAMME 2014/15**

Decision:

Noted by Committee.

4. **ECONOMIC AND COMMUNITY REGENERATION PERFORMANCE INDICATORS FOR QUARTER 2 OR 2014/15**

Decision:

That the report be noted.

5. **CORPORATE, COMMENTS, COMPLIMENTS AND COMPLAINTS POLICY AND PROCEDURE MONITORING REPORT**

Decision:

That the report be noted.

6. **NEATH FOOD AND DRINK FESTIVAL**

Decision:

That the report be noted.

7. **TRAINING COURSES AT CROESERW COMMUNITY ENTERPRISE CENTRE**

Decision:

That the report be noted.

8. **CHRISTMAS AND NEW NEW YEAR OPENING TIMES 2014-2015**

Decision:

That the Christmas and New Year Opening Times for 2014/15 facilities as detailed in Appendix 1 and 2 of the circulated report, be approved.

Reason for Decision:

To enable the Local Authority to make available to the public Council services when there is a demand for opening and to enable managers to make appropriate arrangements with front line staff to ensure that Council services are adequately staffed during this holiday period.

Implementation of Decision

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

9. **PERFORMANCE INDICATOR MONITORING REPORT 2ND QUARTER 2014/15**

Decision:

That the report be noted.

10. **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.

11. **PROPERTY FORMERLY KNOWN AS YGGD GLYN SCHOOL**

Decision:

That the offer made by Gwaun Cae Gurwen Community Council to purchase the freehold for the former YGGD Glyn School be approved as detailed in the private circulated report.

Reason for Decision:

To enable the Local Authority to dispose of surplus property and to gain a capital receipt.

Implementation of Decision:

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

12. **PROPOSED LEASES OF THE PLAYING FIELDS AND RECREATION AREA AT SEVEN SISTERS, NEATH**

Decision:

That the Trustees of Seven Sisters Rugby Football Club and Seven Sisters Amateur Football Club be granted leases of the playing fields at Seven Sisters and that the Trustees of the Friends of Seven Sisters be granted a lease for the remainder of the land on terms and conditions as detailed in the private circulated report.

Reason for Decision:

The leases will allow for the sports recreational land to continue to be used by the sports clubs, community group and the local community.

Implementation of Decision:

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

13. **PROPOSED LEASE OF PARC NEWYDD PLAYING FIELD,
LLANSAWEL CRESCENT, BRITON FERRY, NEATH**

Decision:

That the Trustees of Giants Grave and Briton Ferry Boys Club be granted the lease of the Parc Newydd Playing Field, Llansawel Crescent, Briton Ferry on the terms as detailed in the private circulated report.

Reason for Decision:

The lease will allow the playing field to continue to be used by the boys club and the local community.

Implementation of Decision:

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

14. **OFFICER URGENCY ACTION**

Decision:

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

Urgency Action No: 0147

Dated: 7th November 2014

To Commission the Coal Authority to calculate a Restoration and Aftercare Bond for East Pit Open Cast Coal Site.

CHAIRMAN