# EXECUTIVE DECISION RECORD

## **CABINET BOARD - 13 APRIL, 2018**

## STREETSCENE AND ENGINEERING CABINET BOARD

### Cabinet Board Members:

Councillors: E.V.Latham (Chairperson) and A.Wingrave

#### **Officers in Attendance:**

S.Curran and N.Jones

### 1. TO AGREE THE CHAIRPERSON FOR THIS MEETING

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

### 2. <u>MINUTES OF THE PREVIOUS STREETSCENE AND ENGINEERING</u> CABINET BOARD HELD ON 6 MARCH, 2018

Noted by the Committee.

### 3. ROAD SAFETY GRANT SCHEME 2018-19 - YSTALYFERA

#### **Decision:**

That approval be given to Traffic Section Officers for the Traffic Orders contained within the Ystalyfera Community Bid 2018-2019 to be advertised, in accordance with the statutory requirements, and subject to there being no objections received, the scheme be implemented in accordance with the relevant statutory requirements contained within the current Road Traffic Regulations. Should any objections be received in respect of any schemes, these will be reported back to the Streetscene and Engineering Cabinet Board for decision.

### Reason for Decision:

The schemes are necessary in the interest of road safety within the County Borough.

#### **Implementation of Decision:**

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

### **Consultation:**

This item will be subject to external consultation.

### 4. ROAD SAFETY GRANT SCHEME 2018-19

#### **Decision:**

That approval be given to Traffic Section Officers for the Traffic Orders contained within the Road Safety Grant Schemes 2018-2019 to be advertised in accordance with the statutory requirements, and subject to there being no objections received, the schemes be implemented in accordance with the relevant statutory requirements contained within the current Road Traffic Regulations. Should any objections be received in respect of any schemes, these will be reported back to the Streetscene and Engineering Cabinet Board for decision.

### **Reason for Decision:**

The schemes are necessary in the interest of road safety within the County Borough.

#### **Implementation of Decision:**

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

#### **Consultation:**

This item will be subject to external consultation.

### 5. TRAFFIC CAPITAL PROGRAMME 2018-19

### **Decision:**

That approval be given to Traffic Section Officers for the schemes contained within the Traffic Capital Programme 2018-2019 to be advertised in accordance with the statutory requirements, and subject to there being no objections received, the schemes be implemented in accordance with the relevant statutory requirements contained within the current Road Traffic Regulations. Should any objections be received in respect of any schemes, these will be reported back to the Streetscene and Engineering Cabinet Board for decision.

#### **Reason for Decision:**

The schemes are necessary in the interest of road safety and providing adequate parking provisions within the County Borough.

#### **Implementation of Decision:**

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

### **Consultation:**

This item will be subject to external consultation.

## 6. **PROCUREMENT OF RECYCLING VEHICLES**

#### **Decisions:**

That procurement of the following be approved:

- 1. An additional adapted replacement farm/lane recycling vehicle;
- 2. Three appropriate trailers for recycling;
- 3. Two replacement freighter vehicles for recycling from traders and flats;
- 4. An additional Romaquip recycling vehicle.

### Reason for Decisions:

To continue making progress towards achieving the forthcoming 70% recycling and composting target.

### **Implementation of Decisions:**

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

## 7. INCORPORATION COUNCIL LAND INTO THE HIGHWAY

#### **Decision:**

That the dedication of a section of Council owned land adjacent to Water Street in Neath, as highway verge maintainable at public expense, be approved.

### Reason for Decision:

To enable the land to become highway verge, facilitating the widening of Water Street.

### **Implementation of Decision:**

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

## 8. PUBLIC LIGHTING ASSET REPORT

### **Decision:**

That the report be noted.

## 9. 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 Paragraphs 12, 13 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

# 10. ACCEPTANCE OF A SINGLE TENDER

### **Decision:**

That the private report be noted.

# 11. TRAFFIC CALMING REPORT - COMPLAINT

## **Decision:**

That the private report be noted.

# CHAIRPERSON