



ENVIRONMENT AND HIGHWAYS CABINET BOARD

*Immediately Following Scrutiny Committee on
THURSDAY, 28 JANUARY 2016*

COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

1. To agree the Chairperson for this Meeting.
2. To receive any declarations of interest from Members.
3. Minutes of the Environment and Highways Cabinet Board held on 17 December 2015 (*Pages 5 - 10*)

To receive the Report of the Head of Planning

4. Harbour Revision Orders (*Pages 11 - 22*)

To receive the Report of the Head of Streetcare

5. Savings in Public Lighting (*Pages 23 - 30*)

To receive the Report of the Head of Engineering and Transport

6. Road Safety Strategy 2015-2020 (*Pages 31 - 82*)
7. Vehicle Fleet Procurement Programme 2016-17 (*Pages 83 - 90*)
8. Transport Tenders (*Pages 91 - 100*)
9. Traffic Order - Cramic Way (*Pages 101 - 108*)

10. Traffic Order - Princess Margaret Way (*Pages 109 - 112*)
11. Traffic Order - Ynysmaerdy Road (*Pages 113 - 116*)
12. Traffic Orders - Bryn Road (*Pages 117 - 120*)
13. Traffic Orders - Copperminers (*Pages 121 - 124*)
14. Traffic Orders - Jersey Marine Village (*Pages 125 - 146*)

To receive the Report of the Head of Legal Services

15. Alleged Public Footpath Tonclwyda to Footpath No 7 (*Pages 147 - 158*)
16. Proposed Diversion of Footpath No 41 (*Pages 159 - 164*)

To receive the Report of the Head of Corporate Strategy and Democratic Services

17. Urgency Action 1272 - Rowantree Ave (*Pages 165 - 170*)

To receive the Report of the Environment and Highways Scrutiny Committee

18. Side Waste (report enclosed in Scrutiny papers)
19. **To receive the Forward Work Programme 2015/16**
(*Pages 171 - 172*)
20. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).
21. 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 Report of the Head of Corporate Strategy and Democratic Services

22. Private Urgency Action 1273 - Electronic Time Tables Information Displays (Exempt Under Paragraph 14) (*Pages 173 - 180*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 21 January 2016

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).*