

**SUMMARY OF EXECUTIVE DECISIONS/
“CALL-IN” PROCESS**

CABINET BOARD

Environment, Regeneration and Streetscene Services Cabinet Board
Friday, 14 July 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, 18 July at 9am

(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.
5. This Decision Summary is available on the Intranet/Members’ Site

**K.Jones
Chief Executive**

**Civic Centre
Port Talbot**

Friday, 14 July 2023

Members Present

Chairperson: **Councillor S.Jones**

Councillors: J.Hurley and W.F.Griffiths

Scrutiny Invitees: Councillors S.Pursey and T.Bowen

**Environment, Regeneration and Streetscene Services
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SUMMARY OF DECISIONS

3. Declarations of Interest	There were no declarations of interests received.										
7. List of Approved Contractors	<p>Having had due regard to the Integrated Impact Assessment, the List of Approved Contractors be amended as follows:-</p> <p>The following companies have passed the required assessments to be added to the List of Approved Contractors:</p> <table border="1" data-bbox="774 1142 1442 1321"> <thead> <tr> <th><u>Company</u></th> <th><u>Category</u></th> </tr> </thead> <tbody> <tr> <td>Afan Treescapes Ltd (A075)</td> <td>101, 111</td> </tr> <tr> <td>Integrex Ltd (I018)</td> <td>61, 111</td> </tr> </tbody> </table> <p>The following company to be removed from the List of Approved Contractors, due to the nature of its business; Arboricultural Consultant. Consultancy work does not fall under the remit of the List of Approved Contractors:</p> <table border="1" data-bbox="774 1657 1442 1765"> <thead> <tr> <th><u>Company</u></th> <th><u>Category</u></th> </tr> </thead> <tbody> <tr> <td>ArbTS (A046)</td> <td>101</td> </tr> </tbody> </table>	<u>Company</u>	<u>Category</u>	Afan Treescapes Ltd (A075)	101, 111	Integrex Ltd (I018)	61, 111	<u>Company</u>	<u>Category</u>	ArbTS (A046)	101
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8. Village Road, Village Gardens, Pentre Afan and Brooklyn Gardens (Revocation, Prohibition of Waiting, Loading and Unloading at any time, Prohibition of Motor Vehicles Except for Access) Order 2023	<ul style="list-style-type: none"> Having had due regard to the integrated impact assessment, the objections be upheld in part to the Village Road, Village Gardens, Pentre Afan and Brooklyn Gardens (Revocation, Prohibition of Waiting, Loading 										

	<p>and Unloading At Any Time, Prohibition of Motor Vehicles Except for Access) Order 2023 (as detailed in Appendix A to the circulated report).</p> <ul style="list-style-type: none"> • That the scheme be implemented as advertised, and an additional scheme be consulted upon (as detailed in Appendix B to the circulated report). • That the objectors will be informed of the decision accordingly.
9. Streetscene Capital Funding 2023/24	Having had due regard to the first stage Integrated Impact Assessment, that the proposed funding allocations set out in the circulated report be approved.
10. Key Performance Indicators 2022/2023 – Quarter 4 (1st April 2022 – 31st March 2023)	That the report be noted.
11 Addition to Streetcare Fees and Charges 2023/2024 a	Having due regard to the first integrated assessment, that an additional trade waste charge relating to Green Garden/Tree Cutting Wastes at a rate of £56.34/tonne be approved for implementation.
11 Proposed Compulsory Purchase Order – Land and Buildings at Pontneddfechan b	<ul style="list-style-type: none"> • Having due regard to the integrated impact screening assessment, that Members grant delegated authority to the Head of Property and Regeneration to commence the work necessary to prepare for Compulsory Purchase Order powers to be utilised by the Neath Port Talbot Council in respect of the land and buildings at Pontneddfechan, to facilitate the UK Government Levelling Up Fund Project

	<ul style="list-style-type: none"> • That a report be brought back to Members for approval to seek the Compulsory Purchase Order at the appropriate time.
13. Commercial Property Grant (CPG), Place Making Grant (PMG), Property Development Fund (PDF) and Valleys and Villages Prosperity Fund (VVPF) - Direct Award for Quantity Surveying (QS) Services (Exempt Under Paragraph 14)	Having given regard to the Integrated Impact Assessment, that approval be granted for the Council to make direct awards to Faithful and Gould and AHR Architects Ltd, for interim Quantity Surveying services for CPG, PMG, PDF & VVPF projects until the completion of the competitive procurement process.
14. Option Agreement for the Grant of an Easement in Perpetuity for Road Widening and Electrical Apparatus Works in respect of the Proposed Mynydd Fforch Dwm Wind Farm Development in and around Tonmawr Port Talbot (Exempt Under Paragraph 14)	That the report be deferred.
15. Proposed Agreement for Lease of Retail Unit 3 within the New Neath Town Centre Leisure and Retail Development to the Cherry Blossom Company Limited (Exempt Under Paragraph 14)	Having had due regard to the first stage Integrated Impact Assessment, the granting of the agreement for lease and lease on the terms set out in the circulated report, be approved.
16. Proposed Agreement for lease and lease of part of the former Production Area at The Metal Box Neath to Three Sixty Aquaculture Limited (Exempt Under Paragraph 14)	<ul style="list-style-type: none"> • Having had due regard to the first stage Integrated Impact Assessment, that the granting of the Agreement for Lease and lease on the terms set out in the circulated report be approved; • That the Councils Contract Procedure Rules be excluded in accordance with rule 5, and that the Head of Property & Regeneration be granted delegated authority to directly award a contract to Andrew Scott

	Ltd for the works required at the remainder of the production unit.
<p>17. Agreement for Lease, Ground Lease, Licence to Build and Option to Purchase of Land and Buildings known as the former Dairy Site off Cribbs Row Neath - Zoars Limited (Exempt Under Paragraph 14)</p>	<p>Having had due regard to the first stage Integrated Impact Assessment, that the revised terms and conditions for the grant of the Agreement for Lease, Ground Lease, Licence to Build and Option to Purchase to include provisions relating to the Council's proposed active travel route scheme, as set out in the aforementioned report, be approved. This would be subject to provision that the approval of the Welsh Government is obtained in connection with compliance with the grant funding arrangements prior to the Council entering into the relevant documentation, and that if repayment of grant funding is required this will not exceed or be required in advance of the sums to be received from Zoars Ltd.</p>