



PWYLLGOR CRAFFU ADFYWIO A DATBLYGU CYNALIADWY

**10.00 am DYDD GWENER, 14 MEDI 2018, DYDD GWENER, 14 MEDI
2018**

**YSTAFELLOEDD PWYLLGOR A/B – CANOLFAN DDINESIG
CASTELL-NEDD**

Rhan 1

1. Derbyn unrhyw ddatganiadau o fuddiant gan aelodau
2. Cofnodion y Cyfarfod Blaenorol (*Tudalennau 5 - 10*)
3. Dewis eitemau priodol o agenda cyn craffu Bwrdd y Cabinet (Adroddiadau Bwrdd y Cabinet yn amgaeedig ar gyfer yr aelodau craffu)
4. Blaenraglen Waith 2018-19 (*Tudalennau 11 - 12*)
5. Mynediad i gyfarfodydd i benderfynu a ddylid gwahardd y cyhoedd o'r eitem ganlynol yn unol ag Is-adran 100a(4) a (5) Deddf Llywodraeth Leol 1972 a'r paragraffau eithriedig perthnasol o Ran 4 Atodlen 12a y Ddeddf uchod.

Rhan 2

6. Dewis eitemau preifat priodol o agenda cyn craffu Bwrdd y Cabinet (Adroddiadau Bwrdd y Cabinet yn amgaeedig ar gyfer yr aelodau craffu).
7. Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ôl disgrisiwn y Cadeirydd yn unol ag Adran 100B (4) (b) Deddf Llywodraeth Leol 1972.

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Date Not Specified

Committee Membership:

Chairperson: S.K.Hunt

**Vice
Chairperson: L.Jones**

Councillors: J.Evans, D.Cawsey, C.J.Jones, S.Pursey,
S.Rahaman, R.L.Taylor, R.W.Wood, H.Jones,
N.T.Hunt a/ac S.M.Penry

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.*

REGENERATION AND SUSTAINABLE DEVELOPMENT SCRUTINY COMMITTEE

(Committee Rooms A/B - Neath Civic Centre)

Members Present:

23 July 2018

Chairperson: Councillor L.Jones

Councillors: C.J.Jones, S.Pursey, R.L.Taylor, R.W.Wood
and S.M.Penry

**Officers In
Attendance** N.Pearce, A. Collins and C.Davies

Cabinet Invitees: Councillors D.W.Davies and A.Wingrave

Councillor Invitees: Councillor C.Gallsworthy and S.Paddison

Observers Linda Whittaker, NPT Homes

1. **MEMBERS' DECLARATION OF INTEREST**

Cllr.S.Pursey Re: Private Report of the Head of
Property and Regeneration on the
former Plaza Cinema, Talbot Road,
Port Talbot as he is a Member of
the Plaza Group

Cllr.R.Taylor Re: Private Report of the Head of
Property and Regeneration on the
former Plaza Cinema, Talbot Road,
Port Talbot as she is a spouse to a
trustee of the YMCA

Cllr.C.Gallsworthy Re: Private Report of the Head of
Property and Regeneration on the
former Plaza Cinema, Talbot Road,
Port Talbot as she has a personal
interest

2. **MINUTES OF THE REGENERATION AND SUSTAINABLE DEVELOPMENT SCRUTINY COMMITTEE HELD ON 22ND JUNE 2018.**

The Committee noted the minutes

3. **SCRUTINY FORWARD WORK PROGRAMME 2018/19.**

The Committee noted the Forward Work Programme

4. **PRE-SCRUTINY**

The committee chose to scrutinise the following Cabinet Board items:

Cabinet Board Proposals

4.1 Tai Tarian Progress Report

Members were provided with an overview of progress made by Tai Tarian in respect of the promises made to tenants in the Council's Offer Document. It was noted that Tai Tarian had also provided a few examples of other initiatives being progressed which are detailed in the circulated report.

It was noted that all 118 promises detailed in the offer document are now completed.

It was highlighted that due to the change in legislation local authority membership of RSL boards could not exceed 24% resulting in two of the four current board members having to stand down.

Members thanked the Chief Executive of Tai Tarian for the work that had been completed. Members asked that the majority of bids for housing is online, however there are still members of the public that do not have access to digital equipment and are told that they will be informed via letter, however they are finding that they are never informed. The Chief Executive of Tai Tarian apologised if any member of the public has missed out in any bid offers and would try to contact them via letter.

Members asked to be kept up to date on Universal Credit.

Members asked what the cycle of grass cuttings was as they had been told it was 4-6 weeks. It was highlighted that it is generally 4 weeks, if it has not been cut in 4 weeks and if Tai Tarian has been informed then within 24 hours a crew would come out to rectify it.

The Chief Executive outlined a proposal to start paying Tai Tarian Board members. Members asked how many votes would be required to remunerate Board Members. It was highlighted that the decision does not require a vote and the purpose of raising at the meeting was as part of the consultation process.

The Chief Executive of Tai Tarian invited Members on a tour around the Borough to see the new and proposed developments.

Following scrutiny, it was agreed that the report be noted.

4.2 Air Quality Progress Report 2018

Members were informed of the results of pollution monitoring that had been carried out during the calendar year of 2017 and asked Cabinet members for approval to place a copy of the report on the Council's website and send copies to the Welsh Assembly Government.

Members highlighted that there had been a 50mph speed camera installed, and was unsure why it had been fitted as no monitoring of air quality had taken place. Officers highlighted that it was a decision from Welsh Government and South Wales Trunk Road Agent.

Members asked whether the reason for the 50mph camera to be installed was due to car safety or health safety from vehicles producing pollution. Officers highlighted that they claim its air quality, however we have not seen the air quality monitoring results which would confirm this. An officer from NPT attended a workshop with WG recently and has asked for the results and despite confirming that they would be forwarded to us we have yet to receive them.

Members commended the progress of the report however, highlighted their concern with nuisance dust. It was highlighted

that that there was no evidence in tackling this issue. Members asked if the authority could monitor the plant in different ways. Officers highlighted that the regulation of TATA steel, from which much of the nuisance dust is the responsibility of National Resources Wales (NRW). Officers can contact NRW to establish what measures are being implanted with NRW to address nuisance dust complaints. In response to a request for additional monitoring Officers advised that budget cuts did not allow for increased monitoring to be undertaken especially when the responsibility for regulating air quality associated with TATA rests with NRW rather than the authority.

Cabinet Members asked that NRW be invited to attend a future Regeneration and Sustainable Development Cabinet Board to discuss nuisance dust.

Members highlighted that there was currently a lot of concern around diesel cars on the road, however doesn't seem to be a lot of concern around diesel trains on the rail ways in the Neath Port Talbot area.

It was noted by Members that a new monitor was installed in 2014 which coincided with a change in readings. Officers highlighted that all monitoring equipment is as calibrated regularly and replaced before end of shelf life. This ensures that all measurements are accurate.

Members highlighted that a monitoring station based in Dyffryn was not functioning. Officers highlighted that it was closed due to the construction at the school, as the construction would have influenced the readings.

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

4.3 Welsh Government Consultation - National Development Framework – Issues, Options and Preferred Option

Members highlighted that they wished not to scrutinise this item, however, felt that a more strongly worded response was necessary in order to fully emphasise concerns. The Head of Planning and Public Protection would amend before submitting the response.

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

5. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the above Act.

6. **PRE-SCRUTINY**

(Cllr.R.L.Taylor re-affirmed her interest at this point and withdrew for this item only)

(Cllr.S.Purseley re-affirmed his interest at this point and withdrew for this item only)

6.1 **Former Plaza Cinema, Talbot Road, Port Talbot**

Members received information regarding appointing an end user to lease and operate the former plaza cinema, Talbot Road, Port Talbot, as detailed in the private circulated report.

Following scrutiny, the majority of the Committee was supportive of the proposal to be considered by the Cabinet Board.

6.2 **Vivian Park Playing field and pavilion Procurement Plan**

Members received information in relation to the proposed lease of the sports pavilion and playing fields at Vivian Park Port Talbot, as detailed in the private circulated report.

Following scrutiny, the Committee was supportive of the proposal to be considered by the Cabinet Board.

CHAIRPERSON

Mae'r dudalen hon yn fwriadol wag

(DRAFT)
Regeneration and Sustainable Development Scrutiny Committee
Forward Work Programme 2018/19

Date of Meeting	Agenda Item	Officer
22 June 2018		
23 July 2018		
14 September 2018		
26 October 2018	Valleys Task & Finish Group Update	Simon Brennan
7 December 2018	Problematic empty houses (private dwellings)	Nicola Pearce/Mark

Tudalen9

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		Thomas
	External Funding Update	Simon Brennan
18 January 2019	Tourism Update	Simon Brennan
1 March 2019	Environmental Health and Trading Standards Charge for Business Advice Update	Nicola Pearce/Mark Thomas
12 April 2019		
31 May 2019		