

ERSS Committee - Actions and Referrals Update – 2023-24

<u>Meeting Date</u>	<u>Agenda Item</u>	<u>Minuted Action / Referral / Request</u>	<u>Progress Update</u>	<u>Officer</u>	<u>Target / Completion Date</u>	<u>Completed / On-going</u>
03.03.23	Figures associated with the Vehicle and Heavy Plant Fleet Procurement Programme 2023/24 And Progress report on Charging infrastructure	Members requested from officers a report with figures to get an understanding on how much the costs would be when they become apparent. And a progress report on the Charging infrastructure.	ongoing	D. Griffiths	September/October 2023	Ongoing on FWP for November
02.06.23	Report on the Neath Integrated Transport Hub (NITH), progress to-date, background to proposal, and the subsequent documents: •WeITAG 1	Members requested a Report on the Neath Integrated Transport Hub (NITH), progress to-date, background to proposal, and the subsequent documents: •WeITAG 1 •WeITAG 2 •Canopy RIBA 2 Report •Other background documents	ongoing	D. Griffiths	14 th July (14 Days prior)	Completed

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	<ul style="list-style-type: none">•WeITAG 2•Canopy RIBA 2 Report•Other background documents <p>This should be issued no later than 14 days prior to the next meeting.</p>	<p>This should be issued no later than 14 days prior to the next meeting.</p>				