

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 29<sup>TH</sup> MAY, 2014**  
**ENVIRONMENT AND HIGHWAYS**

**Cabinet Board Members:**

Councillors: E.V.Latham (Chairman) and Mrs.S.Miller

**Officers in Attendance:**

D.Griffiths, M.Roberts, M.Bateman and Miss.G.Cirillo

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1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor E.V.Latham be appointed Chairman for the meeting.

2. **MINUTES OF THE ENVIRONMENT AND HIGHWAYS  
CABINET BOARD HELD ON THE 17<sup>TH</sup> APRIL, 2014**

Noted by the Committee.

**Report of the Head of Planning**

3. **BUSINESS PLAN – PLANNING SERVICE**

**Decision:**

That, having regard to the Equalities Impact Assessment screening, the Business Plan 2014/15 for the Planning Service, as detailed in the circulated report, be endorsed.

**Reason for Decision:**

To implement the Council's revised performance management framework.

**Implementation of Decision:**

The decision will be implemented after the three day call-in period.

4. **NAMING OF ROAD IN NEATH EAST WARD**

**Decision:**

That, as no negative representation had been received to the proposal contained in the circulated report, the name Nelson Mandela Way/Ffordd Nelson Mandela be adopted to the section of highway, as detailed therein.

**Reason for Decision:**

To provide a name for the Neath South Access Road.

**Implementation of Decision:**

The decision will be implemented after the three day call-in period.

**Report of the Head of Engineering and Transport**

5. **BUSINESS PLAN – ENGINEERING AND TRANSPORT**

**Decision:**

That, having due regard to the Equalities Impact Assessment screening, the Business Plan 2014/15 for the Engineering and Transport Division, as detailed in the circulated report, be endorsed.

**Reason for Decision:**

To implement the Council's revised performance management framework.

### **Implementation of Decision:**

The decision will be implemented after the three day call-in period.

## 6. **LIST OF APPROVED CONTRACTORS**

### **Decision:**

That, having due regard to the Equalities Impact Assessment screening;

1. Contractors 1- 6 be included on the Select List for the relevant categories;
2. Contractor 7 – be included on the Select List for additional categories;
3. Contractors 8 - 43 be removed from the Select List;
4. Bethell Construction be removed from Categories 5, 73, 74, 76, 80, 94 and 95.

### **Reasons for Decisions:**

1. To keep the Select List up to date and as far as possible ensure a competitive procurement process;
2. For the purpose of supplying a List of Contractors for invitation to tender within the relevant category.

### **Implementation of Decisions:**

The decisions will be for implemented after the three day call-in period.

## 7. **SUMMARY OF WELSH GOVERNMENT GRANT APPROVALS RECEIVED FOR HIGHWAYS AND TRANSPORT 2014/15**

### **Decision:**

That the report be noted.

8. **ACCESS TO MEETINGS**

**Decision:**

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

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

9. **PROPOSED RE-TENDERING SUNDAY BUS SERVICES**

**Decision:**

That the funding received from SWITCH be used to support local bus services, as detailed in the private circulated report.

**Reason for Decision:**

The funding received from SWITCH had been given to support local bus services. This service would provide inclusion to people in outlying areas, enabling them to access the commercial bus service to Port Talbot and Swansea.

**Implementation of Decision:**

The decision will be implemented after the three day call-in period.

**CHAIRMAN**