### SUMMARY OF EXECUTIVE DECISIONS/ "CALL-IN" PROCESS

CABINET BOARD
Streetscene and Engineering Cabinet Board
Friday, 2 July 2021

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 Democratic Services Section in the Chief Executive's Office must be notified within three calendar days of any proposal to "call-in" a particular decision. In this case the deadline for notification is:

#### **Tuesday, 6 July 2021 at 9.00am**

- 2. "Call-in" of any item must be made by three Members of the relevant Scrutiny Committee and supported by the Chairperson (or Vice Chairperson 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 Chairperson (or Vice Chairperson in his/her absence) may allow a "call-in" if it is considered by the Chairperson (or Vice Chairperson 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

## K.Jones Chief Executive

**Civic Centre Port Talbot** 

2 July, 2021

# Streetscene and Engineering Cabinet Board CABINET BOARD Friday, 2 July 2021

#### **SUMMARY OF DECISIONS**

#### PART 1

#### List of Approved Contractors

Having given due regard to the Integrated Impact Assessment the List of Approved Contractors be amended as follows:

Companies to be **added** to the List of Approved Contractors:
Wales Environmental (W040) Categories 76, 94, 95
Chillwise Services Ltd (C072) Categories 55, 56
Phoenix Asbestos Recovery Ltd (P052) - Category 31
Guardwatch Security UK Ltd (G035) Category 3

Company to be **added to additional category** on List of Approved Contractors:
Neath Construction (N011) Categories 37, 38, 39, 40, 55, 56, 57, 58, 59

Company to be **removed** from List of Approved Contractors:
Bridgend County Borough Council (B032) - Categories 12, 23, 72, 84, 88, 89, 96, 102

Streetscene Capital Funding
2021/22

Having given due regard to the first stage Integrated Impact Assessment, that the funding allocations of Environment Streetscene Improvements monies included in the capital budget for 2021/2022, as set out in Appendix A of the circulated report, be approved.

#### PART 2

Neath Junction Improvements (Exempt Under Paragraphs 12, 14 and 15)

Having given due regard to the Integrated Impact Assessment, that approval be granted for officers to commence negotiations and submit funding application, as detailed in the private circulated report.