



***ENVIRONMENT, REGENERATION AND
STREETSCENE SERVICES SCRUTINY COMMITTEE***

10.00 AM FRIDAY, 22 MARCH 2024

***MULTI-LOCATION MEETING - COUNCIL CHAMBER, PORT TALBOT
& MICROSOFT TEAMS***

All mobile telephones to be switched to silent for the duration of the meeting

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

1. Chair's Announcements
2. Declarations of Interest
3. Verbal Update - Waste Strategy Action Plan Measure 11 (pursuant to rule 10.1 of the scrutiny procedure rules)
4. Pre-Decision Scrutiny
To select appropriate items from the Cabinet Board agenda for Pre-Decision Scrutiny (Cabinet Board reports included for Scrutiny Members)
5. Committee Action Log (*Pages 5 - 6*)
For the Committee to comment on and note the actions and the progress from the previous meetings.
6. Forward Work Programme (*Pages 7 - 8*)
For the Committee to receive the Forward Work Programme of the

Environment, Regeneration & Streetscene Services Scrutiny
Committee for 2023-24.

7. **Urgent Items**
Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).
8. **Access to Meetings**
Access to Meetings to resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

9. **Pre-Decision Scrutiny of Private Item/s**
To select appropriate private items from the Cabinet Board agenda for Pre-Decision Scrutiny (Cabinet Board reports enclosed for Scrutiny Members).

K.Jones
Chief Executive

Civic Centre
Port Talbot

15 March 2024

Committee Membership:

Chairperson: **Councillor S.Pursey**

Vice
Chairperson: **Councillor T.Bowen**

Councillors: C.James, L.Williams, W.Carpenter, A.Dacey,
R.Davies, N.Goldup-John, S.Thomas, R.W.Wood
and J.Jones

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*

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ERSS Committee - Actions and Referrals Update – 2023-24

No outstanding actions currently

<u>Meeting Date</u>	<u>Agenda Item</u>	<u>Minuted Action / Referral / Request</u>	<u>Progress Update</u>	<u>Officer</u>	<u>Target / Completion Date</u>	<u>Completed / On-going</u>
14/11/23	11. Highway Asset Management Plan	Committee to monitor the report that is coming back in 12 Months' time.	Monitoring	Mike Robers	November 2024	On-going
14/11/23	Zero Emission Vehicle Infrastructure Strategy (ZEVIS)	'Implementation Action Plan' Report should be ready in 6 months approximately. Members wish to see it when ready.	Monitoring to be programmed to FWP	Nigel Morris	6 Months Approx. (May 2024)	On-going
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Environment, Regeneration & Neighbourhood Services Scrutiny Committee

(All starting 10am unless otherwise stated)

Meeting Date	Agenda Item	Contact Officer
2023		
June 2 nd	Burrows Yard – Update Report	Simon Brennan
July 14 th	Active Travel - Update	Dave Griffiths
	<p>Report on the Neath Integrated Transport Hub (NITH), progress to-date, background to proposal, and the subsequent documents:</p> <ul style="list-style-type: none"> • WeITAG 1 • WeITAG 2 • Canopy RIBA 2 Report • Other background documents <p>This should be issued no later than 14 days prior to the next meeting.</p>	Dave Griffiths
28 th July (Special)		
September 14 th (Special)		
October 6 th		
Nov 17 th		

2024		
Jan 12 th		
Feb 9 th		
March 22 nd	Verbal Update - Waste Strategy Action Plan Measure 11	Mike Roberts
April 19 th (Special)	Waste Strategy Action Plan Delivery Update	Mike Roberts
May 3 rd (Cancelled)		

Report to be included in future cycle:

- **Zero Emission Vehicle Infrastructure Strategy (ZEVIS) Implementation Action Plan – Nigel Morris (Is being worked on and due in 6 months approximately May 2024)**