

## ***STREETSCENE AND ENGINEERING CABINET BOARD***

***Immediately Following Scrutiny Committee on  
FRIDAY, 13 APRIL 2018***

***COMMITTEE ROOMS A/B - NEATH 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 Streetscene and Engineering Cabinet Board held on 6 March, 2018 (*Pages 5 - 16*)

### **To receive the Report of the Head of Engineering and Transport**

4. Road Safety Grant Scheme 2018-19 - Ystalyfera (*Pages 17 - 20*)
5. Road Safety Grant Scheme 2018-19 (*Pages 21 - 24*)
6. Traffic Capital Programme 2018-19 (*Pages 25 - 28*)

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

7. Procurement of Recycling Vehicles (*Pages 29 - 32*)

**To receive the Joint Report of the Head of Engineering and Transport; the Head of Property and Regeneration and the Head of Planning and Public Protection**

8. Incorporation Council Land into the Highway (*Pages 33 - 36*)

**To receive the Report of the Head of Streetcare**

9. Public Lighting Asset Report (*Pages 37 - 40*)

**To receive the Forward Work Programme 2018/19**

10. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended).

11. **Access to Meetings**

To resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of schedule 12A to the Local Government Act 1972.

**PART 2**

**To receive the Private Report of the Head of Streetcare**

12. Acceptance of a Single Tender (Exempt under Paragraph 14) (*Pages 43 - 46*)

**To receive the Private Report of the Head of Engineering and Transport**

13. Traffic Calming Report - Complaint  
(Exempt Under Paragraphs 12 and 13) (*Pages 47 - 52*)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**6 April 2018**

## **Cabinet Board Members:**

**Councillors:** E.V.Latham and A.Wingrave

### **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 Democratic Services staff.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*