

DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION AND LEISURE

3RD AUGUST 2015

Executive Board Member Office, Town Hall, Llanelli.

9.30 a.m. – 10.00 a.m.

EXECUTIVE BOARD MEMBER	PORTFOLIO
Councillor M. Gravell	Regeneration & Leisure

The following officers were in attendance:-

Mr. S. Jenkins	Physical Regeneration Strategic Programme Manager
Ms. T. Peregrine	Physical Regeneration Project Officer
Mr. K. Thomas	Democratic Services Officer.

DECLARATIONS OF PERSONAL INTERESTS

There were none.

The Executive Board Member, having considered the reports on the under-mentioned items and taken into account the views of Local Members and interested parties where applicable, made the following decisions:

Item No	Subject / Decision
1.	<p><u>DECISION NOTICE</u></p> <p>RESOLVED that the Decision Notice for the meeting held on the 15th July 2015 be signed as a correct record.</p>
2.	<p><u>MACHYNYS QUAYSIDE LANDSCAPING</u></p> <p>The Executive Board Member considered a report on proposals for the Authority to undertake landscaping works at Machynys Quayside in accordance with a legal agreement entered into with Charles Church on the 31st March 2008.</p> <p>The Physical Regeneration Strategic Programme Manager referred to the report and outlined the history of the Agreement and the financing arrangements via the Llanelli Waterside Joint Venture. He advised that whilst Planning consent for the landscaping works had been granted in 2009 (planning application S/19221) a number of significant changes had occurred subsequent thereto, as detailed in the report, requiring the Authority to seek a revision to condition 5 of that consent to enable it to complete the landscaping works and avoid being in breach of its legal Agreement.</p> <p>Accordingly, it was being proposed that, at the appropriate time, the Authority submits a revised planning application, engage professional consultants, via the Environment Directorate, to support the planning application, design and tender for the works and to also appoint a preferred contractor to undertake the works.</p> <p>If approved, the revised scheme would be funded via existing Joint Venture capital resources and would focus on delivering a project that was fit for</p>

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	purpose, whilst also being low maintenance to minimise
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	future revenue costs. RESOLVED that the Authority:- 2.1 form and submit a revised landscaping proposal to vary condition 5 of planning application S/19221 via Section 73 of the Town and Country Planning Act. 2.2 appoint professional consultants, via the Authority's Environment Directorate, to compile the necessary detail to support the planning application, design, tender and the construction of works. 2.3 appoint a preferred contractor and implement the works accordingly

EXECUTIVE BOARD MEMBER FOR REGENERATION & LEISURE

DATE