

**EXECUTIVE DECISION RECORD**  
**STREETSCENE AND ENGINEERING CABINET BOARD**  
**5 NOVEMBER 2021**

**Cabinet Members:**

Councillors: M.Harvey (Chairperson) and A.Wingrave

**Officers in Attendance:**

M.Roberts, D.Griffiths, S.Cook, J.Griffiths, C.Powney, C.Plowman  
and J. Woodman-Ralph

**Invitees:**

Councillor R.W.Wood (Scrutiny Chairperson)

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor M.Harvey be appointed Chairperson for the meeting.

2. **WELCOME AND ROLL CALL**

Cllr.M.Harvey welcomed all to the meeting and a roll call was completed.

3. **CHAIR ANNOUNCEMENTS**

No announcements made.

4. **DECLARATIONS OF INTEREST**

The following member made a declaration of interest at the commencement of the meeting.

Councillor M.Harvey Re: Annual Parking Report 2020/2021 as he sits on the panel that awards the Park Mark award. He has dispensation to speak and vote.

5. **MINUTES OF PREVIOUS MEETING**

**Decision:**

That the Minutes of 24 September 2021, be approved.

6. **LIST OF APPROVED CONTRACTORS**

**Decisions:**

That having had due regard to the Integrated Impact Assessment it be agreed that the List of Approved Contractors be amended as follows:

**Companies to be added to the List of Approved Contractors**

The following companies had applied to be included on the list and had passed the required assessments -

<b><u>Company</u></b>	<b><u>Category</u></b>
Seven Sisters Sawmills (Sheds) Ltd (S098)	111
Allied Mechanical Engineering Ltd (A074)	39, 40, 45, 59
Warmserve Services Ltd (W035)	39, 40, 41, 42, 43, 44, 55, 68

**Company to add an additional category on List of Approved Contractors**

The following company had applied to be included on the list for an additional category and had passed the required assessments –

<u>Company</u>	<u>Category</u>
Quantum Traffic Management (Q003)	96

Companies to be removed from List of Approved Contractors

The following companies had failed to meet NPTCBC criteria due to no Health and Safety assessment/accreditation and therefore, will be removed from the List of Approved Contractors:-

<u>Company</u>	<u>Company</u>
A F Pool Services Ltd (A030)	Ascend (Cymru) Ltd (A034)
ABS Fencing (A037)	A J Services (Swansea) Ltd (A053)
Courtstall Services Ltd (C036)	Cotton & Sons Cleaning Supplies (C057)
Draigmor Ltd (D011)	Elite Landscaping (E015)
Electratest (UK) Ltd (E025)	Bowen Hopkins Ltd (H003)
Homesafe/Lindman Doors (H019)	Harsco Infrastructure Services Ltd (H025)
IMI Independent Memorial Inspection (I008)	Inspace Systems Ltd (I009)
Just In Time Ltd (J015)	Selwyn Jones Stonemasons Ltd (J017)
Tarmac Aggregates Ltd (L007)	Landscape Wales (L024)
Mechurion Ltd (M019)	McCarthy Contractors (Bridgend) Ltd (M031)
Memsafe Ltd (M032)	Merthyr Tydfil CBC (M039)
Morgan Powered Access (M040)	W J Owen (Electrical) Ltd (O006)
Oakdale Fencing Ltd (O008)	Zig Zag Water Ltd (P024)
Phoenix Partitioning Ltd (P026)	Pauls Plant Hire (P034)
Pathfinders Countryside Ltd (P036)	P & T Ltd (P039)
Ken Parfitt (PAT Testing) (P043)	Reeselectrics Ltd (R022)
RJG Carpentry Services (R023)	REC Asbestos Ltd (R031)
Siemens Building Technologies Security Systems Ltd (S007)	Stay Safe Inspection & Testing (S024)
Storage Design Ltd (S034)	Solar Sunshades Ltd (S037)
SGMS Building Services Maintenance (S041)	Site Heat Treatment Services Ltd (S042)
Showmaster Solutions (S046)	Space Plan Interiors Ltd (S052)
South Wales UPVC Ltd (S057)	L H Snow & Son Ltd (S066)
Trac International Ltd (T016)	Transformations Wales Ltd (T027)
3 Steps Gardening & Landscaping Services (T031)	The Secret Ingredient (Swansea) Ltd (T034)
Work-Tool Hire Ltd (W024)	Welsh Glass Window Door Repair (W025)
G Wood Flooring (W030)	

**Reason for Decisions:**

To keep the List of Approved Contractors up to date and as far as possible, ensure a competitive procurement process.

**Implementation of Decisions:**

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

7. **CHRISTMAS PARKING 2021**

**Decision:**

Having due regard to the integrated impact screening assessment, free Christmas parking be approved in Neath, Port Talbot and Pontardawe Pay and Display car parks from Saturday 11 December 2021 to Saturday 1 January 2022 inclusive (excluding The Gnoll, Afan Forest Country Park and Aberavon Seafront car parks).

**Reason for Decision:**

To support our town centre economy it is acknowledged that providing free Christmas car parking would further support their recovery.

**Implementation of Decision:**

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

8. **ANNUAL PARKING REPORT 2020/2021**

**Decision:**

That the monitoring report be noted.

9. **DESIGN OPTIONS FOR THE REMEDIATION OF CILMAENGWYN TIP ABOVE GODRE'R GRAIG PRIMARY SCHOOL**

**Decision:**

That the report be withdrawn from consideration at today's meeting to enable officers to seek further supplementary information.

10. **THREE YEARLY GRIT BIN POLICY REVIEW**

Members were supportive of the amendment to the recommendations, detailed below, suggested by the Streetscene and Engineering Scrutiny Committee held prior to this meeting.

**Decision:**

That the current Grit Bin Policy be continued pending a review of the Grit Bin Policy by the Streetscene and Engineering Scrutiny Committee and a report be brought back to a future meeting of the Streetscene and Engineering Cabinet Board for consideration.

**Reason for Decision:**

To maintain service provision within resource levels.

**Implementation of Decision:**

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

11. **TRAFFIC CALMING MEASURES AT TONNA: PROPOSED 20 MPH SPEED LIMITS AT B4434 DULAIS FACH ROAD, STATION ROAD, RIVERSIDE, TAIBANC AND BRUNEL CLOSE, TONNA TRAFFIC REGULATION ORDER AND PROPOSED B4434 DULAIS FACH ROAD, TONNA - PROPOSED SPEED CUSHIONS TRAFFIC REGULATION ORDER**

**Decisions:**

That having had due regard to the integrated impact assessment, approval be granted to advertise the following Traffic Calming Measures at Tonna, and if no objections are received that the proposals are to be implemented on site as advertised:

1. Proposed 20 mph speed limits traffic regulation order at B4434 Dulais Fach Road, Station Road, Riverside, Taibanc and Brunel Close, Tonna.
2. Proposed speed cushions traffic regulation order at B4434 Dulais Fach Road, Tonna as detailed in Appendix A to the circulated report.

**Reason for Decisions:**

To help reduce traffic speed in the interest of road safety.

**Implementation of Decisions:**

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

**Consultation:**

This item will be subject to external consultation.

12. **KEY PERFORMANCE INDICATORS 2021/2022 - QUARTER 1 (1 APRIL 2021 - 30 JUNE 2021)**

**Decision:**

That the monitoring report be noted.

13. **FORWARD WORK PROGRAMME 2021/2022**

**Decision:**

That the Forward Work Programme 2021/2022 be noted.

14. **URGENT ITEMS**

No urgent items were received.

15. **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 16 of Part 4 of Schedule 12A to the Local Government Act 1972.

16. **SECTION 38 HIGHWAYS ACT 1980 AGREEMENT, COMMUTED SUM PAYMENT - CAE MORFA, PHASES THREE AND FOUR SKEWEN**

**Decision:**

That the recommendations contained within the private, circulated report, be agreed.

**Reason for Decisions:**

To mitigate any further costs incurred by the Council, which in turn would provide a significant sum of that would assist with management and maintenance for the Council of the development at Cae Morfa accordingly providing sufficient comfort to residents of future maintenance issues being resolved.

**Implementation of Decision:**

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

**CHAIRPERSON**

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