

EXECUTIVE DECISION RECORD
CABINET BOARD – 23RD JULY 2015
ENVIRONMENT AND HIGHWAYS CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

Mrs.N.Pearce, D.Griffiths, M.Roberts and Mrs.T.Davies

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 9TH JUNE 2015**

Noted by the Committee.

3. **BIODIVERSITY PROTOCOLS**

Decision:

That the Biodiversity Protocols, as detailed within the circulated report, be approved and distributed to relevant officers via the Intranet and training scheduled on request.

Reason for Decision:

To ensure that Neath Port Talbot comply with the requirements of the Natural Environment and Rural Communities Act and other wildlife legislation.

Implementation of Decision:

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

4. **NEATH PORT TALBOT BIODIVERSITY ACTION PLAN**

Decision:

That the Authority support the new approach to the Local Biodiversity Action Plan (as detailed within the circulated report), including any actions that come forward (where resources are available to do so, and where relevant permissions have been obtained).

Reason for Decision:

To ensure that local ecological systems are managed and protected in accordance with National Legislation and to ensure that the Authority are able to draw down on available funding streams.

Implementation of Decision:

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

5. **NETWORK RAIL ELECTRIFICATION WORK**

Decision:

That the report be withdrawn from consideration, due to the recent Government announcement on the delay to the delivery programme. An all Member Seminar will be arranged for the Autumn when more certainty over the Electrification programme will be available, followed by a report to the Environment and Highways Scrutiny Committee and Cabinet Board.

6. **AUTOMATIC NUMBER PLATE CAMERAS**

Decisions:

That, having due regard to the Equality Impact Assessment screening:-

1. the Director of Environment be authorised to enter into the Memorandum of Understanding (as detailed at Appendix A to the circulated report);

2. approval be given for the installation and provision of power to Automatic Number Plate Recognition cameras and associated equipment.

Reason for Decisions:

To help Dyfed Powys Police detect, deter and disrupt criminality at a regional level, including tackling travelling criminals and organised crime.

Implementation of Decisions:

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

7. **ENVIRONMENT AND HIGHWAYS QUARTER 4 PERFORMANCE INDICATORS**

Decision:

That the report be noted.

8. **FORWARD WORK PROGRAMME 2015/16**

Decision:

That the report be noted.

CHAIRMAN