



ENVIRONMENT AND HIGHWAYS CABINET BOARD (SPECIAL)

***Immediately Following Scrutiny Committee on
THURSDAY, 17 DECEMBER 2015***

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairperson 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 29 October 2015 and the Special Meeting held on 6 November 2015 (*Pages 5 - 12*)

To receive the Report of the Head of Planning

4. Air Quality Updating and Screening Assessment 2015-2021 (*Pages 13 - 18*)

To receive the Report of the Head of Engineering and Transport

5. Fleet Asset Register (*Pages 19 - 36*)
6. Highway Structures Asset Protection and Maintenance (*Pages 37 - 54*)
7. List of Approved Contractors (*Pages 55 - 62*)
8. MOT Testing Facility at Tregelles Court (*Pages 63 - 72*)

To receive the Joint Report of the Head of Engineering and Transport and the Head of Streetcare

9. Quarter 2 Performance Indicators - Environment and Highways
(Pages 73 - 84)

To receive the Report of the Head of Streetcare

10. Missed Bin Policy (Pages 85 - 90)
11. Highway Asset Management Plan (Pages 91 - 196)
12. Flood Risk Management Plan 2015-2021 (Pages 197 - 220)

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

13. Urgency Action 1271 - Experimental Traffic Orders, Crymlyn Burrows (Pages 221 - 222)
14. To receive the Forward Work Programme 2015/16 (Pages 223 - 224)
15. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Sunday, 13 December 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).*