

***ENVIRONMENT AND HIGHWAYS CABINET BOARD***

*Immediately Following Scrutiny Committee on  
THURSDAY, 12<sup>TH</sup> MARCH 2015*

***COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE***

**PART 1**

1. To agree the Chairman for this Meeting.
2. To receive any declarations of interest from Members.
3. To receive the Minutes of the previous Environment and Highways Cabinet Board held on 29th January 2015 (*Pages 1 - 6*)

**To receive the Report of The Head of Streetcare**

4. Combined Highway and Neighbourhood Works Programme 2015/16 (*Pages 7 - 12*)

**To receive the Report of The Head of Engineering and Transport**

5. Performance Indicators - Quarter 3 2014/15 (*Pages 13 - 22*)
6. Vehicle Fleet Procurement Programme 2015/16 (*Pages 23 - 30*)
7. Traffic Orders - Neath Pedestrian Area 2015 (*Pages 31 - 48*)
8. New Neath Multi Storey Car Park Operating Regime (*Pages 49 - 54*)

**To receive the Joint Report of the Director of Environment and the Director of Finance and Corporate Services**

9. Community Transport - Withdrawal of Funding (*Pages 55 - 66*)

**To receive the Forward Work Programme 2014/15.**

10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
11. Access to Meetings - to resolve to exclude the public for the following items pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

**PART 2**

**To receive the Private Joint Report of the Director of Environment and the Director of Finance and Corporate Services**

12. Community Transport - Withdrawal of Funding (Exempt under Paragraph 14) (*Pages 69 - 94*)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Thursday, 5<sup>th</sup> March 2015**

**Cabinet Board Members:**

**Councillors:** E.V.Latham and Mrs.S.Miller

***Notes:***

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*