SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

Environment, Regeneration and Streetscene Services Cabinet Board Friday, 2 June 2023

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following "call-in" procedures:

1. From the date of this Decision Summary, the Democratic Services Section in the Chief Executive's Office must be notified within three calendar days of any proposal to "call-in" a particular decision. In this case the deadline for notification is:

Tuesday, 6th June 2023 and 9.00am

(Note - This Call in does not apply to items for immediate implementation)

- 2. "Call-in" of any item must be made by three Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect.
 N.B. Where it is not possible in the time available to obtain the support of the required number of Members, the Chairperson (or Vice Chairperson in his/her absence) may allow a "call-in" if it is considered by the Chairperson (or Vice Chairperson in his/her absence) that the circumstances so warrant such "call-in".
- 3. If there is no "call-in" of an item, then the Executive decisions will be implemented after the above deadline.
- 4. There can be only one "call-in" of the same issue.
- This Decision Summary is available on the Intranet/Members' Site
 K.Jones
 Chief Executive

Civic Centre Port Talbot

Date 2/06/2023

Members Present

Chairperson: Councillor J. Hurley

Councillors: W.Griffiths and S.Jones

Invitees: Councillor S.Pursey and T.Bowen

Environment, Regeneration and Streetscene Services CABINET BOARD Friday, 2 June 2023

SUMMARY OF DECISIONS

PART 1

3.	Declarations of Interest	No Declarations of Interest were received.
7.	List of Approved Contractors	Having had due regard to the Integrated Impact Assessment the following companies who have passed the required assessments be added to the list of Approved Contractors:
		Company Category The Arb Team 101 (T040)
		NewSpace 10 Containers Ltd (N018)
		Crushed 2 Rubble 77,102,111 (C075)
8.	B4242 Pontneathvaughan Road and High Street (Revocation) (Prohibition of Waiting, Loading and Unloading at any time) and (Prohibition of Waiting on Footway at any time) Order 2023	Having had due regard to the integrated impact assessment the objection be overruled in relation to the B4242 Pontneathvaughan Road and High Street (Revocation) (Prohibition of Waiting, Loading and Unloading At Any Time) and (Prohibition of Waiting on Footway At Any Time) Order 2023.

		 That the scheme be implemented, advertised and monitored going forward. That the objector be informed of the decision accordingly.
9.	To Consider the Recommendations of the Task and Finish Group on Parking Option Review Report 2023	1. That the report be noted.
12.	Food Waste Treatment Contract	Having due regard to the first stage integrated impact assessment, the exclusion of the Council's CPRs and the direct award of a two year contract to Biogen for food waste treatment as per their quotation of £42 income per tonne be approved.
13.	Acquisition of Soars Chapel, Maes Yr Haf, Neath (Exempt under Paragraph 14)	Having given due regard to the Integrated Impact Assessment, the proposed acquisition of the Chapel be approved.
14.	Collection Fleet Relocation – Appointment of Consultants (Exempt under Paragraph 14)	That the direct award of the contract Consultant Advisors for Works in Relation to the Collection Fleet Relocation at Crymlyn Burrows Waste Transfer Station be granted to SLR Consulting Ltd for the 1 year duration of the project for services as set out in the report.
		That Officers complete the necessary agreement and associated documents for the public sector EPSO Framework to facilitate same, be approved.