SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD
Streetscene and Engineering Cabinet Board
Monday, 12 June 2017

The attached Summary contains executive decisions, and Members of the relevant Scrutiny Committee are advised that these decisions are subject to the following "call-in" procedures:

1. From the date of this Decision Summary, the Committee/Member Services Section in the Chief Executive's Office must be notified within three days of any proposal to "call-in" a particular decision. In this case the deadline for notification is:

Friday, 16 June 2017, 9.00am

- 2. "Call-in" of any item must be made by **three** Members of the relevant Scrutiny Committee and supported by the Chairman (or Vice Chairman in his/her absence), though if at least one third of the voting Members request a call-in then that request shall have automatic effect. **N.B**. Where it is not possible in the time available to obtain the support of the required number of Members, the Chairman (or Vice Chairman in his/her absence) may allow a "call-in" if it is considered by the Chairman (or Vice Chairman in his/her absence) that the circumstances so warrant such "call-in".
- 3. If there is no "call-in" of an item, then the Executive decisions will be implemented after the above deadline.
- 4. There can be only one "call-in" of the same issue.
- 5. This Decision Summary is available on the Intranet/Members' Site

S PHILLIPS Chief Executive

Civic Centre Port Talbot

12 June 2017

Streetscene and Engineering Cabinet Board CABINET BOARD Monday, 12 June 2017

SUMMARY OF DECISIONS

4.	3 x Public Footpaths - Alltwen and Rhos	That no modification order be made for the alleged Public Footpaths in Alltwen and Rhos, named as: 1. Pen yr Alltwen to Footpath No.39 2. Bryn Llewellyn alongside Pen yr Alltwen to Footpath No. 36 3. Footpath 39 to Footpath No.36 Community of Cilybebyll
5.	Public Footpath - Community of Seven Sisters	No modification order be made for the route A-B-C in the Community of Seven Sisters (as detailed in the circulated plan).
6.	Public Footpaths - Communities of Briton Ferry and Neath	That the Local Authority informs the Planning Inspectorate it wishes to take a neutral stance in any subsequent Public Inquiry in respect of the modification order, which had been made to recognise the paths C-B-E-F as a public right of way on foot, in the Communities of Briton Ferry and Neath (as detailed within the circulated report).
8.	Japanese Knotweed	That the policies and procedures given in Appendices C (proposed policy and procedure for dealing with Knotweed on Private Land) and D (proposed procedure for dealing with Knotweed on Council land) to the circulated report, be adopted by the Local Authority;
		That the Local Authority continues to

		implement its annual programme of knotweed treatment.
9.	Incorporation of Council Land into the Highway – Bae Baglan	That the various sections of unadopted road, footway, parking bays and verge adjoining Ysgol Bae Baglan comprising part of Sirus Drive and adjoining Seaway Parade, Baglan, as approximately shown edged in black on the attached two plans (Appendix A to the circulated report) become highway maintainable at public expense.
10.	Incorporation of Council Land into the Highway – Briton Ferry	That the section of unadopted road, footway and verge running off Brunel Way past the Recycling Centre connecting with Church Street, Briton Ferry (Appendix A to the circulated report), becomes highway maintainable at public expense.
11.	List of Approved Contractors	That the following firms be included in the approved list of contractors in the categories below:-
		<u>FIRM</u>
		Compco Fire Systems Ltd
		RPW Radon Wales Ltd
		iLine Technologies Ltd
		Creative Play (UK) Ltd
12.	Road Safety Grant Schemes 2017-18	That authority be granted to Traffic Section Officers, for the Orders contained within the Road Safety Grant schemes 2017-2018 to be advertised in accordance with the statutory requirements and for the schemes to be implemented in accordance with the relevant statutory requirements contained within the current Road Traffic Regulations, subject to there being no objections received, and in the event of any objections being received in respect of any schemes, these will be reported back to this Board for a decision.

13.	Traffic Capital Programme 2017-18	That authority be given to Traffic Section Officers, for the schemes contained within the Traffic Capital Programme 2017-2018 to be advertised in accordance with the statutory requirements and for the schemes to be implemented in accordance with the relevant statutory requirements contained within the current Road Traffic Regulations, subject to there being no objections received, and in the event of any objections being received in respect of any schemes, these will be reported back to this Board for a decision.
14.	Traffic Order - Ridgewood Gardens, Neath	That the objection be overruled and the objection informed accordingly, and the scheme (prohibition of Waiting at Any Time Order – Ridgewood Gardens, Neath) be implemented previously advertised.
15.	Traffic Order - Station Road, Port Talbot	That, notwithstanding the comments made be earlier Scrutiny Committee, the objection be overruled and the objectors informed accordand the scheme (No Waiting, Loading or Unloading to the rear of 21 - 41 Station Road Port Talbot) be implemented as previously advertised.
18.	Framework Arrangements - Occasional Hire (Exempt under Paragraph 14)	That the requirements of competition be excluded and Rule 2.1 of the Council's Contracts Procedure Rules be suspended and the Frameworks and the seven Framework Agreements be extended for a period of three months from 1 August 2017, including an option to extend up to a maximum period of an additional two months, to allow the Council to run its own competitive tender exercise, which will be undertaken at the same time as the extension is to be put in place.