

Bridgend County Borough Council

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr

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SCHEMES OF DELEGATION OF FUNCTIONS RECORD OF DECISION

1. Scheme Information:	
a. Decision Reference Number:	CMM-PRU-15-05
b. Decision Type (Proposed or Actual):	Actual
c. Scheme under which decision is to be made	A
d. Paragraph Number:	1.1
e. Does this Decision contain Exempt Information? If so, provide details with reference to paragraph(s) 12 to 18, Part 4 and paragraphs 19 to 21, Part 5 Schedule 12A, Local Government Act 1972.	No
f. Does this Decision contain "Confidential information:	No
2. Details of Decision (including: Any public interest test undertaken in relation to Part 1(e) above; equalities implications and details of any assessment undertaken)	
<p>Scheme: Llynfi Valley Development Sites</p> <p>To obtain approval from Cabinet for the revision of the Maesteg Lower Comprehensive School site plan included in the Cabinet Report dated 11th November 2014 and presented to Council 12th November 2014. The revised plan is attached to this document.</p> <p>The revision will consist of increasing the area of Parcel B from 0.338Ha to 0.83Ha, thereby including <u>all</u> land in private ownership within the development site boundary. The land would then become eligible under the terms of the Loan Agreement and Heads of Terms of the £2.5 million Welsh Government's Central Capital Retained Fund and would therefore allow opportunity for increased residential development, following site acquisition, site investigation work, site preparation and the marketing and ownership transfer (all included under the Loan).</p> <p>It is envisaged that the remediation proposal will generate confidence, act as a catalyst for further private sector investment whilst providing environmental and place making benefits to the community.</p>	

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3. Reason for Decision (including any reasons for urgency which led to the implementation of the decision before the preparation of this record or before the expiry of 3 working days after the publication of the decision to which call-in provisions apply):

Urgent decision needed in order to finalise and agree terms of Loan Agreement and Heads of Terms with Welsh Government (WG) by the deadline of 13th February 2015. Cabinet and Council, on 11th and 12th November 2014 respectively, approved the site area to be remediated using loan funding from WG. The area excluded a small parcel of land not in the Council's ownership. WG have advised that this land also be included in the loan agreement, as this will enable loan funds to be spent on purchasing the site, should the owner be willing to sell at some future date.

4. Details of Consultation undertaken prior to the decision or, if none reasons why none undertaken:

Cllr John Spanswick, Chair of Community Renewal and Environment Overview and Scrutiny Committee.

Internal Consultation:

- BCBC Highways Services
- BCBC Planning
- BCBC Property

5. Details of any interest declared in relation to the decision:

a. by any Cabinet Member consulted in relation to the Decision:

None

b. by any Cabinet Member who would have been the Decision maker except for the declaration of such an interest:

None

c. details of any dispensation granted by the Standards Committee in respect of interest declared:

None

6. Contact Details:	Case Officer	Decision-Maker
a. Name:	Satwant Pryce	Cllr Phil White
b. Job Title/Role:	Head of Regeneration and Development	Cabinet Member Communities
c. Telephone Number:	(01656) 643151	(01656) 643616
d. E-mail Address:	Satwant.Pryce@bridgend.gov.uk	Cllr.Phil.White@Bridgend.gov.uk
e. Date Decision made:		05/02/15
f. Signature:		Cllr Phil White

Notes:

1. Electronic copies of this form must be sent to Democratic Services - Committees (cabinet_committee)

7. Decision Administration Information (Cabinet & Committee Services use only)

a. Date received	<input type="text" value="05/02/15"/>
b. Confirmation of Urgency	<input type="text" value="-"/>
c. Date published	<input type="text" value="05/02/15"/>
d. End of Call - In period (Scheme A & B1 only)	<input type="text" value="-"/>
e. Decision Called in.	<input type="text" value="-"/>
f. Effective date of Decision.	<input type="text" value="05/02/15"/>