

Document Pack



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

10TH SEPTEMBER, 2015

TO: THE EXECUTIVE BOARD MEMBER FOR TECHNICAL SERVICES

I HEREBY SUMMON YOU TO ATTEND A **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR TECHNICAL SERVICES** WHICH WILL BE HELD IN THE OFFICE OF THE DIRECTOR OF ENVIRONMENT, COUNTY HALL, CARMARHTEN AT 10.00 A.M. ON THURSDAY, 17TH SEPTEMBER, 2015 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	(01267) 224470
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E-Mail:	MEEvansThomas@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTERESTS.
2. LLANELLI SHOPMOBILITY. 3 - 8
3. CARMARTHEN SHOPMOBILITY. 9 - 14
4. DECISION RECORD - EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR TECHNICAL SERVICES - 15TH JUNE, 2015. 15 - 18

EXECUTIVE BOARD MEMBER DECISION 17TH SEPTEMBER, 2015

Executive Board Member:	Portfolio:
Cllr. H.A.L. Evans	Technical Services

Llanelli Shopmobility		
Purpose: To Approve Support		
Recommendations / key decisions required:		
The Llanelli Shopmobility be supported with a further grant of £6,500 to 31 st March 2016.		
Reasons:		
Shopmobility is one of many initiatives being encouraged by the Authority to support the town and is one of the key priorities within our Integrated Parking Strategy i.e.		
“To provide more facilities for the mobility impaired” – including appropriate levels of parking provision within car parks and through the encouragement of Shop Mobility schemes within town centres.”		
Directorate Environment Name of Head of Service: Report Author: S.Pilliner	Designation Head of Transport and Engineering	Tel No. 01267 228150 E Mail Address: SGPilliner@Carmarthenshire.gov.uk

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

(If the answer is yes exact details are to be provided below:)

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

	YES / NO
Recommendation of Officer adopted	
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISION
17th SEPTEMBER, 2015

Llanelli Shopmobility

The County Council has supported the Llanelli Shopmobility scheme since 2011 with a three year funding arrangement supported by a Service Level Agreement (SLA). The current funding arrangement is due to expire this year.

The Llanelli scheme provides a valuable service for the disabled and has been successful with 232 members to date.

The group generates income from charges and fund raising. The scheme is however mainly reliant on the County Council's financial support. The Group has requested further financial support from the Council for the current year, amounting to £6,500.

Shopmobility is one of many initiatives being encouraged by the Authority to support the town and is one of the key priorities within our Integrated Parking Strategy i.e.

"To provide more facilities for the mobility impaired" – including appropriate levels of parking provision within car parks and through the encouragement of Shop Mobility schemes within town centres."

The Council has no revenue allocation to fund a further twelve months support, it will however receive a contribution of £32,313 from the Bus Services Support grant to fund Community Transport development, such schemes include Shopmobility.

It is therefore recommended that £6,500 of the Bus Service Support Grant support is used to support the Llanelli Shopmobility scheme in the current financial year and that an updated Service Level Agreement underpins the allocation of the grant.

Recommendation

The Llanelli Shopmobility be supported with a further grant of £6,500 for the current financial year.

DETAILED REPORT ATTACHED ?

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: S G Pilliner

Head of Transport & Engineering

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	NONE	YES	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities

Providing more facilities for the mobility impaired is a key priority within the Authority's Integrated Parking Strategy.

3. Finance

All associated costs will be funded from the community transport element of the Bus services Support Grant. There will be requirement to support from the revenue budget..

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: S.G.Pilliner

Head of Transport and Engineering

1. Scrutiny Committee N/A

2. Local Member(s) N/A

3. Community / Town Council N/A

4. Relevant Partners N/A

5. Staff Side Representatives and other Organisations N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Integrated Parking Strategy		Transport and Engineering Division, Parking Services, Parc Myrddin, Carmarthen. SA31 1HQ

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EXECUTIVE BOARD MEMBER DECISION 17TH SEPTEMBER, 2015

Executive Board Member:	Portfolio:
Cllr. H.A.L. Evans	Technical Services

Carmarthen Shopmobility

Purpose: To Approve Support

Recommendations / key decisions required:

The Carmarthen Shopmobility be supported with a further grant of £13,596 for a further twelve month period commencing September 2015.

Reasons:

Shopmobility is one of many initiatives being encouraged by the Authority to support the town and is one of the key priorities within our Integrated Parking Strategy i.e.

“To provide more facilities for the mobility impaired” – including appropriate levels of parking provision within car parks and through the encouragement of Shop Mobility schemes within town centres.”

Directorate Environment Name of Head of Service: Report Author: S.Pilliner	Designation Head of Transport and Engineering	Tel No. 01267 228150 E Mail Address: SGPilliner@Carmarthenshire .gov.uk
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Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

(If the answer is yes exact details are to be provided below:)

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

	YES / NO
Recommendation of Officer adopted	
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISION
17th SEPTEMBER, 2015

Carmarthen Shopmobility

The County Council has supported the Carmarthen Shopmobility scheme since 2011 with a three year funding arrangement supported by a Service Level Agreement (SLA). The current funding arrangement is due to expire this year.

The Carmarthen scheme provides a valuable service for the disabled and has been successful with 1,021 members to date.

The group generates income from charges and fund raising. The scheme is however mainly reliant on the County Council's financial support. The Group has requested further financial support from the Council for the forthcoming 12 months, based on the level of support provided for the final year of the SLA. i.e. £13,596.

Shopmobility is one of many initiatives being encouraged by the Authority to support the town and is one of the key priorities within our Integrated Parking Strategy i.e.

“To provide more facilities for the mobility impaired” – including appropriate levels of parking provision within car parks and through the encouragement of Shop Mobility schemes within town centres.”

The Council has no revenue allocation to fund a further twelve months support, it will however receive a contribution of £32,313 from the Bus Services Support grant to fund Community Transport development, such schemes include Shopmobility.

It is therefore recommended that £13,596 of the Bus Service Support Grant support is used to support the Carmarthen Shopmobility scheme for a further twelve months and that an updated Service Level Agreement underpins the allocation of the grant.

Recommendation.

The Carmarthen Shopmobility be supported with a further grant of £13,596 for a further twelve month period.

DETAILED REPORT ATTACHED ?

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **S G Pilliner**

Head of Transport and Engineering

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	NONE	YES	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities

Providing more facilities for the mobility impaired is a key priority within the Authority's Integrated Parking Strategy.

3. Finance

All associated costs will be funded from the community transport element of the Bus services Support Grant. There will be requirement to support from the revenue budget.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **S.G.Pilliner**

Head of Transport and Engineering



EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru

YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

1. Scrutiny Committee N/A

2. Local Member(s) N/A

3. Community / Town Council N/A

4. Relevant Partners N/A

5. Staff Side Representatives and other Organisations N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

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Agenda Item 4

**DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS
MEETING FOR TECHNICAL SERVICES**

15TH JUNE 2015

Office of the Director of Environmental Services, County Hall, Carmarthen

3.30 p.m. – 3.47 p.m.

EXECUTIVE BOARD MEMBER	PORTFOLIO
Councillor H.A.L. Evans	Technical Services

The following officers were also in attendance:-

Mr J. McEvoy	Road Safety & Traffic Manager
Mr K. Thomas	Democratic Services Officer

DECLARATIONS OF PERSONAL INTERESTS

1.	No declarations of personal interest were made at the meeting.
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The Executive Board Member, having considered the reports on the under-mentioned items, and taken into account the views of Local Members and interested parties, made the following decisions:-

Item No	Subject/Decision	Action By
2.	<p>OBJECTIONS TO THE COUNTY OF CARMARTHENSHIRE (WITH THE EXCEPTION OF CARMARTHEN, LLANELLI AND AMMANFORD) (WAITING RESTRICTION AND STREET PARKING PLACES) CONSOLIDATION (VARIATION NO 20) ORDER 2015</p> <p>The Executive Board Member was advised that on the 4th march 2015 the Authority published proposals for the making of the above Order in respect of the highways detailed in Appendix 1 of the report (Public Notice of the Schedule of locations) and inviting representations thereon by the 27th March, 2015.</p> <p>It was reported that whilst the statutory consultees, had not objected to the proposals, two representations had been received in respect of Pendderi Road and Pencoed Isaf, Bynea and on the A476 Millfield Road (West Side), Swiss Valley, as detailed in Appendix 2 to the report.</p> <p>With regard to the proposals for Pendderi Road and Pencoed Isaf, a representation had been received suggesting that the proposals be not proceeded with, and that the Council examine further options for the highway, which could include an extension of the speed humps currently installed on Station Road. With regard to the A476 Millfield Road proposal, the respondent had suggested that the proposal be reduced by 5m in length near the corner to allow for an element of on-street parking to occur.</p>	



**DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS
MEETING FOR TECHNICAL SERVICES**

15TH JUNE 2015

Item No	Subject/Decision	Action By						
	<p>The Road Safety and Traffic Manager reported that, having examined the representations received, it was felt that should they be acceded to, it would enable further assessments to be undertaken for Pendderi Road and Pencoed Isaf e.g. traffic calming or speed restrictions whilst, reducing the proposal for Wellfield Road would allow for an improved sight line and ensure that visibility would be above the recommended stopping sight distance. He recommended that the Order be confirmed subject to the requested amendments for Pendderi Road and Pencoed Isaf, Bynea and the A476 Millfield Road (west side), Swiss Valley.</p> <p>The Executive Board Member referred to the proposals for the A475 in Newcastle Emlyn and, whilst supportive thereof, expressed her concern that their introduction could result in the displacement of existing vehicular parking along the A475 onto the adjacent highway of Blaenwern. She enquired whether any measures could be introduced to prevent that occurring. The Road Safety and Traffic Manager advised that as Blaenwern was not an adopted public highway the Council could not introduce a traffic order on that highway. However, as Blaenwern was in the Council's ownership, he would clarify with the Council's legal division on whether it would be possible to make a Regulation Order.</p> <p>RESOLVED that the County of Carmarthenshire (with the exception of Carmarthen, Llanelli and Ammanford) (Waiting Restriction and Street Parking Places) Consolidation (Variation No. 20) Order 2015 as detailed in Appendix 1 (Public Notice of the Schedule of locations) be confirmed subject to the following:-</p>	<p align="center">S. Pilliner – Head of Transport and Engineering</p>						
	<table border="1"> <tr> <td data-bbox="308 1447 416 1608">2.1</td> <td data-bbox="416 1447 1246 1608">The proposals for Pendderi Road and Pencoed Isaf, Bynea be not proceeded with and that further assessments be undertaken to explore an alternative solution for those locations.</td> </tr> <tr> <td data-bbox="308 1608 416 1738">2.2</td> <td data-bbox="416 1608 1246 1738">The proposal for the A476 Millfield Road (West Side) Swiss Valley be proceeded with, but that it be reduced by 5 metres in length.</td> </tr> <tr> <td data-bbox="308 1738 416 1827">2.3</td> <td data-bbox="416 1738 1246 1827">The objectors and the local members be advised of the above decisions.</td> </tr> </table>	2.1	The proposals for Pendderi Road and Pencoed Isaf, Bynea be not proceeded with and that further assessments be undertaken to explore an alternative solution for those locations.	2.2	The proposal for the A476 Millfield Road (West Side) Swiss Valley be proceeded with, but that it be reduced by 5 metres in length.	2.3	The objectors and the local members be advised of the above decisions.	
2.1	The proposals for Pendderi Road and Pencoed Isaf, Bynea be not proceeded with and that further assessments be undertaken to explore an alternative solution for those locations.							
2.2	The proposal for the A476 Millfield Road (West Side) Swiss Valley be proceeded with, but that it be reduced by 5 metres in length.							
2.3	The objectors and the local members be advised of the above decisions.							
5.	<p>DECISION RECORD – EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR TECHNICAL SERVICES</p> <p>RESOLVED that the Decision Record of the meeting held on 21st April, 2015 be received.</p>	<p align="center">Kevin Thomas Democratic Services Officer</p>						

**DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS
MEETING FOR TECHNICAL SERVICES**

15TH JUNE 2015

SIGNED: _____

EXECUTIVE BOARD MEMBER FOR TECHNICAL SERVICES

DATE: _____



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