# NOTICE of the DECISIONS of the MEETING of the CABINET of PEMBROKESHIRE COUNTY COUNCIL held on 27 JUNE 2005

THIS NOTICE is published at 5:00 p.m. on 28 June 2005. The decisions recorded herein will come into force from 12:01 a.m. on 1 July 2005

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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, 27 JUNE 2005 at 10:00 a.m.

### **Present:**

Councillors J T Davies (Leader), B J Hall, D I Howells, Mrs S E James, R M Lewis, W J Roberts, D Simpson, P A Stock and D Wildman.

# **Apologies for absence:**

Apologies for absence were received from Councillor J S Allen-Mirehouse.

## 1. RECORD OF DECISIONS OF PREVIOUS MEETING

## **DECISION**

That the Record of the Decisions of the Cabinet Meeting held 18 April 2005 be approved as a correct record.

# 2. MINUTES OF VOLUNTARY SECTOR LIAISON GROUP MEETING - 10 FEBRUARY 2005

# **DECISION**

That the Minutes of the Voluntary Sector Liaison Group meeting held 10 February 2005 as submitted be received and adopted.

Reason for Decision: To undertake responsibility for oversight of partnerships.

# 3. MINUTES OF VOLUNTARY SECTOR LIAISON GROUP MEETING – 26 APRIL 2005

# **DECISION**

That the Minutes of the Voluntary Sector Liaison Group meeting held 26 April 2005 as submitted be received and adopted.

Reason for Decision: To undertake responsibility for oversight of partnerships.

# 4. MINUTES OF TOWN AND COMMUNITY COUNCILS LIAISON MEETING – 15 MARCH 2005

### **DECISION**

That the Minutes of the Town and Community Councils Liaison meeting held 15 March 2005 as submitted be received and adopted.

Reason for Decision: To undertake responsibility for oversight of partnerships.

# 5. MINUTES OF TOWN AND COMMUNITY COUNCILS LIAISON MEETING – 9 JUNE 2005

# **DECISION**

That the Minutes of the Town and Community Councils Liaison meeting held 9 June 2005 as submitted be received and adopted.

Reason for Decision: To undertake responsibility for oversight of partnerships.

# 6. PEMBROKESHIRE COUNTY COUNCIL – WELSH CHURCH ACT FUND – FINANCIAL ASSISTANCE: 2005/2006 – APPLICATIONS FOR FINANCIAL ASSISTANCE

### **DECISION**

That the applications set out in the Appendix to the report of the Director of Finance and Leisure be approved.

Reason for Decision: To continue to support local organisations.

# 7. PEMBROKESHIRE COUNTY COUNCIL – FINANCIAL ASSISTANCE: 2005/2006 - APPLICATIONS FOR FINANCIAL ASSISTANCE

## **DECISION**

That the applications set out in the Appendix to the report of the Director of Finance and Leisure be approved.

Reason for Decision: To continue to support local organisations.

# 8. CHOICE BASED LETTINGS – OUTCOME OF PILOT AND PROPOSALS FOR ACTION

### **DECISION**

That the Choice Based Lettings Scheme be adopted as the future Housing Allocation Scheme for Pembrokeshire from April 2006. Reason for Decision: To provide greater customer choice in the letting of social rented housing.

# 9. ALTERATIONS AND EXTENSIONS TO DWELLING HOUSES: SUPPLEMENTARY PLANNING GUIDANCE

# **DECISION**

That the Supplementary Planning Guidance – Design Guidance – Alterations and Extensions to Dwelling Houses consultation draft document as appended to the report of the Director of Development be approved for consultative purposes.

Reason for Decision: To enable broader input into the development of Supplementary Planning Guidance.

# 10. PEMBROKESHIRE WATERSPORTS CENTRE – PARTNERSHIP ARRANGEMENT

# **DECISION**

That the proposed partnership arrangement as described in the report of the Director of Finance and Leisure be endorsed.

Reason for Decision: To develop leisure services within Pembrokeshire.

# 11. TRAFFIC ORDERS - HAVERFORDWEST

# **DECISION**

That in respect of the various objections received to new Traffic Orders advertised following the Haverfordwest Traffic and Parking Review, the following decisions be made:

- (a) City Road that the observation of the Haverfordwest Town Council be noted, the Order be made as advertised, and the situation monitored.
- (b) Dew Street that the request of the Haverfordwest Town Council for provision of dedicated on-street parking spaces for customers of the dentist surgery in Dew Street be refused, and the Order be made as advertised.

- (c) Goat Street that the various requests/objections received be noted but the Order be made as advertised.
- (d) Hill Street that the request of Haverfordwest Town Council for provision of dedicated parking for certain businesses in this location be noted but the Order be made as advertised.
- (e) New Road / Dunsany Park that the various objections received be noted but the Order be made as advertised.
- (f) Swan Square that the various objections received be noted but the proposal proceed as advertised.
- (g) Ellis Avenue that the various objections received be noted but the Order be made as advertised.
- (h) Prendergast that the objection received be noted but the Order be made as advertised.

Reason for Decision: To progress proposals for Traffic Orders.

# 12. PEMBROKESHIRE COMMUNITY BUILDINGS FUND – APPLICATIONS FOR FINANCIAL ASSISTANCE

## **DECISION**

- (a) That project CB003 (Tegryn : Tegryn Welfare Committee) be approved.
- (b) That project CB004 (St Martin's Church and Community Hall) be approved, subject to the equipment covered by the grant being dedicated to, and remaining at, St Martin's Church Hall, Haverfordwest.

Reason for Decision: To implement the terms of the Pembrokeshire Community Buildings Fund.

# 13. COUNTY COUNCIL BUDGET OUTTURN MONITORING REPORT - 2004/2005

## **DECISION**

That the actual revenue and capital expenditure reports for the period to 31 March 2005 be received.

Reason for Decision: To comply with Part 4 of the Council's Constitution – Financial Procedure Rules.

# 14. REVIEW OF EDUCATION PROVISION IN PEMBROKE DOCK

## **DECISION**

- (a) That the Director of Education and Community Services be authorised to issue a Statutory Notice under the provisions of Sections 28 and 29 of the School Standards and Framework Act 1998, giving notice of the Council's proposals to:
  - (i) discontinue Pennar Infants Community School and Pennar Junior Community School on 31 August 2006;
  - (ii) establish a new community primary school on the existing sites on 1 September 2006.
- (b) That the Director of Education and Community Services be authorised to issue a Statutory Notice under the provisions of Section 29 of the School Standards and Framework Act 1998, giving notice of the Council's proposals to discontinue Albion Square Infant and Nursery School on 31 December 2005.
- (c) That the current catchment area of Albion Square School be formally established as being the catchment area of Pembroke Dock Community Primary School as from September 2006.
- (d) That one additional classroom space be provided when required.
- (e) That the foregoing proposals be referred for the consideration of the Children and Families Overview and Scrutiny Committee.

Reason for Decision: To strengthen and develop education provision for pupils in the area.

# 15. CONSULTATION ON THE REVIEW OF THE MODEL LOCAL GOVERNMENT CODE OF CONDUCT IN WALES

## **DECISION**

That the responses to the consultation paper on Review of the Model Local Government Code of Conduct in Wales as set out in the report of the Head of Legal and Committee Services be adopted and forwarded to the Welsh Assembly Government, subject to the response to Question 2(a) being amended to the effect that the Code should cover Co-Opted Members that do not have voting rights.

Reason for Decision: To respond to Welsh Assembly Government request for comments on a consultation paper.

# 16. ADDITIONAL WAITING RESTRICTIONS - NARBERTH ROAD, TENBY

## **DECISION**

That the 'No Waiting at Any Time' restrictions for Narberth Road area, Tenby proceed despite the objection received from Tenby Town Council.

Reason for Decision: To address the objection to the relevant Order.

# 17. TENBY PEDESTRIANISATION OF WALLED TOWN

## **DECISION**

- (a) That the operation of the current Experimental Pedestrian Order for Tenby during July and August 2005 be confirmed.
- (b) That the objections to a permanent pedestrian order at Tenby be noted and it be agreed to proceed with a Public Inquiry.
- (c) That the Head of Legal and Committee Services be authorised to undertake the procedures for commencing a Public Inquiry including the appointment of an Inspector.

Reason for Decision: To address objections to a permanent order for pedestrianisation of the Walled Town, Tenby.

# 18. RESIDENTS PARKING SCHEME – BUSH ROW, HAVERFORDWEST

# **DECISION**

That the Residents Parking Scheme for Bush Row, Haverfordwest proceed despite the objection received from Haverfordwest Town Council.

Reason for Decision: To address the objection to the relevant Order.

# 19. "A MODEL DESIGN GUIDE FOR WALES: RESIDENTIAL DESIGN GUIDE", MARCH 2005

### **DECISION**

That the document entitled "A Model Design Guide for Wales Residential Development", March 2005 as referred to in the report of the Director of Development be approved for consultative purposes.

Reason for Decision: To enable broader input into the development of Supplementary Planning Guidance.

## 20. PEMBROKE DOCK MARKET - DISPOSAL

## **DECISION**

That the Pembroke Dock Market building be marketed for sale on the basis of either vacant possession or with the benefit of a weekly market.

Reason for Decision: To assist the economic regeneration agenda and to rationalise the Council's Property Portfolio.

# 21. NOTICE OF MOTION – SCHOOL TRANSPORT FOR UNDER 5's

# **DECISION**

That it be recommended to Council that the Notice of Motion be referred to the Children and Families Overview and Scrutiny Committee for detailed review and consideration of the various issues arising therefrom.

Reason for Decision: To address a Notice of Motion referred from Council.

# 22. CORPORATE AND IMPROVEMENT PLAN 2005/2006

## **DECISION**

That the Corporate and Improvement Plan 2005/2006 be approved.

Reason for Decision: To meet statutory duty to prepare a Corporate and Improvement Plan on an annual basis.

# 23. PEMBROKESHIRE COMMUNITY REGENERATION SCHEME – APPLICATIONS FOR GRANT ASSISTANCE

# **DECISION**

That the applications for grant assistance by St Mary's Church Hall, Maenclochog and Pembroke Dock Bowling Club respectively as set out in the report of the Director of Development be approved.

Reason for Decision: To apply the terms of the Pembrokeshire Community Regeneration Scheme.

# 24. PLOT 10, EAST ESTATE, WITHYBUSH PARK, HAVERFORDWEST – DISPOSAL

[Councillor J T Davies declared a personal interest with regard to this item and withdrew from the meeting during consideration thereof]

## **DECISION**

That the subject land be sold to the farmers' co-operative on terms acceptable to the Director of Development.

Reason for Decision: To promote economic development.

# 25. NOTICE OF MOTION – POLICY ON STREET TRADING IN TENBY

#### **DECISION**

That it be recommended to Council that the guidelines on Street Trading in Tenby as set out in the report of the Director of Transportation and Environment be endorsed, subject to the organised events being allowable on any day of the week.

Reason for Decision: To address a Notice of Motion referred from Council.

# 26. NOTICE OF MOTION – DECRIMINALISED PARKING ENFORCEMENT IN PEMBROKESHIRE

# **DECISION**

That it be recommended to Council that the Notice of Motion be referred to the Environment Overview and Scrutiny Committee for detailed review and consideration of the issues arising therefrom.

Reason for Decision: To address a Notice of Motion referred from Council.

# 27. MANDATORY DISABLED FACILITIES GRANTS: £30,000 LIMIT – CONDITIONS OF ASSISTANCE

# **DECISION**

(a) That relocation grants to assist disabled people to move to more suitable property be considered where this is a more cost effective action than adaptation of their existing property and is a reasonable solution bearing mind their existing support network and capacity to copy with a move.

(b) That additional assistance be considered where costs exceed the mandatory limit and the principle set out in the foregoing Part (a) is not feasible, through offering a rolled-up interest bearing loan with the interest being deferred until the repayment is made; the loan to be registered as a charge against the property and the loan to be recovered on change of ownership or tenure of the property.

(c) That an application be made to the Welsh Assembly Government for consent to impose Conditions of Occupation and Disposal for a period of ten years from the certified date of completion on all applications for Mandatory Disabled Facilities that involve extensions to properties or relocations.

Reason for Decision: To meet the assessed essential needs of the disabled applicant and to reduce the pressures on home care service expenditure and to reduce the risk of misuse and abuse of the Disabled Facilites Grant system.

### 28. MARTELLO QUAYS - PEMBROKE DOCK

### **DECISION**

That in the light of the information set out in the report of the Director of Development, discussions proceed with the Developer and the Council's partners in order that the necessary legal agreements can be completed on terms acceptable to the Director of Development.

Reason for Decision: To enable a key project for County's economic and regeneration strategy to proceed.

# 29. GOLDEN LANE ALLOTMENTS AND THE EAST END PLAY AREA, PEMBROKE

## **DECISION**

- (a) That approval be given to the closure of Golden Lane Allotments (once Welsh Assembly Government approval has been obtained), and their replacement with new allotments on the former East End Play Area.
- (b) That once the Golden Lane Allotments are closed, the site be declared surplus and the Director of Development be authorised to agree terms for disposal.

Reason for Decision: To solve the problems associated with the disused play area and to release surplus land in accordance with corporate property objectives.

## 30. TENBY NORTH CLIFFS - REMEDIAL WORK

## **DECISION**

That the action taken, because of the urgency of the situation, in awarding a contract for the execution of remedial works at Tenby North Cliffs in the sum of £35,000 to an external contractor in accordance with Contract Standing Orders Exception 4(d) be noted.

Reason for Decision: To meet the requirements of Council's Contract Standing Orders.

# 31. STANDING ORDERS RELATING TO CONTRACTS – REPORTING OF CONTRACTS TO CABINET UNDER STANDING ORDER 20

# **DECISION**

That the schedules of contract lettings be noted.

Reason for Decision: To comply with the relevant requirement of the Council's Constitution.

## 32. EXCLUSION OF THE PUBLIC

## **DECISION**

That in accordance with Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for consideration of the following items of business on the grounds that they involve likely disclosure of exempt information as defined in Paragraph 5 and Paragraph 13 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.

# 33. BUSINESS SUPPORT GRANT APPLICATION - APPLICATION REFERENCE NUMBER BSG 90/05

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

# **DECISION**

That a grant of £14,300 or 50% of eligible costs, whichever is the lower, be approved.

Reason for Decision: To promote job creation.

# 34. INDUSTRIAL SITE AT BLACKBRIDGE, MILFORD HAVEN

Cabinet convened in private session under the terms of Paragraph 13 of Part I of Schedule 12A to the Local Government Act 1972 to consider this matter.

# **DECISION**

That negotiations continue with the Developer on the basis set out in the report of the Director of Development to conclude a disposal by the Council of this industrial site on a long leasehold basis on terms acceptable to the Director of Development.

Reason for Decision: To promote economic development by securing short-term uses which will assist with major projects in the County and establish long-term sustainable development of the site.

The meeting ended at 12.25 pm.