

EXECUTIVE DECISION RECORD
CABINET BOARD – 9TH SEPTEMBER 2014
ENVIRONMENT AND HIGHWAYS CABINET BOARD

Cabinet Board Members:

Councillors: E.V.Latham and Mrs.S.Miller

Officers in Attendance:

D.Griffiths, R.George, Mrs.A.Manchipp, A.Lewis, Ms.V.Seller, V.Thomas 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 11TH JULY, 2014**

Noted by the Committee.

3. **CORPORATE COMMENTS, COMPLIMENTS AND COMPLAINTS POLICY AND PROCEDURE**

Decision:

That the Comments, Compliments and Complaints monitoring report, be noted.

4. **ENVIRONMENT AND HIGHWAYS PERFORMANCE INDICATORS, QUARTER 1 OF 2014/2015**

Decision:

That the Environment and Highways Performance Indicators for Quarter 1 2014/15 monitoring report, be noted.

5. **LAND AT LOWER BRYNAMMAN - ORDER OF EXCHANGE (COMMON LAND)**

Decision:

That the application to amend the Register of Common Land, as detailed within the circulated report, be approved.

Reason for Decision:

To record correctly the status of the two parcels of land.

Implementation of Decision:

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

6. **PROPOSED PROHIBITION OF WAITING AT ANY TIME ORDER AT Ffordd Amazon, Crymlyn Burrows**

Decision:

That having due regard to the Equalities Impact Assessment screening, approval be given for the proposed measures to be advertised, as indicated on the attached plan (Appendix A to the circulated report) and, subject to there being no objections, the Prohibition of Waiting at Any Time Order at Ffordd Amazon, Crymlyn Burrows, be implemented.

Reason for Decision:

To prevent indiscriminate parking in the interests of road safety.

Implementation of Decision:

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

Consultation:

This item has been subject to external consultation.

7. **PROPOSED PROHIBITION OF WAITING, LOADING AND UNLOADING AT ANY TIME ORDER COMMERCIAL ROAD, RESOLVEN**

Members noted the correct Plan, as tabled at the meeting.

Decision:

That having due regard to the Equalities Impact Assessment screening:-

- a. The objection be overruled and the objector informed accordingly;
- b. The objector be advised that there was an Individual Disabled Parking Place scheme available;
- c. The Prohibition of Waiting, Loading and Unloading at Any Time Order on Commercial Road, Resolven, be implemented as previously advertised.

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.

Consultation:

This item has been subject to external consultation.

8. **INDIVIDUAL DISABLED PARKING PLACE AT 6 HAFOD STREET, PORT TALBOT**

The Head of Engineering and Transport made a verbal amendment at the meeting to the recommendation, to include the following text (in italics).

Decision:

That, having due regard to the Equalities Impact Assessment Screening, the objections be overruled, *the Individual Disabled Parking Place at 6 Hafod Street, Port Talbot* be implemented as advertised and the objectors informed accordingly.

Reason for Decision:

The applicant has provided evidence to support their children's disabilities and that by providing a bay directly outside of their property it should not impact on the objectors current parking arrangements.

Implementation of Decision:

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

Consultation:

This item has been subject to external consultation.

9. **RENEWAL OF VEHICLE BRAKE TESTING EQUIPMENT**

Decisions:

1. That VLT Test Systems limited (Buckinghamshire) be approved as the Council's sole supplier and installer of Brake Testing Equipment;
2. That financial regulations and contract procure rules 3(x) be applied in order to accept a single quotation for the supply and installation, contained in 1. above.

Reason for Decisions:

To continue to set high vehicle maintenance safety standards for the Authority's fleet of vehicles as stipulated by the Authority's operator's licence.

Implementation of Decisions:

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

Consultation:

This item has been subject to external consultation.

10. **EXTENDING HOSPITAL PILOT SCHEME AND EXTENDING LIMITED SUNDAY SERVICES**

Decision:

That the report be noted.

11. **BUS BAY ALLOCATION, VICTORIA GARDENS BUS STATION, NEATH**

Decision:

That the report be noted.

12. **SWITCH DEED OF TERMINATION**

Members received a tabled copy of the Deed of Termination, which had re numbered Clauses to accord with the original SWITCH Agreement.

Decision:

That the Director of Environment be given delegated authority to agree the terms of the Deed of Termination to dissolve the SWITCH Consortium, as detailed within the circulated report.

Reason for Decision:

To complete the dissolution of the SWITCH Consortium.

Implementation of Decision:

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

Consultation:

This item has been subject to external consultation.

13. **2014 AIR QUALITY PROGRESS REPORT AND DETAILED ASSESSMENT REPORTS**

Decisions:

1. That the contents of the 2014 Air Quality Progress Report and 2014 Detailed Assessment Report, be noted;
2. That both reports be made available to the public and other stakeholders via the Authority's website and a copy sent to the Welsh Government for information.

Reason for Decisions:

To provide information about air quality in accordance with legislative requirements.

Implementation of Decisions:

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

14. **CONTAMINATED LAND STRATEGY 2014**

Decision:

That the 12 week consultation process for the Contaminated Land Strategy 2014, as detailed within the circulated report, be approved, and the findings used to produce a Revised Contaminated Land Strategy for implementation within the Authority.

Reason for Decision:

A change in Welsh Government's Contaminated Land Statutory Guidance and recent financial constraints has led to the need to revise the Authority's current Contaminated Land Strategy to make it fit for the future.

Implementation of Decision:

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

15. **FORWARD WORK PROGRAMME 2014/15**

Decision:

That the Environment and Highways Cabinet Board Forward Work Programme, as circulated at the meeting, be noted.

CHAIRMAN