



PWYLLGOR CRAFFU STRYDLUN A PHEIRIANNEG

**10.00 am DYDD GWENER, 19 HYDREF 2018, DYDD GWENER, 19
HYDREF 2018**

**YSTAFELLOEDD PWYLLGOR A/B - CANOLFAN DDINESIG
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Rhan 1

1. Datganiadau o gysylltiadau
2. Cofnodion y Cyfarfod Blaenorol (*Tudalennau 3 - 6*)
3. Dewis eitemau priodol o agenda cyn craffu Bwrdd y Cabinet (Adroddiadau Bwrdd y Cabinet yn amgaaedig ar gyfer yr aelodau craffu)
4. Blaenraglen Waith 2018-19 (*Tudalennau 7 - 10*)
5. 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
Prif Weithredwr

**Canolfan Ddinesig
Port Talbot**

12 Hydref, 2018

Aelodaeth y Pwyllgor:

Cadeirydd: S.M.Penry

Is-Cadeirydd: S. ap Dafydd

Cynghorwyr: A.R.Aubrey, N.J.E.Davies, R.Davies,
W.F.Griffiths, C.James, A.McGrath, J.Warman,
R.W.Wood, J.Hale a/ac C.Galsworthy

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:

7 September 2018

Chairperson: Councillor S.M.Penry

Vice Chairperson: Councillor S. ap Dafydd

Councillors: A.R.Aubrey, W.F.Griffiths, C.James, A.McGrath, J.Warman, R.W.Wood, J.Hale and C.Galsworthy

Officers In Attendance D.Griffiths, S.Cook, S.Owen, J.Davies, N.Jones and R.Turner

Cabinet Invitees: Councillor E.V.Latham and A.Wingrave

1. **MINUTES OF PREVIOUS MEETING**

The Committee noted the minutes.

2. **PRE-SCRUTINY**

The Committee scrutinised the following items

Cabinet Board Proposals

2.1 **Corporate Plan Key Performance Indicators 2018/2019 – Quarter 1 Performance (1st April 2018 - 30th June 2018)**

Members received information on the quarter 1 performance management data for Corporate Plan Key Performance Indicators for the period 1 April 2018 to 30 June 2018 for Environment, as detailed in the circulated report.

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

2.2 Winter Service Operations

Members were provided with an update on the preparation that is on-going to ensure the successful delivery of winter service operations in readiness for the 2018-19 winter season, as detailed in the circulated report.

Members asked officers whether they felt prepared for the upcoming winter, Officers explained that everything is in place and feel prepared. Officers mentioned they have an excellent relationship with the salt supplier. Officers explained if they have a busy winter this will have a knock on effect with the day to day service, but officers reassured members they make sure it is dealt with.

Members asked whether the vehicles are programmed with the route, Officers explained they have a tracker which is similar to a sat nav, if the team need to track the vehicle at anytime then the tracker allows them to.

Members complimented the Officers for their hard work during a bad winter last year.

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

2.3 Year review of Grit Bin Provision in Neath Port Talbot

Members received information on a 3 year review of the grit bin policy in Neath Port Talbot, as detailed in the circulated report.

Officers highlighted that in the Executive Summary, it state 'report of 29th October 2018, of which should read 'report of 29th October 2015' Officers apologised for this error.

Members asked how often are the bins checked, Officers explained that members of the public usually ring when more grit bins are needed. Members commented that they can check the bins if they are passing.

Members queried if more bins are added to different wards, Officers explained that the number of bins were now capped, but this will need to go to Committee with a robust business if

there was a demand for them. Officers added that Members could re-prioritise the locations of the grit bins in their wards.

Members requested a map of all grit bins in the borough. Officers stated that they would circulate this information.

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

2.4 School Term Time Permit/Police Permits

Members received information on the permit scheme for schools in the Neath town centre with a view to reducing indiscriminate parking at drop off times and to allow South Wales Police Crime Scene Investigators based at Neath Police Station authorisation to park in Neath multi-storey car park, as detailed in the circulated report.

Members highlighted that they would like parking free of charge between the hours of 8am and 9am for the parents, Officers advised members that this would not be possible due to the cost to generate the permit.

Members asked if this scheme had been run in any other area, Officers confirmed that this had not been done in any other area, and this is being looked at as the car park is very near to the schools.

Members asked Officers, if a child needs to be picked up from school during the day due to an illness, would parents need to park elsewhere. Officers confirmed that they would need to park elsewhere, unless after 3pm where parking is available on level 3.

Members highlighted the possibilities of the parking being available to more areas such as the police utilising the beach.. Officers explained they are happy to look into this further and stated there will be an annual report coming in November to the Committee.

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

2.5 To delegate Authority to Officers in undertaking the statutory and regulatory duties of Schedule 3 of the Flood and Water Management Act (FWMA) 2010 and associated Orders and Regulations

Members received information on the request to grant delegated authority to the Director of Environment and Head of Engineering & Transport and the Head of Streetcare in respect to the statutory and regulatory duties within and associated with Schedule 3 of the Flood and Water Management Act 2010, as detailed in the circulated report.

Members commented on the difference between engineering and planning and asked Officers if they could be synchronised. Officers explained that they are different statutory processes, but would be trying to align applications.

Members commented on the fantastic work that has been done on Cwmafan Road recently.

Officers commented that an amendment was required to the recommendation to also include the Head of Streetscene in the list of officers with delegated authority.

Following scrutiny, the Committee were supportive of the amended proposal to be considered at Cabinet Board.

3. **FORWARD WORK PROGRAMME 18/19**

With regards to the Forward Work Programme, it was explained to the Committee if anything needed to be added to the work programme then this can be looked at.

Members asked if the Tree Policy and Digital Mapping could be added to the Forward Work Programme. The Scrutiny Officers highlighted that they would look into this.

CHAIRPERSON

**Streetscene and Engineering Scrutiny Committee
Forward Work Programme 2018/19**

Date of Meeting	Agenda Item	Officer
21 May 2018	Forward Work Programme Workshop	Stacy Curran
25 May 2018		
6 July 2018- MOVED to 20 th July 2018	Community Transport/Information on Bus Services	Peter Jackson
7 September 2018		Mike Roberts
		Mike Roberts
19 October 2018		

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30 November 2018	Dog Fouling Information Report	Mike Roberts
	Parking Services Annual Report (incl. Traffic Warden data)	Steve Cook
11 January 2019	Japanese Knotweed- Management and Treatment Annual Update	
22 February 2019	Programme of Maintenance of Bus Shelters	Mike Roberts
5 April 2019		
24 May 2019		

To be programme in / information requested

- Fly Tipping- To be included in the Performance Reports on Cabinet Agenda
- Income Generation and Budget Monitoring
- Ownership of property- Council and Tai Tarian breakdown
- Customer Contact Centre Information Report
 - What systems
 - How to utilise
 - How to report
 - What is an emergency
- Location map of grit bins throughout the borough
- Location map of drainage systems affected by Tree Preservation Orders through the county borough

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Mae'r dudalen hon yn fwiadol wag