

EXECUTIVE DECISION RECORD
CABINET BOARD - 13 OCTOBER, 2016
ENVIRONMENT AND HIGHWAYS CABINET BOARD

Cabinet Board Members:

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

Officers in Attendance:

D.Griffiths and Mrs.T.Davies

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 1 SEPTEMBER, 2016**

Noted by the Committee.

3. **URGENCY ACTION - 0150**

Decision:

That the following urgency action taken by the Head of Planning and Public Protection in consultation with the requisite Members, be noted:-

Officer Urgency Action No: 0150, 13 July, 2016

Environmental Health and Trading Standards – Enforcement Policy 2016.

4. **LIST OF APPROVED CONTRACTORS**

Decision:

That Sea Lift Diving Ltd; A & D Heating Services and Quantum Traffic Management be included on the Approved List of contractors for the relevant categories, as detailed within the circulated report.

Reason for Decision:

To keep the Approved List up to date and as far as possible ensure a competitive procurement process, as well as for the purpose of supplying a List of Contractors for invitation to tender within the relevant category.

Implementation of Decision:

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

5. **PROPOSED INDIVIDUAL DISABLED PARKING PLACE, GLYN ROAD, LOWER BRYNAMMAN**

Decision:

That the Individual Disabled Parking Place at 30 Glyn Road, Lower Brynamman, as detailed at Appendix A to the circulated report, be approved.

Reason for Decision:

The objection is unsubstantiated because the application satisfies the Council's criteria for the provision of an individual disabled parking place.

Implementation of Decision:

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

Consultation:

This item has been subject to external consultation.

6. **PROPOSED TRAFFIC ORDERS AT YNYSMEUDWY ROAD, YNYSMEUDWY, PONTARDAWE**

Decisions:

1. That the objection be overruled, as the junction of Old Road with Ynysmeudwy Road is too narrow for vehicles to negotiate safely in both directions due to the alignment of the junction;
2. That Old Road remains 'two way' but with only one entry point;
3. That a Prohibition of Right Turn Order from Old Road onto Ynysmeudwy Road be added to the original scheme and re-advertised, and if no objections are received that the Order be implemented as detailed at Appendix C to the circulated report.

Reason for Decisions:

To provide a safer junction at Old Road and Ynysmeudwy Road for motorists and pedestrians.

Implementation of Decisions:

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

Consultation:

This item has been subject to external consultation.

7. **PROPOSED TAXI RANKS - ORCHARD STREET, NEATH**

Decisions:

1. That the objections (as detailed within the circulated report) be upheld;
2. That the Legal Orders on an alternative scheme on both Old Market Street, Neath and Orchard Street, Neath (Appendix D and F to the circulated report), be advertised;
3. That subject to there being no objections, the Orders be implemented;
4. That the Scrutiny Committee review these arrangements on completion of the regeneration works affecting the Wind Street taxi rank.

Reason for Decisions:

To provide alternative taxi ranks at appropriate locations due to the demolition works planned, that will affect the existing rank on Wind Street, Neath.

Implementation of Decisions:

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

Consultation:

This item has been subject to external consultation.

8. **ENVIRONMENTAL HEALTH AND TRADING STANDARDS -
CHANGES TO OFFICER DELEGATION**

Decisions:

1. That the delegation arrangements in respect of the Environmental Health and Trading Standards Service, set out in version 2.08.16 of the authority's Constitution [i.e. in Part 3 - Officer of the Council Delegation Arrangements : {c} Environmental Health and Trading Standards - Schedule 1] be amended to:
 - add the official Feed and Food Control (Wales) Regulations 2009, The Trade in Animals and Related Products (Wales) Regulations 2011 and the Food Hygiene (Wales) Regulations 2006 and the Law of Property Act 1925 to the list of legislation [set out in the above referred to Schedule 1] delegated to the Director of Environment, the Head of Planning and Public Protection and the Environmental Health and Trading Standards Manager;
 - delegate to those officers in [a] above the authority to authorise individual competent and qualified Officers to act under that legislation;
 - delegate to those Officers in [a] above the authority to institute legal proceedings under the provisions contained in the official Feed and Food Control (Wales) Regulations 2009, the Trade in Animals and Related Products (Wales) Regulations 2011,

the Food Hygiene (Wales) Regulations 2006 and the Law of Property Act 1925 in conjunction with the Head of Legal Services [including the signing of any cautions in accordance with Home Office Guidelines] and, where an alleged offender is being held in custody in relation to an offence, to institute proceedings by way of charge;

2. That the Head of Legal Services be authorised to seek amendment of the Constitution by the Council in due course, in order to reflect the above changes to the Authority's delegation arrangements.

Reason for Decisions:

To ensure that the Constitution reflects changes that have been made to certain legislation and that identified further legislation has been added.

Implementation of Decisions:

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

9. **FORWARD WORK PROGRAMME 2016/17**

Decision:

That the Forward Work Programme be noted.

10. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 12 below, the Chairperson agreed that this 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.

11. **INDIVIDUAL DISABLED PARKING PLACES**

Decisions:

1. That approval be given for the proposed measures at No. 15 Bwlch Crescent, Cimla, Neath, SA11 3RY, be advertised as indicated on

the attached plan (Appendix A to the circulated report) and subject to there being no objections, the Order be implemented;

2. That approval be given for the proposed measures at No. 21 Penbryn Road, Skewen, SA10 6US, be advertised as indicated on the attached plan (Appendix B to the circulated report) and subject to there being no objections, the Order be implemented;
3. That approval be given for the proposed measures at No. 5 Jac y Ddu Road, Briton Ferry, Neath, SA11 2LT, be advertised as indicated on the attached plan (Appendix C to the circulated report) and subject to there being no objections, the Order be implemented.

Reason for Decisions:

To provide Individual Disabled Parking Places in order to assist the applicants and help improve their quality of life.

Implementation of Decisions:

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

Consultation:

This item has been subject to external consultation.

12. **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.

13. **SALE OF BUSES**

Decision:

That delegated authority be granted to the Head of Engineering and Transport to negotiate and enter into a sales agreement for the sale of

two Renault Minibuses and a Ford Transit Minibus, to the parties and on the terms as detailed within the private, circulated report.

Reason for Decision:

To enable the mini buses to continue to serve useful purposes.

Implementation of Decision:

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

CHAIRPERSON