

**EXECUTIVE DECISION RECORD**

**CABINET BOARD - 26 MAY 2016**

**ENVIRONMENT AND HIGHWAYS CABINET BOARD**

**Cabinet Board Members:**

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

**Officers in Attendance:**

D.Griffiths and Mrs.T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS ENVIRONMENT AND HIGHWAYS CABINET BOARD HELD ON 14 APRIL, 2016.**

Noted by the Committee.

3. **ENGINEERING AND TRANSPORT BUSINESS PLAN, 2016-17**

Officers advised Members that there was an error in the circulated report at page 20 of the Business Plan. 'The management of sickness is below the corporate target due to a variety of reasons...' has been replaced with 'Sickness levels have improved overall within the division and are currently below the corporate target'.

**Decision:**

That the Engineering and Transport Business Plan 2016-2017 as detailed in the circulated report, be endorsed.

**Reason for Decision:**

To implement the Council's performance management framework

**Implementation of Decision:**

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

4. **TRAFFIC CAPITAL PROGRAMME 2016-17 - PROPOSED TRAFFIC ORDERS**

Members received the Addendum report of the Head of Engineering and Transport, which contained an addition to the Traffic Capital Programme 2016/17.

**Decisions:**

1. That approval be given to Traffic Section Officers for the Traffic Schemes detailed within the Traffic Capital Programme 2016/2017, as detailed at Appendix A to the circulated report, to be advertised in accordance with the statutory requirements, and subject to no objections being received, the schemes be implemented in accordance with the relevant statutory requirements contained within the current Road Traffic Regulations.
2. That in the event of any objections being received in respect of any of the Schemes, these will be reported back to the Environment and Highways Cabinet Board for decision.

**Reason for Decisions:**

The schemes are necessary in the interest of road safety and providing adequate parking provisions within the County Boundary.

**Implementation of Decisions:**

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

**Consultation:**

Initial consultation on each scheme contained within the Traffic Capital Programme will be carried out with the Local Member(s) for each Ward

affected by a scheme prior to the formal consultation process undertaken with the public and any other affected bodies.

5. **WELSH GOVERNMENT GRANT APPROVALS - HIGHWAYS AND TRANSPORT 2016-17**

**Decision:**

That the report be noted.

6. **PROPOSED LOADING BAY, COOMBES ROAD, SKEWEN**

**Decision:**

That the proposed measures for a Loading Bay at Coombs Road, Skewen, as detailed at Appendix A to the circulated report, be advertised, and subject to there being no objections, the Order be implemented.

**Reason for Decision:**

To provide a loading area for a local distributor in the interest of road safety.

**Implementation of Decision:**

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

**Consultation:**

A consultation exercise will be carried out when the Scheme is advertised.

7. **PROPOSED SPEED LIMITS AND CUSHIONS, LONGFORD ROAD, NEATH ABBEY**

**Decision:**

That the Legal Orders for the implementation of 30mph, 40mph speed limits and speed cushions on Longford Road, Longford, Neath Abbey,

Neath, as detailed at Appendix A to the circulated report, be advertised, and subject to there being no objections, the Orders be implemented.

**Reason for Decision:**

To reduce vehicular speeds in the interest of road safety.

**Implementation of Decision:**

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

**Consultation:**

A consultation exercise will be carried out when the Scheme is advertised.

8. **PROPOSED TAXI RANKS, ORCHARD STREET, NEATH**

**Decision:**

That the Legal Order for the implementation of taxi ranks in Orchard Street, Neath, as detailed at Appendix A to the circulated report, be advertised, and subject to there being no objections, the Order be implemented.

**Reason for Decision:**

To provide a safe area for taxi ranks in the interest of road safety.

**Implementation of Decision:**

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

**Consultation:**

A consultation exercise will be carried out when the Scheme is advertised.

9. **PROPOSED TRAFFIC ORDERS, ALLTACHAM DRIVE, PONTARDAWE**

**Decision:**

That the Legal Orders for the implementation of a No Waiting, No Loading at Any Time Order and No Waiting, No Loading, Monday to Friday, 7am – 7pm Order on Alltacham Drive, Pontardawe, as detailed at Appendix A to the circulated report, be advertised and subject to there being no objections, the Orders be implemented.

**Reason for Decision:**

To prevent indiscriminate parking in the interest of road safety.

**Implementation of Decision:**

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

**Consultation:**

A consultation exercise will be carried out when the Scheme is advertised.

10. **PROPOSED TRAFFIC ORDERS, CHRISTOPHER ROAD, SKEWEN**

**Decision:**

That the Legal Order for the revocation of a Limited Waiting Bay and implementation of a No Waiting at Any Time Order in Christopher Road, Skewen, as detailed at Appendix A to the circulated report, be advertised and subject to there being no objections, the Order be implemented.

**Reason for Decision:**

To provide access to off street parking in the interest of road safety.

**Implementation of Decision:**

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

**Consultation:**

A consultation exercise will be carried out when the Scheme is advertised.

11. **PROPOSED TRAFFIC ORDERS, MAES Y PERGWM AND ADDOLDY ROAD, GLYNNEATH**

**Decision:**

That the Legal Orders for the implementation of Prohibition of Waiting at any Time Traffic Regulation Orders at Maes y Pergwm/Addoldy Road, Glynneath, as detailed at Appendix A to the circulated report be advertised, and subject to there being no objections, the Orders be implemented.

**Reason for Decision:**

To prevent indiscriminate parking in the interest of road safety.

**Implementation of Decision:**

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

**Consultation:**

A consultation exercise will be carried out when the Scheme is advertised.

12. **PROPOSED TRAFFIC ORDERS, PENYWERN ROAD, BRYNCOCH**

**Decision:**

That the Legal Order for the implementation of Prohibition of Waiting at any Time Traffic Regulation Orders at Penywern Road, Bryncoch, Neath, as detailed at Appendix A to the circulated report, be advertised and subject to there being no objections, the Orders be implemented.

**Reason for Decision:**

To prevent indiscriminate parking in the interest of road safety.

**Implementation of Decision:**

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

**Consultation:**

A consultation exercise will be carried out when the Scheme is advertised.

13. **FORWARD WORK PROGRAMME 2016/17**

**Decision:**

That the Forward Work Programme 2016/17, be noted.

14. **ACCESS TO MEETINGS**

**RESOLVED:** That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

15. **URGENT ITEMS**

Because of the need to deal now with the matters contained in Minutes No. 16 and 17 below, the Chairman agreed that these could be raised at today's meeting as urgent items pursuant to Statutory Instrument 2001 No.2290 (as amended).

Reason: Due to the time element.

16. **PUBLIC TRANSPORT TENDERS**

Members received an updated copy of the private information concerning tender prices for local bus contracts, as the circulated copy contained incorrect information.

**Decisions:**

1. That Route 23 contract number NPT/001 and Route X58 contract number NPT/009 be withdrawn from the Public Transport Tender Process that commenced on the 5 March 2016;
2. That Rule 2.1 of the Contract Procedure Rules be excluded to allow the Council to carry out a mini competition for the said routes for the duration of one calendar year commencing on 1 September 2016, which shall be limited to the pool of operators who previously bid in the recent Public Transport tender process, as detailed in the private circulated report;
3. That in the event of the price for routes 23 and X58 being acceptable to the Authority, the Head of Engineering and Transport be granted delegated authority to accept the bids submitted and award a contract for the duration of one calendar year.

**Reason for Decisions:**

To ensure continuity of service to areas where subsidised routes were retendered.

**Implementation of Decisions:**

The decisions are urgent ones for immediate implementation, the Chair of the Scrutiny Committee had agreed to this course of action and therefore there would be no call-in of these decisions.

17. **SMALL TOOLS AND NON-OPERATIVE PLANT**

**Decisions:**

1. That the requirements of Rule 2.2 of the Council's Contracts Procedure Rules ("CPRS") be excluded;
2. That the Framework and the Framework Agreements be extended for a period of one calendar year from 31 May, 2016 to utilise any proposed National Procurement Service Framework for the eventual appointment of a contractor(s) or alternatively run its own competitive tender exercise and either of these exercises be undertaken at the same time as the extension is put in place.



**Reason for Decisions:**

To ensure continuity of supply of the Service pending the Authority undertaking a new procurement exercise to secure a new framework for the Service.

**Implementation of Decisions:**

The decisions are urgent ones for immediate implementation, the Chair of the Scrutiny Committee had agreed to this course of action and therefore there would be no call-in of these decisions.

18. **PRIVATE URGENCY ACTION - 1430**

**Decision:**

That the following private urgency action taken by the Head of Engineering and Transport in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 1430, 31 March, 2016

Stopping and Seizing Powers under Section S34B and 34C Environmental Protection Act 1990.

**CHAIRPERSON**