

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 11<sup>TH</sup> JULY, 2014**  
**ENVIRONMENT AND HIGHWAYS**

**Cabinet Board Members:**

Councillors: E.V.Latham (Chairman) and A.J.Taylor

**Officers in Attendance:**

D.Griffiths, S.Owen, M.Bateman and Mrs T.Davies

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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 THE 29<sup>TH</sup> MAY, 2014**

Noted by the Committee.

**Report of the Environment and Highways Scrutiny Committee**

3. **REVIEW OF REPORTING CUSTOMER SERVICES DATA RELATING TO ENVIRONMENT AND HIGHWAYS SERVICES**

**Decision:**

That the report be noted.

## **Report of the Head of Planning**

### 4. **OFFICER URGENCY ACTION**

#### **Decision:**

That the following urgency decision taken by the Head of Planning, in consultation with the requisite Members, be noted:-

Officer Urgency Action No. 0145 dated the 27<sup>th</sup> May, 2014

Footbridge on Footpath 24, Seven Sisters.

## **Report of the Head of Streetcare**

### 5. **WINTER MAINTENANCE SERVICE REVIEW**

#### **Decisions:**

1. That the revised precautionary gritting network, as detailed in the circulated report, be adopted, and the Council's Winter Maintenance Plan amended accordingly;
2. That Streetcare Officers consult closely with Members who have concerns regarding the final exclusions within the Winter Maintenance Plan 2014/15.

#### **Reason for Decisions:**

To achieve the savings laid out in the FFP whilst minimising the impact that the reduction in resource has on the service.

#### **Implementation of Decisions:**

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

6. **BUSINESS PLAN- HEAD OF STREECTCARE**

**Decision:**

That the Streetcare Services Business Plan 2014/15, as contained within the circulated report, be approved.

**Reason for Decision:**

To implement the Business Plan as part of the Council's revised performance management framework.

**Implementation of Decision:**

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

7. **WASTE STRATEGY PROGRESS**

**Decisions:**

1. That the progress being made, including achievement of the current statutory target, be noted;
2. That the release of a further £492,000 from the Strategy Waste Reserve to the Head of Streetcare, in order to support continued implementation of the Council's strategy, specifically actions (i) and (iii) as set out in the circulated report, be approved;
3. That further bids for funding be made to Welsh Government under the Collaborative Change Programme.

**Reason for Decisions:**

To maintain progress in increasing the Council's recycling and composting performance in line with increasing statutory requirements, and to avoid the imposition of fines on the Council by Welsh Government for any failure to achieve specified targets.

**Implementation of Decisions:**

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

## **Report of the Head of Engineering and Transport**

8. **PROPOSED PROHIBITION OF WAITING, LOADING OR UNLOADING AT ANY TIME, PROHIBITION OF WAITING AT ANY TIME, AND REVOCATION OF EXISTING NO WAITING AT ANY TIME AT: COMMERCIAL ROAD, LANE TO REAR OF COMMERCIAL ROAD AND ACCESS LANE TO SUPERMARKET, TAIBACH, PORT TALBOT**

### **Decision:**

That the objection in relation to proposed prohibition of waiting, loading or unloading at any time, prohibition of waiting at any time, and the revocation of existing no waiting at any time at Commercial Road, lane to rear of Commercial Road and access lane to supermarket, Taibach, Port Talbot be over ruled, the scheme be implemented as advertised and the objector informed accordingly.

### **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.

9. **REGIONAL TRANSPORT FORUM – BUS FUNDING UPDATE**

### **Decision:**

That the report be noted.

10. **THE LOCAL TRANSPORT PLAN PROCESS**

### **Decision:**

That the report be noted.

11. **OFFICER URGENCY ACTION**

**Decision:**

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

Officer Urgency Action No. 1263 dated the 30<sup>th</sup> May, 2014

Experimental Traffic Orders, A48 Pentyla Road, Baglan / Ty-Draw Hill, Port Talbot and A4241 Seaway Parade (Rutherglen Roundabout).

12. **OFFICER URGENCY ACTION**

**Decision:**

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

Officer Urgency Action No. 1264 dated the 30<sup>th</sup> May, 2014

Speed Limit Orders on A48 Fabian Way and Brunel Way, Baglan.

13. **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 Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

## **Private Report of the Head of Engineering and Transport**

### 14. **SERVICE X60 NEATH TO MORRISTON HOSPITAL**

#### **Decisions:**

1. That the Head of Engineering and Transport be authorised to seek quotations for the provision of the X60 Neath to Morriston Hospital service for a period of six months from 26<sup>th</sup> August 2014 with an option in favour of the Council to extend the contract up to a maximum period of two years ending in August 2016 or until the service becomes commercially viable.
2. That Rule 2.1 of the Council's Contracts Procedure Rules relating to the invitation of tenders be suspended, and that the Head of Engineering and Transport be authorised to seek quotations in line with Rule 2.2 the Council's Contracts Procedure Rules.

#### **Reason for Decisions:**

To ensure that continuity of service may be maintained after the 22<sup>nd</sup> of August 2014 when the current contract ends.

#### **Implementation of Decisions:**

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

**CHAIRMAN**