

EXECUTIVE DECISION RECORD
CABINET BOARD – 23RD APRIL 2015
ENVIRONMENT AND HIGHWAYS CABINET BOARD

Cabinet Board Members:

Councillors: E.V.Latham (Chairman) and Mrs.S.Miller

Officers in Attendance:

D.Griffiths, M.Roberts, Mrs.N.Pearce and Mrs.T.Davies

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor E.V.Latham be appointed Chairman for the meeting.

2. **MEMBERS' DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:

Councillor Mrs S.Miller	- Report of the Head of Streetcare - Streetcare Fees and Charges, as she is a Member of Melyncrythan Community Centre and Neath Town Council.
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3. **MINUTES OF THE ENVIRONMENT AND HIGHWAYS CABINET BOARD HELD ON 12TH MARCH 2015**

Noted by the Committee.

4. **SOUTH WEST WALES REGIONAL CIVIL ENGINEERING CONTRACTORS FRAMEWORK (SWWRCECF)**

Decision:

That having due regard to the Equality Impact Assessment Screening, the South West Wales Regional Civil Engineering Contractors Framework (SWWRCECF) be accepted for use with Neath Port Talbot Contracts where appropriate, as detailed in the circulated report.

Reason for Decision:

To support and progress the key themes and objectives of the Single Integrated Plan and streamline the procurement process.

Implementation of Decision:

The decision will be implemented after the three day call in period.

5. **CONTAMINATED LAND STRATEGY 2015 - REVIEW AND UPDATE FROM CONSULTATION**

Decision:

That the revised Contaminated Land Strategy, as detailed within the circulated report, be approved.

Reason for Decision:

To ensure that Neath Port Talbot County Borough Council's Contaminated Land Statutory is up-to-date with current guidance and fit for the future.

Implementation of Decision:

The decision will be implemented after the three day call in period.

Consultation:

The item has been the subject of both internal and external consultations and its final form reflects the outcome of that process.

6. **STREETCARE FEES AND CHARGES 2015-2016**

Decision:

That the report be noted.

7. **WASTE STRATEGY UPDATE**

Officers removed recommendation number 4 ('The Briton Ferry, Cymmer and Pwllfawatkin Household Waste and Recycling Centre amended opening times...') from consideration at the meeting, as this would now be passed onto the Member Enquiry Group (decision number 7 below) to consider any equalities issues. The findings of the group would be presented to a future meeting of the Environment and Highways Scrutiny Committee and Cabinet Board for consideration.

Decisions:

That:-

1. The proposed changes to the collection of recycling materials i.e. the separate collection of glass and associated changes, as detailed in the report, be approved;
2. The Authority dispense with the use of 'Bring Sites', as detailed within the circulated report;
3. Further to Contract Standing Orders 2.1(5) and 3(x), a further single negotiated tender be accepted from 'FCC Environment' to extend the Household Waste and Recycling Centre contract and service provision at the Pwllfawatkin site for two years from 1st April 2015, with an option to extend for an additional one year;
4. The current Neath Port Talbot County Borough Council subsidy on the sale of compost bins be removed and that bins be offered to the public at cost price, rounded up to the nearest pound, until the current stock of bins is exhausted, when they will cease to be supplied;
5. The current position regarding the roll out of 140ltr bins and Recycle+ be noted, and that the proposed further collection trials, round reviews and route optimisation, be endorsed;

6. The Marketing and Engagement Plan be continued for a second year as originally planned, and that the Recycling Officer and Assistant Recycling Officer posts be extended accordingly;
7. The Member Enquiry Group (to be made up of a small number of Members of the Environment and Highways Scrutiny Committee) to consider 'side waste' policy and the needs of larger families, as detailed in the circulated report, be endorsed;
8. The position concerning the latest participation survey, ongoing waste composition analysis, and Trade Waste Charges for 2015/16 be noted;
9. Commitments against the remaining funds in the Strategic Waste Reserve, be noted;
10. Increases to Trade Waste Fees and Charges for 2015/16, be noted;
11. Neath Port Talbot Waste Management Limited's proposed surrender of the Environmental Permit for the former Giants Grave Landfill Site be endorsed;
12. Progress with the MREC Project be noted.

Reason for Decisions:

To enable the Authority to discharge its responsibility as a Waste Disposal and Waste Collection Authority and to meet budget requirements.

Implementation of Decisions:

The decisions will be implemented after the three day call in period.

Consultation:

There will be further review undertaken with respect to equalities issues on the opening hours of the Household Waste and Recycling Centres by the Member Enquiry Group, and the findings brought back to a future meeting of the Environment and Highways Scrutiny Committee and Cabinet Board.

8. **TO RECEIVE THE FORWARD WORK PROGRAMME 2014/15.**

Decision:

That the Forward Work Programme be noted.

CHAIRMAN