

**NOTICE of the DECISIONS of the MEETING
of the CABINET of PEMBROKESHIRE COUNTY COUNCIL held on
MONDAY, 14 OCTOBER 2002**

THIS NOTICE is published at 5.00 p.m. on 15th October 2002.
The decisions recorded herein will come into force from
12.01 a.m. on Friday, 18th October 2002.

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**RECORD of the DECISIONS of the MEETING of the CABINET of
PEMBROKESHIRE COUNTY COUNCIL held in COMMITTEE ROOM
2, COUNTY HALL, HAVERFORDWEST on MONDAY, 14 OCTOBER
2002 at 10.00 a.m.**

Present:

Councillors C G M Hughes (Leader), J S Allen-Mirehouse (Deputy Leader), J T Davies, J A R Folland, Mrs P E Griffiths, B J Hall, B F Howells, W J Roberts and P A Stock.

Apologies for Absence:

Apologies for absence were received from Councillor W H Hitchings.

61. Decisions of Previous Meeting

DECISION

That the Record of the Decisions of the Cabinet Meeting held 16th September 2002 be approved as accurate.

62. Pembrokeshire Community Regeneration Scheme

DECISION

That the Pembrokeshire Community Regeneration Scheme be agreed and operated within the terms of reference set out in the Guidance Notes appended to the report of the Director of Finance and Leisure.

Reason for Decision: To further support the economic, social and environmental well-being of the County.

63. Ysgol Gelli Aur Golden Grove Community School

DECISION

- (a) That the Community Education building in Pembroke be declared surplus to requirements with the activities currently undertaken therein being reprovided as described in the report of the Director of Education and Community Services.

- (b) That an Order for the Instrument of Government for Ysgol Gelli Aur Golden Grove Community School with an incorporation date of Monday, 28th October 2002 be made.

Reason for Decision:

- (a) *To meet the principle of single service delivery point for education service provision.*
- (b) *To comply with statutory requirements as to the incorporation date of the new school.*

64. Treasury Management Activity Report 2002/2003

DECISION

That the Treasury Management Activity Report for the period from 1st April 2002 to 30th September 2002 be received.

Reason for Decision: To ensure compliance with the Council's Treasury Management Strategy for 2002/2003.

65. Concessionary Fares Scheme

DECISION

- (a) That a Concessionary Fares Scheme be implemented along the lines suggested in Paragraph 7 of the report of the Director of Transportation and Environment.
- (b) That Pembrokeshire County Council offers itself to the Welsh Assembly Government as a pilot authority to help test ideas towards the development of a national policy on community transport.

Reason for Decision: To develop the Concessionary Fares Scheme.

66. Financial Assistance - 2002/2003

[Councillor J T Davies declared a personal interest in this item in that it contained an application from Pembrokeshire Young Farmers Club and withdrew from the meeting during consideration thereof]

DECISION

That the applications for financial assistance as set out in Schedule 2 appended to the report of the Director of Finance and Leisure be approved.

Reason for Decision: To continue to support organisations previously funded.

67. Joint Unitary Development Plan for Pembrokeshire - Next Steps

DECISION

- (a) That the Director of Development be authorised to classify representations submitted on the Joint Unitary Development Plan for Pembrokeshire in accordance with the procedures set out in his report.
- (b) That the Planning and Rights of Way Committee use the guidance set out in Paragraph 2 of his report, being a Material Planning Consideration when considering planning applications.
- (c) That the Planning and Rights of Way Committee use the guidance on prematurity set out in Paragraph 3 of his report when considering planning applications.
- (d) That the arrangements for Members considering representations as set out in Paragraph 4 of his report be adopted.
- (e) That the Outline Programme to September 2003 regarding the Joint Unitary Development Plan process as set out in Paragraph 5 of his report be agreed.

Reason for Decision: To discharge a statutory duty.

68. Consultation on the Report of the Commission on Local Government Electoral Arrangements

DECISION

That Pembrokeshire County Council endorses and adopts the recommended responses of the Welsh Local Government Association to the report of the Commission on Local Government Electoral Arrangements in Wales, including in particular those relating to the age minima for voting and candidature and with particular emphasis on the need to retain single-Member electoral divisions for clear accountability and geographical practicability in the rural areas.

Reason for Decision: To respond to Welsh Assembly Government consultation.

69. Skate Park Strategy

DECISION

That the grant-aiding procedures for the provision of skate parks outlined in the appendix to the report of the Director of Development be approved.

Reason for Decision: To assist communities in the provision of local skate park facilities for young people.

70. European Structural Funds from 2007

DECISION

That the Welsh Local Government Association interim position statement on the current process known as Cohesion Policy be endorsed.

Reason for Decision: To maximise European funding support to assist economic development in the County.

71. Hamilton House - Surplus Property

DECISION

That Hamilton House, Milford Haven be declared surplus to the requirements of Pembrokeshire County Council and be disposed of on the open market.

Reason for Decision: To meet the corporate property objective that the Council will hold only property that is necessary for service delivery, or meets the objectives of the non-operational portfolio.

72. Exclusion of the Public

DECISION

That the public be excluded from the meeting during the consideration of the following items of business under the terms of Section 100A(4) of the Local Government Act 1972 as they involve the likely disclosure of exempt information as defined in Paragraphs 7 and 12; Paragraphs 5,7 and 9; and Paragraph 5 respectively of Part I of Schedule 12A to the Act.

Reason for Decision: To comply with the requirements of Section 100 of the Local Government Act 1972.

73. Blackbridge Industrial Site - Crownridge and Valkia

Cabinet convened in private session under the terms of Paragraphs 7 and 12 of Part I of Schedule 12A to the Local Government Act 1972 to consider this item.

DECISION

That the guarantors be pursued in respect of amounts properly due to the Council in accordance with the contents of the joint report regarding this matter submitted by the Director of Development and of the Director of Support and Cultural Services.

Reason for Decision: To recover monies properly due to the Council.

74. Project Bluestone - Waterworld

Cabinet convened in private session under the terms of Paragraphs 5, 7 and 9 of Part I of Schedule 12A to the Local Government Act 1972 to consider this item.

DECISION

That the loan arrangements, and conditions related thereto, set out in the report of the Director of Finance and Leisure be approved.

Reason for Decision: To support economic and leisure development in the County.

75. Renovation Grant Ref: R/020a/98 - Application to Waive Repayment of Renovation Grant

Cabinet convened in private session under terms of Paragraph 5 of Part I of Schedule 12A to the Local Government Act 1972 to consider this item.

DECISION

That in the event of a relevant disposal of the dwelling in order to fund the construction of an adapted annex to the home of the applicant's daughter and son-in-law, the requirement to repay grant be waived on condition that a legally binding agreement is entered into between the Council, the applicant and the applicant's daughter and son-in-law to ensure that a suitably adapted annex is constructed and occupied by the applicant within twelve months of the sale of the grant aided property and until 10th March 2004 or the sum of £16,419.93 is repaid to the Council.

Cabinet: 14.10.2002

Reason for Decision: To facilitate the applicant's move on health grounds to be cared for by her daughter and son-in-law.

The meeting ended at 11.15 a.m.