

CABINET

Minutes of a meeting held on 5 June, 2017.

Present: Councillor J. Thomas (Chairman), Councillor H. Jarvie (Vice – Chairman)
Councillors: B. Penrose, J. Bird, A. Parker, G. Kemp and G. Cox.

At the start of the meeting, the Leader held a minute's silence in memory of the victims of the tragic events that took place in London on Saturday 3 June, 2017.

C1 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 24 April, 2017 be approved as a correct record.

C2 DECLARATIONS OF INTEREST –

No declarations were received.

C3 GLAMORGAN HERITAGE COAST ADVISORY GROUP -

The minutes of the Glamorgan Heritage Coast Advisory Group meeting held on 7 April, 2017 were submitted.

Present: Councillor Mrs. A.J. Preston (Chairman); Councillor R.P. Thomas (Vice-Chairman); Councillors Mrs. V.M. Hartrey, F.T. Johnson and C.J. Williams (Vale of Glamorgan Council); Mr. N.A. Lewis (Glamorgan Wild Life Trust), Ms. G.M. Barter (Natural Resources Wales), Mr. J. Golunski (Dunraven Estates), Councillor G. Davies (Bridgend County Borough Council), Mr. R. McLaggen (Merthyr Mawr Estates), Mr. B. Acott (Friends of the Glamorgan Heritage Coast)) and Councillor R. Gant (One Voice Wales).

Also present: Mrs. H. March (Friends of the Glamorgan Heritage Coast), Mr. B. Guy (Operational Manager), Mr. P. Lock (Glamorgan Heritage Coast Centre), Mr. S. Pickering (Team Leader Countryside Services), Mr. G. Teague (Public Rights of Way Officer) and Mr. I. Sherwood (Communities Directorate Bridgend County Borough Council)

(a) Apologies for Absence –

These were received from Councillor L. Burnett (Vale of Glamorgan Council) and Ms. P. George (Vale Tourist Association).

(b) Minutes –

AGREED – T H A T the minutes of the meeting held on 16th September, 2016 be agreed as a correct record.

(c) Presentation by the Site Ranger – Mr. P. Lock – Achievements and Issues Since the Last Meeting –

Mr. Lock advised that positive feedback had been received from the public in relation to all the events that had been held during the year and in particular referred to the new stone gateway features that had been placed around the coast as part of the Creative Rural Communities' project to strengthen the awareness of the Glamorgan Heritage Coast, which had become a talking point for visitors. New events had also been undertaken during the year with a number of organisations e.g. lugworm species event which was an ongoing activity and the organisation involved had also hired the centre and provided events on the beach.

With regard to maintaining the coast, regular inspections were undertaken to closely monitor any erosion. The winter months were also the time when habitat management was undertaken and during the year a significant amount of work had been undertaken to maintain the butterfly habitat, including the High Brown Fritillary.

The team also undertook rights of way maintenance which was not always confined to the Heritage Coast as it was being undertaken further and further inland. From September 2016 the team had been one member of staff down, but a new recruit had been appointed in January 2017. The Group was advised that habitat work and maintenance was essential on the coast and all the team were pleased to see the rewards of their work in the increasing number of people enjoying the countryside and coast leading up to the forthcoming summer months.

The works to Public Rights of Way took the form of maintaining gates, filling in steps and maintaining styles. Mr. Lock took the opportunity to thank all groups, including the Rotary Club of Cowbridge, who had undertaken a litter pick and Lloyds Bank who had sent teams of staff throughout the year to undertake maintenance work, in particular work in the gardens, with further dates being scheduled. Following a query as to how far work on footpaths was being undertaken by the Heritage Coast

Team involved, the Operational Manager confirmed that the Countryside Service is now an integrated team, whilst the Heritage Coast based staff work on footpaths beyond the coast. Teams from Cosmeston and Porthkerry were working on specific tasks within the Heritage Coast area, and this approach was working well.

The Chairman took the opportunity to congratulate the team on how well the gardens were looking as she was aware of the hard work that had been required.

(d) Coastal Access Improvement – Verbal Update –

Mr. Gwyn Teague, Public Rights of Way Officer, provided the Group with an update on a number of matters relating to the Heritage Coast and the major projects that had been undertaken to date together with details of those planned for the year ahead.

The Coastal Access Improvement Programme was funded by Welsh Government which had commenced in April 2015 with £900,000 uplift to the Natural Resources Wales Grant in Aid budget.

For the Vale of Glamorgan for maintenance the grant offered for 2017/18 was £19,550 and for development £49,125 being a total of £68,675.

At the Regional Management Group for the south region discussions on the following were being held :-

- terms of reference
- arrangements for NRW with local authority agreements
- determination of quality standards
- and a summary of spend and grant allocation.

A South Wales and Severn Estuary guide book had also recently been released.

In referring to improvement projects undertaken for 2016/17 Mr. Teague made reference to Dimhole where the surface had been improved using Ultitrec (planings) and the path had been rolled back away from the cliffs. At Cwm Colhuw surface improvement had been undertaken and for Sully Playing Fields, surface improvement again with Ultitrec (planings) had been undertaken.

Legal projects undertaken during 2016/17 were for Ogmere Down, where the Order had been confirmed, for Monk Nash where an agreement had been concluded and

for Gileston where an agreement had been concluded in part with an outstanding landowner issue at East End.

For 2017/18 the projects listed were as follows:

	Total Cost	Grant Rate %	Grant Applied For
Maintenance	26,066	75	19,550
Traeth Mawr - Monknash	2,000	100	2,000
East of Nash Point	4,500	100	4,500
West of Tresilian	4,500	100	4,500
Summerhouse	5,000	100	5,000
Gileston	20,000	100	20,000
Monknash	17,500	75	13,125
TOTAL	79,566	--	68,675

Mrs. Heather Marsh referred to the excellent improvement at Dimhole and requested that consideration be given for the establishment of a handrail, possibly under the following year's maintenance programme.

(e) Rights of Way Improvement Plan Review – Verbal Update –

In November 2007, the Vale of Glamorgan published its 'Rights of Way Improvement Plan' (ROWIP). Now, almost ten years on from the initial production of the Vale's 'Rights of Way Improvement Plan (ROWIP), local authorities are required under section 60 (3) and (4) of the CROW Act to make a new assessment, review their ROWIP and decide whether or not to amend it not more than ten years after publishing their previous plan.

The Welsh government had acknowledged that the first round of ROWIP's were a success and produced positive results but that more needs to be done given legislative changes since the first round of ROWIP's were produced and the changing economic climate. The New ROWIPs would take into account:

1. Well-being of Future Generations (Wales) Act 2013
2. Active Travel (Wales Act) 2013
3. Equality Act 2010

As well as the new legislation that had come on board in recent years that would need to be considered the 2016 guidance stated that the new ROWIP would be different in the following ways:

1. Additional 'Delivery Plans' – would need to be produced annexed to the main plan and linked to the statement of actions contained within the main ROWIP. The idea being that there were flexible focused plans that could be reviewed and changed when necessary due to any changes in circumstances. The original ROWIP had Statement of Actions that were static whereas with the delivery plans it was hoped that the plan could be kept more up to date and relevant.
2. Assessment of the previous ROWIP – this would need to assess to what extent actions in the last ROWIP had been addressed and any outstanding actions highlighted to be taken forward.
3. Review of limitations & authorised structures – there would be a need to review and provide a summary of limitations & authorised structures of public rights of way to inform public
4. Link to new plans /strategies – there would be a need to link to other targets of relevance in other plans/strategies that had come on board since the first ROWIP and to use the ROWIP as a means to assist delivery. In the Vale of Glamorgan reference to outdoor access and health & well-being /transport links was referred to in the Corporate Plan 2016-202, Destination Management Plan 2014, Transport Plan 2015-2030, Local Development Plan 2013 and Active Travel Maps.
5. Focus on non-participants – a need to try and take into account needs of the wider public including those who currently do not participate in outdoor recreation regularly. Therefore as wide as possible consultation would be needed to be carried out.
6. Focus on blind /partially sighted/mobility users – emphasis on taking into account the needs of the blind/partially sighted and those with mobility issues. Need to consult such users.
7. Focus on working cross boundary & in partnership where needed – given the economic challenges and changing priorities need to think more creatively of how and who can deliver targets..

Pursuing the above would require consultation on the current state of public paths i.e. surface, waymarks, signage, gates/stiles, promoted routes etc; how, where and

what people used the network for i.e. dog walking, horse riding, mountain biking etc; and peoples priorities so that the Council can sustain and where possible improve those aspects. It would also need to consider what barriers existed that prevented people from using the network i.e. lack of awareness of opportunities, personal mobility problems etc.

A draft timetable of consultation and analysis was also presented to the Group.

In conclusion the Chairman thanked Mr Teague for the informative and comprehensive presentations.

(f) Matters Raised by Bridgend County Borough Council –

Councillor G. Davies, representing Bridgend County Borough Council, took the opportunity to advise that he would be retiring at the next Local Government election and he wished to advise the Group that he had been very pleased to attend the meetings and be the link between his Local Authority and the Group.

Councillor Davies introduced Mr. I. Sherwood, who would be the Officer representative in attendance at future meetings from Bridgend County Borough Council.

Mr. Sherwood advised that his role in Bridgend County Borough Council was to manage a number of different service areas including rural development, tourism, the beaches and the marina. He referred to recent key areas of work in Bridgend outlined below :

- The Porthcawl cycle path had recently been launched and had received funds from the Coastal Communities Fund
- There had been an installation of a crane in the Porthcawl Marina to help assist boat users in and out of the Marina
- The Jennings redevelopment in Porthcawl was due to be completed in June 2017 which would include a number of restaurants with upstairs access to 13 live / work units.
- Coastal defence works were due to commence at the Tan beach site in late September 2017 and the funding for the Water sport Centre at Rest Bay was due to be completed shortly
- At Kenfig Nature Reserve a five year management plan had been put in place and over the last two years, the targets had been achieved earlier than anticipated.

Mr. Sherwood also took the opportunity to thank all the volunteers who had assisted with the project and continued to assist with all projects. He stated that Bridgend County Borough Council also had a similar establishment to the Creative Rural Communities team in the Vale, namely REACH, which was in the process of establishing sustainable management schemes. The quality mark attributed to golf clubs was also hoped to be achieved in Bridgend this year and in July 2017 the Seniors Open was to be held. The RNLI were to operate from Porthcawl beaches from the Easter weekend, with members of the group congratulating Bridgend on achieving this service, which the Vale had also been successful in having for a number of years.

Following a query from a Member as to the opportunity for the public to hire premises i.e. to site motor homes etc. at the Nature Reserve, the Officer advised that under the agreement with the landowner, the terms and conditions did not allow such activities to take place and the Council had to adhere to the confines of the lease.

(g) Matters Raised by Natural Resources Wales –

Ms. Barter took the opportunity to thank the team at Southerndown for their habitat management advising that Cwm Mawr was an example of the excellent maintenance that had been undertaken, noting that the variety of species would not be available if such work had not been done.

(h) Matters Raised by Friends of the Glamorgan Heritage Coast –

Mr. Acott advised that the Friends had still not been successful in moving the Seawatch Centre on any further although the improvement work that had been undertaken at the Gileston footpath would assist, it was hoped in future endeavours. The responses that had been received referred to the lack of access which was one of the significant reasons people were reluctant to take on the Seawatch Centre.

A newsletter for the Friends was to be published early in the summer and Mr. Acott made a request to all present for information in relation to future events and dates that could be added to the newsletter.

In conclusion the Operational Manger advised all present of the TV series that was to start broadcast that evening on BBC Wales on 'Glamorgan Coastal Lives', with which, the Council's Tourism and Countryside Service staff had assisted.

(i) Announcement –

At the end of the meeting the Chairman took the opportunity to thank all those present for their support, as she was retiring as a Vale Council at the May election, stating that she had enjoyed her time as Chairman and wished everyone best wishes for the future.

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RESOLVED – T H A T the minutes of the Glamorgan Heritage Coast Advisory Group be noted.

Reason for decision

To note the minutes.

C4 CABINET ANNUAL STRATEGIC FORWARD WORK PROGRAMME: JUNE 2017 TO APRIL 2018 AND CABINET QUARTERLY WORK PROGRAMME: JUNE 2017 TO JULY 2017 (L) (SCRUTINY COMMITTEE – CORPORATE PERFORMANCE AND RESOURCES) -

The Forward Work Programme of the Cabinet / Council for the period June 2017 to April 2018, and the first Cabinet Quarterly Work Programme up to the end of July 2017, was submitted.

In accordance with the provisions of the Local Government Act 2000 and the Council's Constitution, the Cabinet Annual Strategic Forward Work Programme attached at Appendix A to the report, set out matters which the Executive and Full Council were likely to consider during the period up to April 2018.

The Cabinet Quarterly Work Programme attached at Appendix B to the report set out matters that were included in the Strategic Work Programme as well as other specific items that the Executive and Full Council were likely to consider during the period up to July 2017.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T the Annual Strategic Work Programme for the period to April 2018 and the Quarterly Work Programme to July 2017 as attached at Appendices A and B to the report respectively, be approved.

Reason for decision

To comply with the requirements of the Local Government Act 2000, subordinate legislation and the Council's Constitution.

**C5 APPOINTMENTS TO OUTSIDE BODIES / JOINT COMMITTEES (L)
(SCRUTINY COMMITTEE – CORPORATE PERFORMANCE AND RESOURCES) -**

Authority was sought to appoint / nominate representatives to the Outside Bodies / Joint Committees as detailed in the report.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the following members be appointed or nominated to serve on the Bodies listed until the local government elections in 2022.

Name of Organisation	Proposed Representative(s)
Appeals Committee re: School Admissions Church in Wales	Cabinet Member for Learning and Culture
Arts and Regeneration Agency	Cabinet Member for Learning and Culture
Association for Public Service Excellence	Cabinet Member for Neighbourhood Services and Transport
Association of Port Health Authorities	1 representative to be appointed
Barry YMCA Management Committee	Cabinet Member for Learning and Culture and Cllr. J. Charles
Business in Focus	Cabinet Member for Regeneration and Planning
Cambrian Educational Foundation for Deaf Children	1 representative to be appointed
Cardiff and Vale College Board of Governors	Cabinet Member for Learning and Culture
Cardiff and Vale of Glamorgan	3 representatives to be appointed,

Community Health Council	at least one of whom must be an elected Member.
Cardiff and Vale University Health Board	The process will involve the UHB (Public Appointments) contacting both the Vale and Cardiff Councils, requesting 2 nominations each from which 1 (of the 4) will be selected. Cabinet Member for Social Care, Health and Leisure) and Director of Social Services
Cardiff and Vale University Health Board (UHB) Stakeholder Reference Group	1 representative to be appointed
Cardiff Bay Advisory Committee	Cabinet Member for Regeneration and Planning
Cardiff Institute for the Blind	2 representatives to be appointed
Cardiff International Airport Consultative Committee	Leader (Substitute: Cllr. M. Lloyd) Cabinet Member for Regeneration and Planning) (Substitute: Cllr. A. Parker)
Cardiff and Vale Citizens Advice Bureau	2 representatives to be appointed
Consortium of Local Authorities in Wales	Cabinet Member for Housing and Building Services and Chairman of Scrutiny Committee (Homes and Safe Communities)
Coychurch Crematorium Joint Committee	3 representatives to be appointed
Environmental Protection UK	Leader Cabinet Member for Regulatory and Legal Services. Chairman of Scrutiny Committee (Homes and Safe Communities)
Flat Holm Consultative Group	1 representative to be appointed
Friends of Belle Vue Park	Cllr. K. McCaffer and Cllr. B. Gray
Glamorgan Archives Joint Committee	Cabinet Member for Regulatory and Legal Services Cllr. A. Robertson

Joint Council for Wales: Employers' Side	Leader and Cllr. J. Charles Substitute: Cllr. G. Kemp
Local Government Association	Leader, Deputy Leader and Cabinet Member for Housing and Building Services
Norwegian Church Arts Centre Management Committee	Cllr. B. Penrose
Penarth Arts and Crafts Ltd	Cllr. B. Gray
Prosiect Gwyrdd Joint Committee	Leader and Cabinet Member for Neighbourhood Services and Transport
Pupil Support and Social Inclusion Board	Cabinet Member for Learning and Culture and Chairman of Scrutiny Committee (Learning and Culture)
Race Equality First	Cabinet Member for Learning and Culture
Regional Collaborative Committee	3 representatives to be appointed
Relate (South Wales Marriage Guidance)	1 representative to be appointed
Reserve Forces and Cadets Association for Wales	Cllr. J. Charles
Rhose Bowling Club	1 representative to be appointed
Royal National Eisteddfod of Wales: Council	Cabinet Member for Learning and Culture
Severn Estuary Partnership	Cabinet Member for Regeneration and Planning
South East Wales Regional Waste Group	Leader and Cabinet Member for Neighbourhood Services and Transport
South East Wales Strategic Planning Group	Cabinet Member for Regeneration and Planning
South Wales Fire and Rescue Authority	Cabinet Member for Learning and Culture and Cabinet Member for Housing and Building Services
South Wales Police and Crime Panel	Leader
South Wales Sea Fisheries Committee	Cabinet Member for Regulatory and Legal Services
Sportlot Community Chest	Cabinet Member for Social Care, Health and Leisure and Chairman of Scrutiny Committee (Healthy Living

	and Social Care)
St. Donats Art Centre: Board of Management	Cabinet Member for Learning and Culture and Cabinet Member for Housing and Building Services
Standing Advisory Council on Religious Education (SACRE)	7 representatives to be appointed
Standing Conference of Severnside Local Authorities	Leader Chairman: Planning Committee
Swansea Bay Port Health Authority	1 representative to be appointed
United Kingdom National Breast Cancer Coalition (Wales)	1 representative to be appointed
Vale Council for Voluntary Services: Board of Trustees	Cabinet Member for Social Care, Health and Leisure
Vale of Glamorgan Buildings Preservation Trust	Chairman: Planning Committee
Vale of Glamorgan Festival Management Committee	2 representative to be appointed
Vale of Glamorgan Victim Support	Cabinet Member for Housing and Building Services
Vale, Valleys and Cardiff Regional Adoption Collaborative	Cabinet Member for Social Care, Health and Leisure
Wales Council for the Blind: Executive Committee	1 representative to be appointed
Wales Council for the Deaf	1 representative to be appointed
Wales Home Safety Council	1 representative to be appointed
WEA YMCA CC Cymru (previously Workers' Educational Association)	Cabinet Member for Learning and Culture
Welsh Books Council	Chairman of Scrutiny Committee (Learning and Culture)
Welsh Centre for International Affairs: Standing Conference	Cabinet Member for Regeneration and Planning
Welsh Local Government Association Co-ordinating Committee	Leader
Welsh Local Government Association: Council	Leader and Deputy Leader Cabinet Member for Social Care, Health and Leisure
Welsh Purchasing Consortium	Leader

	Chairman of Scrutiny Committee (Corporate Performance and Resources)
Western Vale Integrated Children's Centre Advisory Board	Cabinet Member for Learning and Culture
Wick and Monkash Village Hall	Cllr. S. Edwards
WJEC: Board of Directors	Cabinet Member for Learning and Culture

- (2) T H A T the Managing Director, in consultation with the Leader, be granted delegated authority to fill the remaining, and future, vacancies or substitutes to outside bodies.
- (3) T H A T where legally possible, attendance at meetings of organisations to which a Member has been nominated or appointed by the Council be classed as an approved duty for which travelling and subsistence allowances be made payable, in accordance with the Council's scheme.

Reasons for decisions

- (1-3) To ensure continuity of representation by the Council on Outside Bodies.

C6 LOCAL AVERAGE INTEREST RATE (L) (SCRUTINY COMMITTEE – CORPORATE PERFORMANCE AND RESOURCES) -

Schedule 16 of the Housing Act 1985 specified how local authorities had to set interest rates on mortgages arranged since 3 October, 1980. The rate of interest charged on Council mortgages was 5.07%. The local average interest rate had been calculated at 4.97%. The Standard National Rate of interest was 3.13%.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T the Authority declares local average rate of interest on all new loans of 4.97% from 1 June, 2017 and that the rate of interest on all existing variable housing loans including the sale of Council dwellings be reduced from 5.07% to 4.97% with effect from 1 July, 2017.

Reason for decision

To ensure that the interest rate was recalculated in accordance with statutory requirements.

**C7 EDUCATION ASSET RENEWAL BUILDING PROGRAMME 2017/18
(LC) (SCRUTINY COMMITTEE – LEARNING AND CULTURE) -**

Cabinet approval was sought for schemes to be funded from the Council's 2017/18 Education Asset Renewal capital programme.

Council on 1 March, 2017 (minute number 863 refers) approved the 2017/18 Capital Programme. £1,033k was approved for Education Asset Renewal works of which £210k related to schemes carried forward from 2016/17 leaving a balance of £823k to be allocated. In addition a further £50k budget had been allocated as a contingency.

It was necessary to draw up a programme of schemes to be funded from the Education Asset Renewal budget. A prioritised list of schemes had been developed by the Property Section in consultation with the Learning and Skills Directorate, by adopting the following criteria and processes:

- Extracting from completed property condition surveys, works that had been identified as high priority.
- Utilising the existing backlog list of prioritised schemes that had been reviewed and updated throughout the year.

The proposed programme was shown in Appendix A as attached to the report.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the allocation of funding from the Schools Asset Renewal budget to the proposed schemes listed in Appendix A attached to the report be approved.

- (2) T H A T the Council be authorised to tender the various works required and that the Head of Legal Services be authorised to execute the resulting contract documentation.

Reasons for decisions

- (1) To allocate the 2017/18 Education Asset Renewal budget and enable procurement to commence.
- (2) To enable the procurement of the necessary works and to enable execution of the requisite contracts.

C8 SALE OF LAND SURPLUS TO REQUIREMENTS AT ST ILLTYD PRIMARY SCHOOL LLANTWIT MAJOR (LC) (SCRUTINY COMMITTEE – LEARNING AND CULTURE) -

Cabinet approval was sought to declare a small parcel of land within the St Illtyd Primary school site to the rear of Court Close and High Street surplus to requirements and approve the sale of the land to the adjacent occupiers.

A small parcel of land measuring approximately 370 sqm to the edge of the school site had been unused and fenced off for at least 15 years. The school had confirmed that there were no plans to develop this area in the future. The remaining school site met the area requirements stated in Building Bulletin 99 and as a result this unused land would not be required if future development proposals were considered for the school.

The location of the land was shown in Appendix A attached to the report.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the small parcel of land within the St Illtyd Primary school site to the rear of Court Close and High Street, Llantwit Major as highlighted in Appendix A attached to the report be declared surplus to requirements.

- (2) T H A T the Head of Finance/Section 151 Officer be authorised to negotiate terms and conditions for the disposal of the surplus land.
- (3) T H A T the Head of Legal be authorised to prepare, complete and execute any documentation required to complete the sale of the land.

Reasons for decisions

- (1-3) To allow the disposal of the land and allow the sale of the land to be completed.

C9 ACTIVE TRAVEL (NST) (SCRUTINY COMMITTEE – ENVIRONMENT AND REGENERATION) -

Cabinet approval was sought to deliver the requirements of the Active Travel (Wales) Act 2013, including a consultation process on the proposed Integrated Network Maps (INMs) within the timescales set out in the report.

In September 2014, the WG introduced the Active Travel (Wales) Act 2013 (hereafter the "Act") that was reported to Cabinet on 3 November, 2014 (minute C2516 refers).

The Act made it a legal requirement for Local Authorities in Wales to map and plan for suitable routes for Active Travel within certain settlements as specified by Welsh Government.

The Act required two maps to be produced, the existing route maps and the integrated network map. The existing route maps showed the routes within the designated areas that were suitable and appropriate for making active travel journeys. The routes could be on road, shared, segregated, or be traffic-free. They could be for walkers or cyclists, or both. They would also show crossing points and the facilities that existed to support active travel on these routes, including cycle shelters / parking / storage and public toilets. The existing route maps needed to be accompanied by a statement of the extent to which routes did not meet the standards set out in the Design Guidance.

To enable the Council to deliver the requirements of the Act, the Council commissioned Sustrans to assist with undertaking some of the route assessment work required. To date they had carried out assessments on 28 routes in Barry as outlined in Appendix 1 attached to the report.

Pre-consultation had been carried out at various locations during February / March 2017 and many schools had been consulted as part of the process to enable officers to compile maps to include potential routes for consideration during the consultation.

In line with Welsh Government requirements, it was proposed to carry out an extensive 12 week consultation process with the public on the proposed maps as identified in Appendix 2 attached to the report.

The consultation process would also allow for other routes to be put forward which had not been considered by the Council. However, in order to meet the Welsh Government's deadline of 3 November, 2017 it was necessary to commence this formal consultation no later than 15 June, 2017. To meet this challenging deadline it was proposed to consult with the Council's Environment and Regeneration Scrutiny Committee, Community Liaison Committee and the Youth Cabinet as part of the formal consultation process following Cabinet approval of the Report. The results of the consultation process and the final proposed active travel maps would then be presented to a meeting of the Council's Cabinet in Autumn 2017. This way, the Council would be able to meet the consultation requirements set by Welsh Government and meet the deadline of 3 November, 2017.

At the meeting, the Cabinet Member for Neighborhood Services and Transport tabled two updated Draft Active Travel Maps for "Most Popular Routes – Penarth", attached to the report at Appendix 2.

This was a matter for Executive decision

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the Draft Active Travel Maps as attached at Appendix 2 to the report be endorsed.
- (2) T H A T the way forward as set out in the Report including commencing a formal consultation on the Draft Integrated Network Maps by 15 June, 2017 be approved.
- (3) T H A T the Scrutiny Committee (Environment and Regeneration), Community Liaison Committee and Youth Cabinet be consulted on the Draft Integrated Network Maps as part of the formal consultation process.

- (4) T H A T a further Report be presented to Cabinet in Autumn 2017 outlining the results of the Consultation process and to consider the submission of the final INMs to WG by 3 November, 2017.

Reasons for decisions

- (1) To update Cabinet on the progress made in accordance with the criteria for Active Travel walking & cycling routes.
- (2) To enable the Council to fulfil its legal obligations within the specified timescale.
- (3) To ensure that these forums were consulted, their views considered and that WG deadlines were met.
- (4) To allow Cabinet to consider the results of the consultation process and approve the final maps before 3 November, 2017.