

EXECUTIVE DECISION RECORD
CABINET BOARD - 1 SEPTEMBER 2016
ENVIRONMENT AND HIGHWAYS CABINET BOARD

Cabinet Board Members:

Councillors: E.V.Latham and Mrs.S.Miller

Officers in Attendance:

Mr N. Evans

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 7 JULY 2016.**

Noted by the Committee.

3. **ENVIRONMENT AND HIGHWAYS PERFORMANCE INDICATORS FOR QUARTER 1 OF 2016/17**

That the monitoring report be noted.

4. **HIGHWAY AND DRAINAGE SERVICES OPERATIONAL BUSINESS PLAN**

Decision:

That the Highway and Drainage Services Operational Business Plan for 2016/17 be approved as detailed within the circulated report.

Reason for Decision:

To implement the Council's Performance Management Framework.

Implementation of Decisions:

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

5. **LIGHTING SERVICES OPERATIONAL BUSINESS PLAN**

Decision:

That the Lighting Services Operational Business Plan for 2016/17 be approved as detailed within the circulated report.

Reason for Decision:

To implement the Council's Performance Management Framework.

Implementation of Decisions:

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

6. **BUILDING SERVICES OPERATIONAL BUSINESS PLAN**

Decision:

That the Building Services Operational Business Plan for 2016/17 be approved as detailed within the circulated report.

Reason for Decision:

To implement the Council's Performance Management Framework.

Implementation of Decisions:

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

7. **STREET LIGHTING ROWANTREE AVENUE**

Decision:

That approval be granted for the Council to use discretionary powers under the Public Health Act to provide and maintain street lighting in Rowantree Avenue as detailed within the circulated report.

Reason for Decision:

So that the lighting installed by the developer is maintained to assist public safety.

Implementation of Decisions:

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

8. **ALLEGED PUBLIC FOOTPATH FROM LLOYD STREET TO FOOTPATH NO. 3 COMMUNITY OF PONTARDAWE**

Decisions:

That approval be granted for the recommendations contained within the circulated report in paragraphs 6.3, 7.4,8.2,9.6,10.5 and 11.9.

Reasons for Decisions

As contained within the circulated report.

Implementation of Decisions

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

9. **AIR QUALITY PROGRESS REPORT WALES 2016**

Decisions

1. That the contents of the 2016 Air Quality Progress Report and Detailed Assessment of Air Quality as detailed in the circulated report be noted;
2. That the reports be uploaded onto the Councils website for public and other stakeholders to access and for a copy to be forwarded to the Welsh Government for information.

Reason for Decisions

To provide information about air quality in accordance with legislative requirements.

Implementation of Decision

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

10. **CHANGES TO OFFICER DELEGATION ARRANGEMENTS - THE HIGHWAYS ACT 1980, THE HEDGEROW REGULATIONS 1997**

Decisions

1. That the delegation arrangements in respect of the Environment Directorate for the Highways Act (1980), which are set out in version 14 Aug 15 of the Authority's Constitution be amended to include – Section 130a to be able to respond to notices served on the Authority for the removal of obstructions on the Public Right of Way;
2. That the delegation arrangements in respect of the Planning Department, for (ix) Rights of Entry (p3. 160) which are set out in version 14 Aug 15 of the Authority's Constitution be amended to include – The Hedgerow Regulations (1997) – Section 12;
3. That the Head of Legal Services be authorised to seek amendment of the Constitution by the Council in due course in order to reflect the above changes to the Authority's delegated arrangements.

Reasons for Decisions:

To ensure that the Constitution reflects changes that has been made to certain legislation.

Implementation of Decisions:

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

11. **PROPOSED TRAFFIC ORDERS: LLANDARCY VILLAGE**

Decision:

That approval be granted for the proposed measures to be advertised as indicated as Appendix A to the circulated report, and for the Orders to be implemented, subject to there being no objections.

Reason for decision:

To reduce speed in the interest of road safety.

Implementation of Decision

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

12. **PROPOSED PROHIBITION OF WAITING AT ANY TIME TRAFFIC REGULATION ORDER MAES Y PERGWM/ADDOLDY ROAD, GLYNNEATH**

Decision:

Approval be granted to overrule the objection received as there is adequate parking in the area and implement the traffic order which will improve the visibility at the junction of Maes Y Pergwm and Addoldy Road which is supported by the local Ward Member and residents.

Reasons for Decision:

The scheme is necessary 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.

13. **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 item 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.

14. **URGENCY ACTION 0149 (EXEMPT UNDER PARAGRAPH 14)**

Decision

That the following urgency action taken by the Director of Environment, in consultation with the requisite Members, be noted:-

That Urgency Action No: 0149 (Asset Sponsorship - extension of contract)

CHAIRPERSON