

STREETSCENE AND ENGINEERING SCRUTINY COMMITTEE 10.00 am FRIDAY, 13 APRIL 2018 COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

PART 1

- 1. To receive any declarations of interest from Members
- 2. To receive the Minutes of the Streetscene and Engineering Scrutiny Committee held on 6th March 2018 (Pages 5 8)
- 3. To receive the Scrutiny Forward Work Programme 2017/18. (Pages 9 10)
- 4. To select appropriate items from the Cabinet Board Agenda for prescrutiny (Cabinet Board reports enclosed for Scrutiny Members).
- 5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972
- 6. Access to Meetings to resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

7. To select appropriate private items from the Cabinet Board Agenda for pre-scrutiny (Cabinet Board Reports enclosed for Scrutiny Members).

S.Phillips Chief Executive

Civic Centre Port Talbot

Friday 6th April 2018

Committee Membership:

Chairperson: Councillor S.M.Penry

Vice Councillor S. ap Dafydd

Chairperson:

Councillors: A.R.Aubrey, N.J.E.Davies, R.Davies,

W.F.Griffiths, C.James, A.McGrath, R.Thomas,

J.Warman, R.W.Wood and J.Hale

Notes:

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised though Members are asked to be selective here in regard to important issues.
- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.

(5)	Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.		



STREETSCENE AND ENGINEERING SCRUTINY COMMITTEE

(Committee Rooms A/B - Neath Civic Centre)

Members Present: 6 March 2018

Chairperson: Councillor S.M.Penry

Vice Chairperson: Councillor S. ap Dafydd

Councillors: A.R.Aubrey, R.Davies, W.F.Griffiths, C.James,

A.McGrath, J.Warman, R.W.Wood and J.Hale

Officers In D.Griffiths, M.Roberts, H.Hasan, A.Lewis,

Attendance Mr. S Cook and S. Curran

Cabinet Invitees: Councillors D.Jones and E.V.Latham

1. MINUTES OF THE STREETSCENE AND ENGINEERING SCRUTINY COMMITTEE HELD ON 19TH JANUARY 2018

The Committee noted the minutes.

2. MINUTES OF THE STREETSCENE AND ENGINEERING SCRUTINY COMMITTEE HELD ON 13TH FEBRUARY 2018

The Committee noted the Minutes.

3. **SCRUTINY FORWARD WORK PROGRAMME 2017/18.**

The Committee noted the Forward Work Programme.

4. PRE-SCRUTINY

The Committee scrutinised the following matters:

Cabinet Board Proposals

4.1 <u>Combined Highways and Neighbourhood Works Programme</u>

The Committee received information in relation to expenditure for highway and neighbourhood works to be undertaken in the financial year 2018/19 as contained within the circulated report.

When further detail was sought on the consultation process, Members were informed that Members Surgeries and subsequent meetings with individual Members have identified local concerns.

Following scrutiny, the Committee was supportive of the proposals to be considered at Cabinet Board.

4.2 <u>Individual Disabled Parking Places Policy.</u>

The Committee received information in relation to the amended Individual Disabled Parking Places Policy as contained within the circulated report.

Members were concerned that applications could increase significantly and were keen that careful monitoring is conducted.

It was noted that tenanted properties have the space revoked if circumstances change.

Members asked for clarity in relation to street signage for the Bays and what is in place to prevent Blue Badge Holders parking in the spaces. It was noted that each Bay has a corresponding permit and on road signage is clear that the Bay is for an Individual Disabled Parking Space only.

Following scrutiny, the Committee was supportive of the proposals to be considered at Cabinet Board.

4.3 Streetcare Fees and Charges 2018/19

Members received information in relation to the Streetcare Fees and Charges 2018/19 as contained within the circulated report.

The Committee commented that Fees and Charges are a Delegated Authority for decision by Officers and queried why the decision was being brought to Committee for decision. Officers stated that for full and frank disclosure, the decision

had been taken to put the report before Members for their information.

It was noted that Welsh Government is providing a grant to Local Authorities to abolish all fees directly relating to the burial of a person under the age of 18 years old which will come into effect from April 1st 2018 and that any fees incurred before this date will be waivered.

Following scrutiny, the Committee was supportive of the proposals to be considered at Cabinet Board.

4.4 Cwmavon Landslip.

Members received information in relation to the carrying out Rock Anchoring strengthening at Pant Du, Cwmavon as contained within the circulated report.

Members asked for clarity in relation to the removal of trees and were informed that only the larger trees were being removed to allow for a steel net to be positioned across the rock face to stabilise the slopes.

Following scrutiny, the Committee was supportive of the proposals to be considered at Cabinet Board.

4.5 <u>Highway Structures Asset Protection and Maintenance.</u>

Members received information in relation to progress on the Highway Structures Asset Protection and Maintenance Programme as contained within the circulated report.

Members were concerned at the current backlog estimated to be circa £3.3m of work and asked if reserves could be utilised. Mitigation measures were discussed including enforcing weight restrictions on bridges and single line traffic and Members were informed that all high risk structures are reported directly to the Capital Programme Steering Group.

Following scrutiny, the Committee was supportive of the proposals to be considered at Cabinet Board.

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4.6 <u>Vehicle Fleet Procurement Programme 2018/19</u>

The Committee received information in relation to the Vehicle and Heavy Plant Fleet Procurement Programme as contained within the circulated report.

Members noted that the National Procurement Service is utilised to procure vehicles and a specific contract is utilised around recycling vehicles according to the All Wales Framework.

Members asked if older vehicles are offered to other sections of the Council and were informed that vehicles have been offered to schools and organisations such as DANSA.

Following scrutiny, the Committee was supportive of the proposals to be considered at Cabinet Board

CHAIRPERSON

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(DRAFT) Streetscene and Engineering Scrutiny Committee Forward Work Programme 2017/18

Date of Meeting	Agenda Item	Officer
2 March 2018		
13 April 2018	'Public Lighting Asset update'	Mike Roberts
	Information on refuse and recycling collections- Cabinet papers	Mike Roberts

Approved Contractors Health and Safety

Waste Strategy Review:

- Recycling and Refuse Teams Performance
- Update on Side Waste Task and Finish Group
- Recycling Centre Opening Times

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