

EXECUTIVE DECISION RECORD
CABINET BOARD - 14 APRIL 2016
ENVIRONMENT AND HIGHWAYS CABINET BOARD

Cabinet Board Members:

Councillors: E.V.Latham (Chairperson) and A.N. Woolcock

Officers in Attendance:

N.Evans and Miss G. Cirillo

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MINUTES OF THE PREVIOUS ENVIRONMENT AND HIGHWAYS CABINET BOARD HELD ON 3 MARCH, 2016**

Noted by the Committee.

3. **URGENCY ACTION - 1276**

Decision:

That the following urgency action taken by the Head of Engineering and Transport in consultation with the requisite Members, be noted:

Officer Urgency Action No:1276 8 March 2016

Port Talbot Integrated Transport Hub – Stopping Up Order and Diversion of the Highway under Section 247 of the Town and County Planning Act 1990.

4. **PARKING ENFORCEMENT AT GNOLL COUNTRY PARK**

Decision:

That the effective enforcement of charges at the Gnoll Country Park be facilitated by amending the Council's off-street parking order, and that the associated actions, as detailed in the circulated report, be undertaken.

Reason for Decision:

To protect an important income stream which supports the running of the park.

Implementation of Decision:

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

5. **SECTION S34B AND 34C ENVIRONMENTAL PROTECTION ACT 1990**

Decisions:

1. That delegation of powers pertaining to Section 34B and 34C of the Environmental Protection Act 1990, as described in the circulated report, be given to the Director of Environment, the Head of Streetcare and the Neighbourhood Services Manager;
2. That the Constitution be updated to include the revised provisions as detailed within the circulated report.

Reason for Decisions:

To allow Officers, in conjunction with Legal Services and the Police, the ability to legally seize any vehicle, trailer or mobile plant and its contents which is suspected of being used in waste crimes.

Implementation of Decisions:

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

6. **WASTE ENFORCEMENT - UPDATE**

Decision:

That the report be noted.

7. **RECYCLING TRIAL**

Decision:

That the report be noted.

8. **PROPOSED TRAFFIC ORDERS - DALTON ROAD, SANDFIELDS**

Decision:

That the proposed Traffic Orders at Dalton Road, Sandfields, as indicated at Appendix A of the circulated report be advertised, and, subject to there being no objections, the Traffic Order be implemented.

Reason for Decision:

To prevent indiscriminate parking in the interest of road safety.

Implementation of Decision:

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

9. **PROPOSED TRAFFIC ORDER - PENRHIWTYN DRIVE, NEATH**

Decision:

That the proposed Traffic Order at Penrhiwtyn Drive, Neath, as indicated at Appendix A of the circulated report be advertised, and, subject to there being no objections, the Traffic Order be implemented.

Reason for Decision:

To prevent indiscriminate parking in the interest of road safety.

Implementation of Decision:

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

10. **PROPOSED TRAFFIC REGULATION ORDER - CRAMIC WAY, PORT TALBOT**

Decisions:

1. That the objections to the proposed Traffic Regulation Order at Cramic Way, Port Talbot, as detailed within the circulated report, be overruled, and the Traffic Regulation Order be implemented as advertised;
2. That the objectors be informed accordingly.

Reasons for Decisions:

1. To allow Businesses to continue to trade, whilst at the same time preventing indiscriminate parking in the interest of road safety within the immediate vicinity of Parkway Station.
2. To legalise the 30mph speed limit for Police enforcement.

Implementation of Decisions:

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

11. **PROPOSED TRAFFIC CALMING - GRAIG NEWYDD, GODRE'R GRAIG**

Decision:

That the proposed measures, as indicated at Appendix A of the circulated report be advertised, and, subject to there being no objections, the Traffic Calming Order be implemented.

Reason for Decision:

To reduce the speed of vehicles in the interest of road safety.

Implementation of Decision:

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

12. **LIST OF APPROVED CONTRACTORS**

Decisions:

1. That Contractors 1-4, as detailed in the circulated report, be included on the Approved List for the relevant categories;
2. That CRL (Concrete Repairs Ltd) be added to Category 88.

Reason for Decisions:

1. In order to keep the Approved List up to date, and as far as possible, ensure a competitive procurement process;
2. In order to supply a List of Contractors for invitation to tender within the relevant category.

Implementation of Decisions:

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

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

Decision:

That the Forward Work Programme 2015/16, be noted.

14. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 15 below, the Chairperson agreed that it could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No.2290 (as amended).

Reason: Due to the time element.

15. **PORT TALBOT INTEGRATED TRANSPORT HUB - BUSINESS ASSET PROTECTION AGREEMENT**

Decision:

That Authority be delegated to the Director of Environment and the Head of Engineering and Transport, to enter into a Deed with Network Rail, as set out in the circulated report.

Reasons for Decision:

1. The Deed will satisfy Network Rail's requirement for a design warranty which is part of their standard Business Asset Protection protocols;
2. The provision of the Deed will allow the submission for the Station change at Port Talbot Parkway to be submitted by Network Rail to the Department of Transport for approval of the works;
3. To promote the aims and objectives of the Economic Regeneration, Planning and Transport strategies and the Single Integrated Plan – Prosperity for All.

Implementation of Decision:

The decision is an urgent one for immediate implementation, the Chairperson of the Scrutiny Committee had agreed to this course of action and therefore there would be no call-in of this decision.

16. **ACCESS TO MEETINGS**

RESOLVED: 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.

17. **URGENCY ACTION - 1275 (EXEMPT UNDER PARAGRAPH 14)**

Decision:

That the following private urgency action taken by the Head of Engineering and Transport in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 1275 23 February 2016

Extension to the ATS Euromaster Ltd. Supply of Tyres and Services

CHAIRPERSON