



CABINET

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, TREDOMEN ON WEDNESDAY 2ND SEPTEMBER 2015 AT 2.00 P.M.

PRESENT:

Councillor K.V. Reynolds - Chair

Councillors:

Mrs C. Forehead (HR and Governance/Business Manager), N. George (Community and Leisure Services), D.T. Hardacre (Performance and Asset Management), K. James (Regeneration, Planning and Sustainable Development), Mrs B. Jones (Deputy Leader and Cabinet Member for Corporate Services), R. Passmore (Education and Lifelong Learning), D.V. Poole (Deputy Leader and Cabinet Member for Housing), T.J. Williams (Highways, Transportation and Engineering) and R. Woodyatt (Cabinet Member for Social Services)

Together with:

C. Burns (Interim Chief Executive), C. Harray (Corporate Director Education and Community Services), N. Scammell (Acting Director of Corporate Services)

Also in Attendance:

C. Jones (Head of Performance and Property Services), H. Morgan (Senior Committee Services Officer)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from D. Street, Corporate Director Social Services.

2. DECLARATIONS OF INTEREST

Councillor D.V. Poole sought advice as to whether, as he had previously met its representatives, he was required to declare an interest in the report on Fleur De Lys Boxing Club. He was advised that as his interest was neither personal or prejudicial he was not required to declare an interest.

There were no declarations of interest received at the beginning or during the course of the meeting.

3. MINUTES - 29TH JULY 2015

RESOLVED that the minutes of the meeting held on 29th July 2015 (minute nos. 1 - 9) be approved and signed as a correct record.

MATTERS ON WHICH EXECUTIVE DECISIONS WERE REQUIRED

4. FLEUR DE LYS BOXING CLUB

Consideration was given to the report which sought approval to grant a further 24 month period of occupation via a Licence to Fleur De Lys Boxing Club to enable them further time to secure the necessary funding to undertake building improvements and an extension. Should they be successful during this period, it is recommended that the site be leased to the Boxing Club on terms to be agreed (as approved at Cabinet on 2nd July 2013).

Members were reminded that at its meeting on 2nd July 2013, Cabinet had agreed in principle that the Former Pengam Boys and Girls Club be leased to Fleur De Lys Boxing Club on terms to be agreed by the Head of Performance and Property Services and that a Licence be granted to formalise the occupation and to set out the building management responsibilities. It was also agreed at that time that in the event that the Boxing Club fail to develop a suitable business case and secure the necessary funding within 24 months of the agreement in principle, a further Cabinet report would be presented.

The Club were granted a lease and occupy the premises for the purposes of a boxing club. However, in that further work is required to develop the business case prior to the relevant funding applications being submitted, it is requested that the current licence be extended for a further 24 month period. This will enable the Club to continue developing their plans with the view of securing the necessary funds to undertake the proposed building improvements, and in the event that they are successful, enable the lease to be formalised. In the interim period, it is proposed that the Licence be extended and the building management arrangements continue as per the current provisions.

Following consideration and discussion, it was moved and seconded that the recommendations in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the report:-

- (i) the club be granted a further 24 month period in which to continue to develop their plans;
- (ii) the Licence be extended for a further 24 months from the expiration of the original 2 year period, and all other arrangements, including building management arrangements, continue as per the current provisions;
- (iii) the details of the terms of the lease be delegated to the Head of Performance and Property, in consultation with the Cabinet Member for Performance, Property and Asset Management.

5. CABINET FORWARD WORK PROGRAMME

The report sought Members' approval of the updated Cabinet Forward Work Programme for the period September to December 2015.

Following consideration and discussion, it was moved and seconded that the recommendations in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the report, the Forward Work Programme, as detailed in Appendix 1, be endorsed.

The meeting closed at 2.15pm

Approved and signed as a correct record subject to any corrections made at the meeting held on 30th September 2015.

CHAIR