

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 9 JUNE, 2015**  
**ENVIRONMENT AND HIGHWAYS CABINET BOARD**

**Cabinet Board Members:**

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

**Officers in Attendance:**

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

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1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE ENVIRONMENT AND HIGHWAYS CABINET BOARD HELD ON 23 APRIL, 2015**

Noted by the Committee, subject to the following amendment:-

Minute No. 2 (Members' Declaration of Interest) – Councillor Mrs S.Miller's declaration should indicate she is a Member of Melyncrythan Community Conference, and not Melyncrythan Community Centre.

3. **BUSINESS PLAN 2015/16 - ENGINEERING AND TRANSPORT**

**Decision:**

That the Business Plan 2015/16 for the Engineering and Transport section, be approved.

**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. **PROPOSED TRAFFIC REGULATION ORDER - GREEN PARK STREET, ABERAVON, PORT TALBOT.**

**Decisions:**

1. that the proposed Prohibition of Waiting, Loading, and Unloading at Any Time and Prohibition of Waiting at Any Time at the proposed Coastal Housing Development – Green Park Street, Aberavon, Port Talbot, be advertised, as indicated on the circulated plan (Appendix A to the circulated report);
2. that subject to there being no objections, the order be implemented.

**Reason for Decisions:**

To prevent indiscriminate parking, in the interest of road safety.

**Implementation of Decisions:**

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

**Consultation:**

This item will be subject to external consultation.

5. **PROPOSED LIMITED WAITING ORDER - HIGH STREET, GLYNNEATH**

**Decisions:**

1. that the objections be overruled and the objectors informed accordingly;

2. that the Limited Waiting Order at High Street, Glynneath, be implemented as previously advertised.

**Reason for Decisions:**

To encourage turnover of parking space whilst giving adequate time for visitors to the town centre and offer residents the opportunity to purchase a permit to allow them to park near their properties.

**Implementation of Decisions:**

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

**Consultation:**

This item has been subject to external consultation.

6. **PROPOSED TRAFFIC REGULATION ORDER - NEATH ROAD REAR LANE, RESOLVEN**

**Decisions:**

1. that the proposed Prohibition of Waiting Monday-Friday 8am to 5pm and No Loading Monday- Friday 8am to 5pm except school contract vehicles at Neath Road Rear Lane, Resolven, be advertised, as indicated on the circulated plan (Appendix A to the circulated report);
2. that subject to there being no objections, the Order be implemented.

**Reason for Decisions:**

To provide an area for school contract vehicles to drop off and pick up on the highway within close proximity of the school in the interest of pedestrian safety, and to prevent indiscriminate parking in the interests of road safety.

**Implementation of Decisions:**

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

**Consultation:**

The item will be subject to external consultation.

7. **PROPOSED TRAFFIC REGULATION ORDER - HEOL PENLAN, LONGFORD, NEATH**

**Decisions:**

1. that the proposed Prohibition of Waiting Monday-Friday 8am to 5pm and No Loading Monday-Friday 8am to 5pm except school contract vehicles at Heol Penlan, Longford, Neath, be advertised as indicated on the attached plan (Appendix A to the circulated report);
2. that subject to there being no objections, the Order be implemented.

**Reason for Decisions:**

To provide an area for school contract vehicles to drop off and pick up on the highway within close proximity of the school, in the interest of pedestrian safety.

**Implementation of Decisions:**

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

**Consultation:**

This item will be subject to external consultation.

8. **PROPOSED TRAFFIC REGULATION ORDER - BRUNEL WAY, BAGLAN ENERGY PARK**

**Decisions:**

1. that the proposed Prohibition of Waiting, Loading and Unloading at Any Time Order, at Brunel Way, Baglan Energy Park, be advertised as indicated on the circulated plan (Appendix A to the circulated report);

2. that subject to there being no objections, the Order be implemented.

**Reasons for Decisions:**

To provide a bus parking facility and to prevent indiscriminate parking, in the interest of road safety.

**Implementation of Decisions:**

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

**Consultation:**

This item will be subject to external consultation.

9. **LIST OF APPROVED CONTRACTORS**

**Decisions:**

1. that contractors 1- 5 (as detailed in the circulated report) be included on the Select List for the relevant categories;
2. that contractor 6 (as detailed in the circulated report) be included on the Select List for additional categories;
3. that contractor 7 (as detailed in the circulated report) be removed from the Select List.

**Reason for Decisions:**

To keep the Select List up-to-date and as far as possible ensure a competitive procurement process, as well as for the purpose of supplying a List of Contractors for invitation to tender within the relevant category.

**Implementation of Decisions:**

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

10. **WELSH GOVERNMENT GRANT APPROVALS RECEIVED FOR HIGHWAYS AND TRANSPORT 2015/16**

**Decision:**

That the report be noted.

11. **ALLEGED PUBLIC FOOTPATH - FROM THE PADDOCKS TO QUARRY ROAD**

**Decision:**

That the application to register a public path from the Paddocks to Quarry Road, Neath, be refused.

**Reason for Decision:**

There is insufficient evidence to establish that the same path has been used for a minimum period of twenty years by the public at large.

**Implementation of Decision:**

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

**Consultation:**

This item has been subject to external consultation.

12. **BUSINESS PLANS 2015-16 - STREETCARE SERVICES**

**Decision:**

That the 2015/16 Business Plans for Streetcare Services, including Lighting Services; Building Services; Waste Services; Neighbourhood Services and Highway and Drainage Services, as detailed in the circulated report, be approved.

**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.

13. **BUSINESS PLAN 2015-2016 - PLANNING SECTION**

**Decision:**

That the aspects of the Planning Services Business Plan 2015/16 (as detailed within the circulated report) which fall under the remit of the Environment and Highways Cabinet Board, be approved.

**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.

14. **URGENCY ACTION 1269 - NO WAITING ORDER, BAGLAN LINK BRIDGE**

**Decision:**

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

Officer Urgency Action No. 1269

Experimental No Waiting at Any Time Traffic Regulation Order, at Brunel Way and Baglan Energy Park Road, Baglan.

15. **URGENCY ACTION 1270 - LAND NORTH OF B4282**

**Decision:**

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

Officer Urgency Action No. 1270

To serve notice under Sections 289 and 290 of the Highways Act 1980 to gain access to undertake a structural inspection/survey at land north of the B4282, Cwmavon – Land Registry Title CYM276172.

16. **FORWARD WORK PROGRAMME 2015/16**

**Decision:**

That the Forward Work Programme 2015/16, be noted.

**CHAIRPERSON**