MINUTES of a MEETING of the PEMBROKESHIRE COUNTY COUNCIL held in the COUNCIL CHAMBER, COUNTY HALL, HAVERFORDWEST on THURSDAY, 14 JULY 2016 at 10.00a.m.

Present:


Apologies for Absence:

Apologies for absence were received from Councillors S L Hancock, D K Howlett, P Kidney, P J Morgan, D R Sinnett and T B Tudor.

Officers in attendance:

Mr I Westley, Chief Executive
Dr S P Jones, Director of Development
Mrs P Marsden, Director of Social Services and Leisure
Mr J Haswell, Chief Finance Officer
Mrs C Incledon, Head of Legal and Committee Services
Miss C Jones, Monitoring Officer
Mr H Jones, Professional Officer – Planning Places and Admissions (part of meeting)
Mrs S Sanders, Committee Services Officer
Mrs J Capitao, Committee Clerk

16. Chairman's Announcements/Personal Matters

The Chairman welcomed everyone to the meeting and then made the following announcements:

(a) Former Member of Council – Kate Becton

The Chairman announced that very sadly, since the last meeting, the death had occurred of a former Member of the Authority, Kate Becton, of Pembroke Dock. He stated that Kate would be remembered as a respected County Councillor totally committed to her constituents and who tenaciously fought for any cause she believed in. Council noted that Kate had served on the Authority from 2004 to December 2011 and was also a Pembroke Dock Town Councillor.

The Chairman asked for Members to stand to observe a minute’s silence in memory of Kate.
(b) **Condolences to Councillor M L Evans and Family**

The Chairman conveyed the sympathy of Members to Councillor Mike Evans of Tenby whose father passed away recently.

(c) **Queen’s Birthday Honours**

The Chairman was pleased to announce that several people from Pembrokeshire had been recognised in the Queen’s Birthday Honours as follows:

Peter Davies of Amroth had been made a Commander of the British Empire for services to sustainable development in Wales. For the past ten years, Peter had been Commissioner for Sustainable Futures and had worked closely with the Welsh Government on the Well-Being for Future General Act. He had been made an OBE in 1995 for services to education.

A CBE had been awarded to Lynwen Brennan who was born and brought up in Penally and attended Tenby’s Greenhill School. Her late father, Colin Griffith, was headmaster of Penally School for many years. Now living in San Francisco, Lynwen’s honour was for her services to the film industry. She was the President and General Manager of Industrial Light and Magic, the leading special effects studio founded by Star Wars creator and film-maker, George Lucas.

Patrick Edgington of St Ishmaels had been made an MBE for services to agriculture and the community in Pembrokeshire. For many years Patrick was the County Secretary of the National Farmers’ Union with his office in Agriculture House, Haverfordwest.

This had been at a time of great difficulty for many farmers because of the introduction of the controversial milk quotas. He was also a founding member of the farming co-operative now known as Puffin Produce. Originally from London he moved to the County in 1979 and was a former Chairman of the Pembrokeshire Business Initiative which he continued to serve as a director.

Saundersfoot postman and charity swim stalwart, Chris Williams, had been awarded the British Empire Medal for services to the Royal Mail and charitable fund-raising. A postman for 21 years, Chris was a director of the Saundersfoot New Year’s Day Swim and had never missed the event in its 32-year history. Over the years the swim had raised over £500,000 for good causes. Chris also found time to manage Pembrokeshire Schools’ Under 15s rugby team.

The Chairman offered congratulations to them all and highlighted that the recognition was well deserved.

(d) **National Youth Awards**

The Chairman congratulated the Authority’s youth workers who had won a national award for the third year running.

He stated that the Families First Funded Targeted Youth Team had come out tops in the Best Employer Engagement project at the annual Government Youth Works in Wales Excellence Awards. The project had involved a partnership with
Burns Pet Foods where young people were engaged on three weeks of work experience, learning every stage of the process from farm to production and on to retail.

Youth Participation Worker, Nadine Farmer, also had a night to remember after being crowned runner-up in the ‘Outstanding Youth Worker’ category.

(e) Pembrokeshire Recycling

Finally, the Chairman offered a big thank you to the County's householders and businesses who had helped Pembrokeshire’s recycling rates to become the best in Wales between December 2014 and December 2015.

During that period, figures showed that the County recycled 64 per cent of its waste compared to the Welsh average of 59 per cent.

17. Declarations of Interest

Members of the Council declared the following interests in relation to matters on the agenda:

(a) Agenda item No. 6 – Review of Primary Education Provision in Milford Haven

Councillor G Woodham declared a personal interest by virtue of being a Governor and Chairman of Milford Haven Junior School Governing body, appointed by the Authority.

Councillor Susan Perkins declared a personal interest by virtue of the fact that her daughter was employed at the Meads Infant School, but that the post finished on Tuesday (19 July 2016).

Councillor D G B Lloyd declared a personal interest by virtue of being a Governor at Ysgol Dewi Sant, appointed by the Authority.

Councillor K Rowlands declared a personal interest by virtue of being a Governor at Johnston Community Primary School, appointed by the Authority.

(b) Agenda item No. 7 – Review of Secondary Education Provision in the Mid and North West of Pembrokeshire – Welsh Medium Provision

Councillor H M George declared a personal interest by virtue of being a Governor of Ysgol y Preseli, appointed by the Authority. He also declared a prejudicial interest by virtue of the fact that a close family member was employed in one of the schools mentioned in the main body of the report. He advised Council that he had been granted a dispensation to speak and vote on the matter.

Councillor K Lewis declared a personal interest by virtue of being a Governor of Ysgol y Preseli, appointed by the Authority.

Councillor J T Davies declared a prejudicial interest by virtue of his wife being employed as a teacher at Ysgol y Preseli. He advised Council that he had been
granted a dispensation to speak but not vote. Furthermore, he declared a personal interest by virtue of being a Governor at Ysgol Preseli, appointed by Authority.

Councillor T J Richards declared a personal interest by virtue of being a Governor of Ysgol Ger Y Llan, appointed by Authority.

Councillor D M Edwards declared a personal and prejudicial interest.

Councillor D G B Lloyd declared a personal interest by virtue of being a Governor at Ysgol Dewi Sant, appointed by the Authority.

Councillor D G M James declared a personal interest by virtue of being a Governor of Ysgol Llandudoch, as appointed by the Authority, which was a feeder school to Ysgol y Preseli.

Councillor K Rowlands declared a personal interest by virtue of being a Governor at Johnston Community Primary School, appointed by Authority.

Councillor N P Harries declared a personal interest by virtue of being a Governor at Ysgol Bro Ingli, appointed by Authority.

(c) Agenda item No. 8 – Regulated Alteration to Ysgol Gymunedol Croesgoch – Alteration of the Medium of Instruction

Councillor D W M Rees declared a personal and prejudicial interest by virtue of being a Governor of Ysgol y Croesgoch. He advised Council that he had been granted a dispensation to speak and vote on the matter.

Councillor Lyn Jenkins declared a personal interest by virtue of being a Governor of Solva School, appointed by the Authority.

18. Minutes of Previous Meetings

Council considered the Minutes of the Meetings held on 12 May 2016 and 13 May 2016 (Annual Meeting) for approval as a correct record.

Moved by Councillor J L Adams; Seconded by Councillor B J Hall

RESOLVED

That the English version of Minutes of the Meeting held on 12 May 2016 be approved as a correct record.

Moved by Councillor K Lewis; Seconded by Councillor D G M James

RESOLVED

That the Welsh version of Minutes of the Meeting held on 12 May 2016 be approved as a correct record.

Moved by Councillor B J Hall; Seconded by Councillor P A Stock
RESOLVED

That the English version of Minutes of the Meeting held on 13 May 2016 be approved as a correct record.

Moved by Councillor K Lewis; Seconded by Councillor D G M James

RESOLVED

That the Welsh version of Minutes of the Meeting held on 13 May 2016 be approved as a correct record.

[Councillor Jacob Williams abstained from voting on approving the Welsh versions of the above Minutes.]

19. **Notice of Motion relating to Public Access to Public Meetings**

Council recalled that at the meeting held on 12 May 2016, Council had considered a Notice of Motion submitted by Councillor P N Miller, such Motion being to the effect that Council ensures that all public meetings of the Authority were accessible to the public, either through the full roll-out of the webcasting facility or through the scheduling of meetings, such that both start and envisaged end times fell outside of core working hours (9am – 5pm). Furthermore, Council noted that it had been resolved that the principle of either webcasting meetings or holding meetings outside of core hours had been approved; and that a report was required to be submitted to the next meeting on the costs and implications of the proposal.

Council considered a report by the Head of Legal and Committee Services on the issues relating to the costs, staffing and other implications of rolling out the webcasting facility in Committee Room 1 as sought by the Notice of Motion.

Councillor Miller sought clarification on the current position prior to proceeding further. In response, the Leader of Council explained that at the previous meeting, Council had resolved to install webcasting facilities in Committee Room 1; that facilities would be upgraded in the Chamber to enable laptops to be charged; and that the same facilities would be provided in Committee Room 1 to enable webcasting of meetings. The Leader stated that his understanding was that meetings of Overview and Scrutiny Committees, Planning and Rights of Way Committees and the Cabinet would be webcast.

On the basis of the Leader’s explanation, Councillor Miller stated that he was withdrawing his Notice of Motion.

In response to a question by Councillor Jacob Williams on the estimated date for the roll out of webcasting, the Leader advised that work was imminent and it was expected that the new Overview and Scrutiny Committees would be webcast through the new webcasting facilities.

20. **Review of Primary Education Provision in Milford Haven**

Council considered a report by the Director for Children and Schools on a review of primary education provision in the Milford Haven area. Council was advised
that preliminary consultation had been conducted between 22 February and 1 April 2016. Details of the preliminary engagement undertaken and matters raised during that preliminary engagement were set out in the report for Council’s consideration together with details of the key educational matters; pupil, building/accommodation and financial matters; and a way forward.

Councillor D G B Lloyd, the relevant Cabinet Member, Moved the Recommendation as set out in the report to the effect that the Director for Children and Schools be authorised to commence statutory consultation on the proposal to discontinue The Meads Infant and Nursery School and Milford Haven Junior School and establish a new 3-11 school using both current school sites; and to extend the age range of St Francis Catholic Primary School in order to admit part-time three year old pupils. Seconded by Councillor H M George.

Councillor G Woodham, local Member, advised that he had no difficulty in supporting the Recommendation; however, he pointed out that the timescale for undertaking the review was crucial as the accommodation at The Meads Infant and Nursery School was unsuitable and he urged that there be no delay in the process.

Councillor H M George drew Council’s attention to the matter of Welsh medium provision and he stated that the matter would be kept under review.

Councillor S G Joseph, local Member, concurred with the concerns raised about the accommodation and he expressed concerns over the safety of children using the busy road to the school and lack of parking provision and he called on Officers to consider the road infrastructure to the school.

RESOLVED

That the Director for Children and Schools be authorised to commence statutory consultation on the proposal:

(a) To discontinue The Meads Infant and Nursery School and Milford Haven Junior School and establish a new 3-11 school using both current school sites;

(b) To extend the age range of St Francis Catholic Primary School in order to admit part-time three year old pupils.

21. Review of Secondary Education Provision in the Mid and North West of Pembrokeshire - Welsh Medium Provision

[Having previously declared a prejudicial interest in this item of business, Councillor D M Edwards withdrew from the Chamber.

During consideration of this item of business, Councillor M Williams declared a personal interest by virtue of being a Governor of Ysgol Hafan y Môr, Tenby.]

Council considered a report by the Director for Children and Schools on the review of Welsh medium secondary education provision in the mid and north west of Pembrokeshire.
Council noted that at an Extraordinary Meeting of Council held on 21 April 2016, the Director for Children and Schools had been authorised to publish a statutory notice to discontinue Ysgol Gymraeg Glan Cleddau and to establish a new 3-16 Welsh medium/bilingual school in the Withybush area of Haverfordwest with post 16 Welsh medium provision to be provided at Ysgol y Preseli. The Statutory Notice had been published on 26 April 2016 and expired on 25 May 2016. Council noted that no objections had been received during the consultation. Details of the factors to be considered in determining the proposal and the effect on Ysgol y Preseli were set out in the report.

Councillor D G B Lloyd, the relevant Cabinet Member, introduced the report and he stated that the proposals were hugely important. He pointed out that there had been no objections to the proposals which he considered was a testament to the way the process had been conducted. Councillor Lloyd drew Council’s attention to the letter set out in Appendix B from the Chairman of Governors at Ysgol y Preseli on the impact of the proposals on Ysgol y Preseli and he assured the meeting that the matter would be dealt with sensitively. He pointed out that the new school was likely to attract pupils from other schools and he considered that the catchment area of Tenby should not be closed to the new school. Councillor Lloyd stated that he would welcome a dialogue with Ysgol y Preseli accordingly to address the points raised.

Councillor Lloyd then Moved the Recommendation to the effect that Ysgol Gymraeg Glan Cleddau be discontinued on 31 August 2018 and a new 3-16 Welsh medium/Bilingual school be established at Withybush Road, Haverfordwest, effective from 1 September 2018; with post 16 Welsh medium provision to be provided at Ysgol y Preseli. That transitional arrangements for pupils attending Welsh medium secondary provision from Narberth CP School and Ysgol Hafan y Môr, Tenby be established from September 2018 to August 2022; and that the Director for Children and Schools be authorised to undertake a review of provision and preliminary engagement with stakeholders of Ysgol y Preseli and its feeder schools. Seconded by Councillor H M George.

Having reiterated his prejudicial interest and dispensation to speak on this matter, Councillor J T Davies thanked the Director for Children and Schools for listening to the views expressed by the Governing Body of Ysgol y Preseli. He referred to the success of the bilingual method of educational provision, the natural demographic decline in numbers and he spoke of the importance of sustaining provision at both schools.

Councillor K Lewis, Deputy Leader, welcomed the proposals to increase Welsh medium provision to allow greater access for pupils and thereby reducing the travel distance for pupils. He stated that there was proven demand and he suggested that demand was likely to increase when the new school was created.

The Leader of Council proudly welcomed the proposals to strengthen Welsh medium provision in the County to meet demand and he paid tribute to the Cabinet Members who had held the education and Welsh language portfolios for driving forward the proposals.

Councillor P N Miller stated that he was in support of the proposals to extend preference; however, he questioned the siting of the new school, travel times for
pupils, the implications for other schools and the evidence of where the demand existed for the new school if not from pupils displaced from Ysgol y Preseli. In response, the Leader pointed out that there were sufficient numbers attending Ysgol Gymraeg Glan Cleddau who would transfer to the new school and that there was evidence that pupils would have made the transition to Welsh medium education if accessible provision had been available, and that the point had been well made by Tenby pupils. The Leader accepted that there needed to be an understanding of demand for the new school and that there was a commitment to provide that evidence base.

The Professional Officer - Planning Places and Admissions advised Council that actual numbers were difficult to quantify in terms of future parental choice. In terms of location of the new school, he stated that with the new school 96% of the pupil population could access Welsh medium provision. He further stated that Ysgol Gymraeg Glan Cleddau was oversubscribed with pupils being accommodated in portacabins; that its catchment area served a wide area; that admission rates had grown; and that there was an appetite for a new school.

Councillor Jacob Williams considered that the option of co-location for English and Welsh medium provision should be considered and he expressed reservations that the proposed site would not accommodate such an option. He considered that reliance on a second tranche of 21st Century funding would be a risk for delivering the English medium secondary school in Haverfordwest.

Councillor S G Joseph suggested that Johnston would be a more suitable location to serve the Milford Haven and Pembroke areas. In response, the Leader reminded the meeting that Council had considered alternative sites prior to the statutory notice being issued and had concluded that the Withybush site was the correct site. Furthermore, he pointed out that the school would be a County school not a Haverfordwest school. He also stated that a further examination of the strength of Welsh medium demand in Tenby needed to be undertaken as it might be the case that provision could be developed there which would provide better transport links to serve the Pembroke and Milford Haven areas.

RESOLVED

(a) That Ysgol Gymraeg Glan Cleddau be discontinued on 31 August 2018 and a new 3-16 Welsh medium/Bilingual school be established at Withybush Road, Haverfordwest, with effect from 1 September 2018; and that post 16 Welsh medium provision be provided at Ysgol y Preseli.

(b) That transitional arrangements for pupils attending Welsh medium secondary provision from Narberth CP school and Ysgol Hafan y Môr, Tenby be established from September 2018 to August 2022.

(c) That the Director for Children and Schools be authorised to undertake a review of provision and preliminary engagement with stakeholders of Ysgol y Preseli and its feeder schools.
22. **Regulated Alteration to Ysgol Gymunedol Croesgoch - Alteration of the Medium of Instruction**

Council considered a report by the Director for Children and Schools on proposals to make a regulated alteration to Ysgol Gymunedol Croesgoch to increase the instruction of pupils through the medium of Welsh by more than 20%. The findings of the statutory consultation undertaken on the proposals during March and April 2016 were set out in the report for Council’s consideration.

Details of the case for change, the statutory consultation process, matters raised during the consultation, pupil related matters and a way forward were outlined in the report.

Councillor D G B Lloyd, the relevant Cabinet Member, introduced the report and he stated that the increase in Welsh medium instruction was consistent with the ambition of the community. He further stated that the provision would build on the strong Cylch Meithrin attached to the school and provide a good opportunity to develop Welsh medium provision on the St Davids peninsula; and would assist in preserving the Welsh culture and language.

Moved by Councillor D G B Lloyd; Seconded by Councillor K Lewis

**RESOLVED**

That the Director for Children and Schools be authorised to issue a Statutory Notice under Section 42 of the School Standards and Organisation (Wales) Act 2013, giving notice of the Council’s proposals:

To effect an alteration of the medium of instruction at Ysgol Gymunedol Croesgoch so that there is an increase of more than 20% in the teaching which is conducted through the medium of Welsh, with effect from September 2018.

23. **School Catchment Changes**

Council considered a report setting out the Decision of Cabinet on 4 July 2016 arising out of a report by the Director for Children and Schools on a review of School Catchment Areas.

Councillor D G B Lloyd, the relevant Cabinet Member, introduced the report and commended the Recommendation to endorse the Cabinet Decision; Seconded by Councillor J L Adams.

Councillor P N Miller welcomed the inclusion of Coastlands (Waterston) catchment as part of the Neyland CP School catchment area with the transport arrangements of current Coastland pupils being maintained. Councillor Miller sought assurance that the consideration of changing the catchment areas for Johnston and Neyland CP Schools were not changed until the issue of standards was addressed.
Councillor P A Stock referred to concerns that he had received from residents over the proposals to change the catchment area for Johnston. Councillor R Owens pointed out that historically Johnston and Neyland had been in the catchment area for Milford Haven. In response, Councillor K Lewis, Deputy Leader, stated that he had been in contact with the school and staff and had not received any concerns and, furthermore, he pointed out that he had not received any calls from constituents on the matter. The Deputy Leader accepted that standards needed to be addressed for all secondary schools through working with the Education Service.

In response to Councillor Stock’s point, the Leader stated that the Authority had listened to the views made on the matter and as such the proposal was being held in abeyance and he advised that there would be proper engagement with the school community. In terms of aligning catchment areas, the Leader stated that provision would have to follow demand and match the changing demographics of the County. The Leader accepted that standards in secondary schools were an issue and he stated that there would be an opportunity to review standards through the new Schools and Learning Overview and Scrutiny Committee.

RESOLVED

That the following catchment area changes be endorsed for implementation in readiness for the 2017-18 academic year:

(a) That consideration of Johnston CP School and Neyland CP School as feeder schools for Milford Haven School be undertaken as part of any subsequent proposal to reorganise secondary education provision in Haverfordwest.

(b) That the option of attending Sir Thomas Picton School be removed for pupils living within the Coxhill area of Narberth. (Pupils will continue to be offered Greenhill School and Ysgol Dyffryn Tâf for secondary English medium provision.)

(c) That the Coastlands (Waterston) catchment be included as part of the Neyland CP School catchment area with transport arrangements of current Coastland pupils maintained.

24. Notice of Motion relating to the Time to Care Charter

Council considered a report by the Director of Social Services and Leisure on developments relating to the consideration of the Notice of Motion relating to the Time to Care Charter put forward by Councillor P N Miller.

Council recalled that the matter had been deferred by Council at its meeting held on 10 March 2016 for a comprehensive report to be prepared for report back to Council for consideration.
Councillor Miller advised Council that progress was now being made and, on that basis, he Moved the Recommendation as he had been part of the Working Group who had drafted the Recommendation. However, he stated that he remained of the view that Domiciliary Care staff should be paid more. Councillor Miller stated that he understood that this would require significant investment that would need to be found from elsewhere but he considered that it should be a priority to ensure that Domiciliary Care was considered as a profession and paid the Living Wage; Seconded by Councillor A W Wilcox.

Councillor Miller then Moved an Amendment to the effect that the Living Wage be paid to Social Care Staff; Seconded by Councillor A W Wilcox.

Councillor D M Bryan stated that he also sat on the Working Group in his capacity as Chairman of the Older Persons, Health and Wellbeing Overview and Scrutiny Committee and that he supported the terms of the Charter. However, he considered that the Recommendation to adopt the key elements of the Charter was a sensible conclusion recognising that there was no funding to adopt the Charter in full.

In supporting the Amendment, Councillor Tessa Hodgson expressed her concern over recent decisions to increase Senior Staff pay when front line staff pay was being frozen.

Councillor K Lewis pointed out that the Council was three months into the current financial year and the proposal to add a further £1.4m needed to be considered in the context of what was deliverable. He pointed out that remuneration was not the only consideration when considering staffing matters and he considered that training and building in progression were also important factors.

Councillor G Woodham recognised the difficult budget pressures facing the Authority and he questioned why those not on the Living Wage should be the ones to suffer when there was funding available for senior posts.

In response, the Leader pointed out that the additional Cabinet Member post was allocated in the Budget; however, the Living Wage had not been. He stated that the aspiration could be considered in the forthcoming budget setting process and that that was the right context for that discussion to take place on what were priorities for the next financial year taking into account the extreme challenges in meeting the requirement for a 16% cut in funding.

Councillor Miller confirmed the wording of the Amendment as follows: That the Council adopts the key elements of the Pembrokeshire “Time to Care” Charter. These elements can be robustly specified and monitored through the new contract for domiciliary care due to be awarded in December 2016.

The Chief Finance Officer advised Council that a commitment to an additional £1.4m in the current financial year would be unfunded and money would have to be allocated from elsewhere; that the budget setting process for 2017/18 would commence the following day at a Members’ Workshop; and he confirmed that, if the Amendment was approved, the matter could be considered as part of that process.
The Director of Social Services and Leisure advised Council that the removal of part (b) of the Recommendation would be to agree to the Living Wage set by the Living Wage Foundation; and commit the Authority to becoming a Living Wage Foundation employer; and, as a consequence, a reassessment of the financial impact would be required which could be in the region of several millions, as the £1.4m calculation was based on paying staff £7.90.

On that advice, Councillor Miller agreed to change his Amendment, and the Chief Executive informed the meeting that the Amendment now read as follows:

(a) That the Council adopts the key elements of the Pembrokeshire “Time to Care” Charter. These elements can be robustly specified and monitored through the new contract for domiciliary care due to be awarded in December 2016.

(b) That, for the reasons set out in the summary paragraph at the end of the above report, the Notice of Motion proposing paying homecare workers the living wage (as set by the Living Wage Foundation annually) be not adopted. Further that the alternative pay award proposal of £7.90 be adopted.

On a point of clarification, the meeting was advised that the Amendment, if approved, would be effective from 2017-18.

In response to points raised about the challenge of other groups of staff, the Director of Social Services and Leisure explained that the £1.4m related to the staff on commissioned contracts and incorporated the care sector not just Domiciliary Care workers; that the Authority currently paid its staff £7.90 rising to £8.69 by annual increments.

Council was advised that the Charter sought to address parity between the rates paid to the Authority’s care sector staff and the commissioned care sector staff and should therefore avoid any potential challenge from other staff.

Councillor Miller then summed up the debate and he stated that the £1.4m was a significant sum but not when considered in the context of the Council’s £300m budget. He considered that the matter should be addressed as a priority to deliver social care services to the elderly and vulnerable to support them to lead independent lives and be cared for by appropriate staff; and he stated that Domiciliary Care should be valued as a role.

A Recorded Vote having been requisitioned in support of the Amendment; the votes were recorded as follows:

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<tr>
<th>For the Amendment</th>
<th>Against the Amendment</th>
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<tr>
<td>Tessa Hodgson</td>
<td>J L Adams</td>
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<tr>
<td>S G Joseph</td>
<td>J S Allen-Mirehouse</td>
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<td>R P Kilmister</td>
<td>P R Baker</td>
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<td>Mrs P Llewellyn</td>
<td>J A Brinsden</td>
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<td>P N Miller</td>
<td>D M Bryan</td>
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<td>J A R Nutting</td>
<td>Daphne Bush</td>
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<tr>
<td>R Owens</td>
<td>J T Davies</td>
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The Amendment having not been carried, the original Motion was put to the vote and carried.

**RESOLVED**

(a) That the Council adopts the key elements of the Pembrokeshire “Time to Care” Charter other than that relating to the pay award. These elements can be robustly specified and monitored through the new contract for domiciliary care due to be awarded in December 2016.

(b) That, for the reasons set out in the summary paragraph at the end of the Director of Social Services and Leisure’s report, the Notice of Motion proposing paying homecare workers the living wage (as set by the Living Wage Foundation annually) be not adopted. Further that the alternative pay award proposal of £7.90 (as detailed above) be not adopted.

25. **Terms of Reference for new Overview and Scrutiny Committees**

Council considered a report by the Director of Development setting out proposed terms of reference for the five new Overview and Scrutiny Committees.
Councillor noted that the Democratic Services Committee had met on 29 June 2016 and had endorsed draft terms of reference for each of those Committees as detailed in Appendix A to the report. It was also noted that the Committee had agreed to recommend to Council that the number of Members on each Committee remain at 15; with the four statutory education co-optees sitting on the Schools and Learning Committee, and the four non-voting co-optees for crime and disorder matters sitting on the Partnerships Committee (with an option to co-opt other partner or citizen representatives to undertake Public Services Board scrutiny to be at the discretion of the Partnerships committee).

The Leader of Council introduced the report and he stated that considerable engagement of Members had taken place in the review of Overview and Scrutiny arrangements. The Leader pointed out that the Centre for Public Scrutiny would be supporting the Authority in the beginning and would provide an evaluation of the impact of the new Committees over the pilot period and that their findings would be presented to Council next Spring for consideration.

The Leader Moved the Recommendation to the effect that the terms of reference of the new Overview and Scrutiny Committees be agreed; and that the membership of the Committees be 15, plus four statutory education voting co-optees for the Schools and Learning Overview and Scrutiny Committee, and four non-voting co-optees for crime and disorder matters for the Partnerships Overview and Scrutiny Committee; Seconded by Councillor H M George.

In responding to a point of clarification by Councillor Jacob Williams on the position relating to the existing Overview and Scrutiny Committees, the Monitoring Officer stated that the existing calendar of meetings would continue and that the existing Committees would cease when the new programme of meetings commenced in September.

Councillor Jacob Williams referred to a forthcoming Extraordinary Meeting of the Economy Overview and Scrutiny Committee and then pointed out that as a consequence of Councillor D G B Lloyd being appointed as a Cabinet Member he could no longer serve on that Overview and Scrutiny Committee. Councillor Williams stated that it now fell for Council to appoint a representative not affiliated to a group to the vacant seat on that Committee.

The Head of Legal and Committee Services advised Council that it would be appropriate to consider that matter at Agenda Item No. 12 – Review of Allocation of Committee Seats to Political Groups.

In considering the number of Members on the new Committees, Councillor R M Stoddart stated the fairest allocation was a Committee of 13 Members to meet the political balance rules. Accordingly, he Moved an Amendment to the effect that 13 be used as the base number for each Committee with four co-optees for the Schools and Learning and Partnerships Committees; Seconded by Councillor Jacob Williams.

On being put to the vote, the Amendment was carried.

The Substantive Motion was then put to the vote and carried.
RESOLVED

(a) That the terms of reference for the new Overview and Scrutiny Committees be agreed as set out in Appendix A to the report.

(b) That the number of Members on each Overview and Scrutiny Committee be 13 (plus four statutory education voting co-optees for the Schools and Learning Overview and Scrutiny Committee, and plus four non-voting co-optees for crime and disorder matters for the Partnerships Overview and Scrutiny Committee).

26. Review of Allocation of Committee Seats to Political Groups

Council considered a report by the Chief Executive advising that Council was required, under Section 15 of the Local Government and Housing Act 1989, to review the allocation of Committee seats to political groups as a consequence of the new Overview and Scrutiny Committees being established.

Council considered the Schedules submitted setting out, respectively, the allocation of Committee seats as calculated in accordance with the appropriate formula set by the relevant statutory requirements and the allocation of Chairmanships to Overview and Scrutiny Committees.

As a consequence of the previous decision to reduce the number seats on Overview and Scrutiny Committees from 15 to 13, Schedule 1 was revised as follows:

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<tr>
<th>Schedule</th>
<th>Independent Plus Group</th>
<th>Labour Group</th>
<th>Plaid Cymru Group</th>
<th>Conservative Group</th>
<th>Pembrokeshire Alliance Group</th>
<th>Unallocated</th>
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<td>17* (13 +4) Schools and Learning Overview and Scrutiny Committee</td>
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<td>13 Policy Overview and Scrutiny Committee</td>
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<td>13 Corporate Overview and Scrutiny Committee</td>
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* includes four voting Statutory Co-opted Members for education matters
** includes four non-voting Statutory Co-opted Members for crime and disorder matters

On a point of clarification regarding the matter raised in relation to the vacant seat on the Economy Overview and Scrutiny Committee, the Head of Legal and
Committee Services advised that as the Agenda Item was a generic heading relating to Overview and Scrutiny Committees the matter could be considered.

Moved by Councillor D Simpson; Seconded by Councillor Tessa Hodgson

RESOLVED

That Councillor Jacob Williams be appointed to the vacant seat on the Economy Overview and Scrutiny Committee allocated to Members not affiliated to a group.

Moved by Councillor J L Adams; Seconded by Councillor B J Hall

RESOLVED

That the Allocation of Overview and Scrutiny Committees Seats under the requirements of Section 15 of the Local Government and Housing Act 1989, as set out in Schedule 1 (as amended), be approved.

Allocation of Seats to Members not affiliated to a political group

With regard to the allocation of seats to Members not affiliated to a political group, Council made the following determinations:

Moved by Councillor R M Stoddart; Seconded by Councillor P R Baker

RESOLVED

That Councillors Tessa Hodgson and Mrs P Llewellyn be appointed to the Partnerships Overview and Scrutiny Committee.

Moved by Councillor R M Stoddart; Seconded by Councillor D Simpson

RESOLVED

That Councillors P R Baker and S G Joseph be appointed to the Services Overview and Scrutiny Committee.

Moved by Councillor R M Stoddart; Seconded by Councillor D Simpson

RESOLVED

That Councillors Mrs V M Stoddart and P R Baker be appointed to the Policy Overview and Scrutiny Committee.

Moved by Councillor R M Stoddart; Seconded by Councillor D Simpson

RESOLVED

That Councillor Jacob Williams be appointed to the Corporate Overview and Scrutiny Committee.
Moved by Councillor Jacob Williams; Seconded by Councillor D Simpson

**RESOLVED**

That Councillor R M Stoddart be appointed to the Corporate Overview and Scrutiny Committee.

**Chairmen and Vice-Chairmen of Committees**

Having previously discussed the matter with the Group Leaders, the Leader of Council Moved the following allocations in accordance with Schedule 2 set out in the report; Seconded by Councillor R M Lewis:

Schools and Learning Overview and Scrutiny Committee – Labour Group
Partnerships Overview and Scrutiny Committee – Conservative Group
Services Overview and Scrutiny Committee – Independent Plus Group
Policy Overview and Scrutiny Committee – Plaid Cymru Group
Corporate Overview and Scrutiny Committee – Independent Plus Group

**RESOLVED**

That the allocation of the Chairmanships of Overview and Scrutiny Committees to political groups, in accordance with the provisions of the Local Government Measure 2011, as set out above, be approved.

**Vice-Chairmen of Overview and Scrutiny Committees**

Council made the following determinations:

Moved by Councillor J L Adams; Seconded by Councillor M Pepper

**RESOLVED**

That Councillor W E Evans be appointed as Vice-Chairman of the Schools and Learning Overview and Scrutiny Committee.

Moved by Councillor D G B Lloyd; Seconded by Councillor D M Bryan

**RESOLVED**

That Councillor R Owens be appointed as Vice-Chairman of the Partnerships Overview and Scrutiny Committee.

Moved by Councillor B J Hall; Seconded by Councillor H M George

**RESOLVED**

That Councillor S G Joseph be appointed as Vice-Chairman of the Services Overview and Scrutiny Committee.
Moved by Councillor S T Hudson; Seconded by Councillor S G Joseph

RESOLVED

That Councillor O W James be appointed as Vice-Chairman of the Policy Overview and Scrutiny Committee.

[Councillors P N Miller and R P Kilmister wished that their vote against the above decision be recorded.]

Councillor R M Stoddart was nominated for the Vice-Chairman of the Corporate Overview and Scrutiny Committee but declined his consent to be considered.

Moved by Councillor S T Hudson; Seconded by Councillor S G Joseph

RESOLVED

That Councillor T J Richards be appointed as Vice-Chairman of the Corporate Overview and Scrutiny Committee.

Standards Committee – Appointments Panel

The Leader advised that the Panel was not required to be politically balanced and he suggested that the three largest political groups on the Authority each nominate a candidate. Consequently, Group Leaders made the following nominations:

Independent Plus – Councillor D J Pugh
Labour – Councillor G Price
Plaid Cymru – Councillor J S Preston

Councillor R M Stoddart then Moved Councillor D Simpson to one of the seats; Seconded by Councillor Mrs P Llewellyn.

On the basis that there were now four nominations, Councillor G Price withdrew his name.

Moved by Councillor J L Adams; Seconded by Councillor B J Hall

RESOLVED

That Councillors D J Pugh, J S Preston and D Simpson be appointed to the Appointments Panel for appointing Independent and Community Council Members to the Standards Committee.

27. Appointment to the Vacancy for the Licensing Committee

Council noted that Councillor S G Joseph had been appointed to one of the seats on the Licensing Committee allocated to those Members not affiliated to a group at its Annual Meeting held on 13 May 2016 but had subsequently tendered his resignation from the Committee.
Councillor Mrs P Llewellyn expressed her concern that as a Member of the Licensing Committee she had not been asked to attend any meetings thereof and, on that basis, she tendered her resignation from the Committee.

In response to a request, the Chairman agreed to look into the matter.

No nominations were received in respect of the vacant seats on the Licensing Committee.

28. Progressing the Council's Draft Vision Statement

Council considered a report by the Director of Development advising that at its meeting on 23 May 2016, Cabinet had agreed a draft vision statement – ‘Working together to improve life in Pembrokeshire’ which would be underpinned by the seven priorities outlined in the Well-being of Future Generations (Wales) Act 2015 for recommendation to Council.

Council noted that a further report ‘Progressing the Council’s draft vision statement’ had been considered by Cabinet on 4 July 2016, a copy of which was attached to the report as Appendix 1, which set out a process and timeline for developing well-being objectives that would support the development of a new Corporate Plan.

Councillor M Pepper drew Council’s attention to the second well-being objective – A local economy that delivers rewarding and fairly paid jobs, and he stated that the action points under that well-being merited it being listed also as a global objective and this was accepted by Council.

Moved by Councillor J L Adams; Seconded by Councillor B J Hall

RESOLVED

(a) That the vision statement for the County Council – ‘Working together to improve life in Pembrokeshire’, be approved

(b) That the further work required to develop well-being statements and actions as part of the 2017-18 Corporate Plan and budget setting process be noted.

29. Service Design Principles

Council considered a report by the Director of Development advising that Cabinet had recommended that the Operating Model design principles be adopted by Council, a copy of which was appended to the report for Council’s consideration.

Council noted that at its meeting on 22 February 2016, Cabinet had considered a report proposing a set of design principles to support and shape service changes to meet the budget efficiency and reduction targets as set out in the Medium Term Financial Plan (2016-2020). Furthermore, that at the same Cabinet meeting a report setting out the Council’s response to the 2015 Wales Audit Office (WAO) Corporate Assessment was also considered, and Cabinet had
agreed an Action Plan which, inter alia, agreed a new operating model for the Council as an objective to support the vision.

Subject to approval, Council noted that it was proposed to share the model with Public Service Board partners and stakeholders; and that the model would also be used to support the Wales Audit Office Corporate Assessment recommendation: ‘The Council should develop a strategic plan that sets out a clear vision for the future delivery of its services within the financial constraints it faces over the medium term’.

In commending the report, the Leader of Council stated that the Authority would be looking at best practice in other Authorities, including English counterparts as part of the Model. He pointed out that the new Overview and Scrutiny arrangements had been based on the Model.

The Leader Moved the Recommendation to the effect of adopting the Operating Model; Seconded by Councillor B J Hall.

Councillor Mrs V M Stoddart sought clarification on whether the issue of location meant more centralisation of services at the detriment of satellite towns. In response, the Leader explained that the point demonstrated a wider opportunity for location planning to ensure there was no such scenario as described; to consider opportunities for services to be provided in secondary centres as well as hot desking or community based facilities, on the basis that it was recognised that there was no longer a need for so many front facing buildings.

RESOLVED

That the Operating Model as the framework for supporting and shaping service changes in line with the Medium Term Financial Plan budget reduction targets be adopted.

30. Director Appointments

[The Chief Finance Officer withdrew from the Chamber for this item of business.]

Council considered a report by the Chief Executive advising that in accordance with the Authority’s pay policy statement 2016/2017, Council was asked to consider approving recruitment to two chief officer positions.

The Leader of Council introduced the report and he pointed out that Mrs P Marsden, the Director of Social Services and Leisure, would be retiring on 1 September 2016 and he took the opportunity to wish her well for the future. The Leader stated that the post was a statutory position and that it was essential that the post was maintained as a full-time position and filled speedily.

The Leader also referred to the proposal to reinstate the Director of Finance position (Section 151 officer) and he explained that there was a long rationale for doing so. The post would replace the Chief Finance Officer post.

Council noted that the Senior Staff Committee had considered the matter at a meeting held on 24 June 2016 and its decision had been to recommend that Council approves recruitment to the posts of Director of Social Services and
Leisure and Director of Finance on the terms set out in the Appendix to the report.

The Leader drew Council’s attention to the Job Description and Person Specification as appended to the report which he stated were generic to all County Director posts and he took the opportunity to recommend that they be amended to reflect gender equality. He also suggested that the ability to speak Welsh or a willingness to learn be added to the Person Specification. The Chief Executive confirmed that those amendments would be made.

The Leader Moved the Recommendation to the effect that the recruitment to the two posts be approved; Seconded by Councillor B J Hall.

Councillor G Woodham referred to the earlier discussion when Council was advised that there was no money to introduce the Living Wage in the current Budget and he sought clarification on whether there was money in the Budget for the post of Director of Finance. He also referred to the generic nature of the Job Descriptions and he considered that they should be reviewed so that they reflected the nature of the posts being advertised.

In responding to points made by Councillors G Woodham, J A R Nutting and D Simpson on the budget provision for the Director of Finance post, the Leader explained that following the retirement of senior Officers in the Finance Directorate and amalgamation of senior Officer posts, there was a significant saving in the region of £145,000 in the Budget as the Chief Finance Officer was currently undertaking those functions with the assistance of the Deputy S151 Officer; and that those savings would fund the reinstatement of the Director of Finance post.

The Chief Executive responded to the points made in respect of the Job Description and he stated that a generic Job Description provided the Authority with the greater flexibility now required to deal with running the business and deal with transformational change. He advised Council that the specific details of the post would be included in the application pack.

Councillor Miller questioned why the post of Head of Education remained vacant given the need to improve educational standards. The Leader responded that consideration was being given to that matter and that developments were expected to come forward in September.

RESOLVED

That recruitment to the posts of Director of Social Services and Leisure and Director of Finance be approved on the terms set out in the report.

31. Review and Potential for Integration of Audit Committee and Corporate Governance Committee

Council considered a report by the Head of Legal and Committee Services on a review of the potential integration of the Audit and Corporate Governance Committees following the Wales Audit Office’s recommendation on the matter.
Council noted that both Committees had considered the matter at their recent meetings and the Leader pointed out that there was little favour for the proposed merger.

It was further noted that the Corporate Governance Committee had recommended that a joint workshop of Audit and Corporate Governance Committee Members be convened to review the remits and numbers of seats on each Committee.

Moved by Councillor J L Adams; Seconded by Councillor B J Hall

RESOLVED

(a) That the report be noted.

(b) That a joint workshop of Audit and Corporate Governance Committee Members be convened to review the remits and numbers of seats on each Committee.

32. Cabinet Members Annual Reports 2015-16

Council received the Annual Reports for each of the Cabinet Members for the past year outlining their activities in relation to their respective portfolio areas.

The Leader of Council suggested that the reports could be considered by the new Corporate Overview and Scrutiny Committee.

33. Question submitted by Councillor Jacob Williams under Council Procedure Rule 9.2 - Webcasting

The Leader of Council responded to a question submitted by Councillor Jacob Williams prior to the meeting in accordance with the provisions of Council procedure Rule 9.2 as follows:

At its March meeting this year the Council resolved to abolish the expiry date for all meeting webcasts and to restore all of those that had previously been deleted under this policy.

Could the Leader let us know why this has so far not been complied with, and when all previously deleted webcasts will be reinstated to the online archive?

The Leader responded that unfortunately due to the ill health of the Head of IT and Central Support Services, the matter had not been actioned. He then took the opportunity to wish the Head of IT and Central Support Services a speedy recovery.

Council was advised that the Interim Head of IT had engaged with Public-i to ensure that the matter was now being progressed. It was anticipated that all archived material would be restored to the on-line archive by the end of the month.
34. **Question submitted by Councillor R P Kilmister under Council Procedure Rule 9.2 - Prevention of Racism**

The Leader of Council responded to a question submitted by Councillor R P Kilmister prior to the meeting in accordance with the provisions of Council Procedure Rule 9.2 as follows:

*Could the Leader outline what actions he intends to take to ensure to local bodies and programmes have the support and resources needed to fight and prevent racism?*

The Leader responded that a number of actions had already been undertaken and others were in the planning phase, which included the following:

- A Hate Crime page had been included on Pembrokeshire County Council’s website, which outlined what a Hate Crime was and where to go for reporting and support services.
- Since the referendum, a reminder had been sent to all schools regarding the recording and appropriate response to racial incidents.
- A Hate Crime stand would be at the County Show in the Safer Pembrokeshire - Community Safety Partnership marquee. The stand was also provided at last year’s show.
- Over 60 activities had been delivered during Hate Crime Awareness Week in Dyfed Powys last year. A similar approach was being planned for this year (8 - 16 October 2016). A Dyfed Powys Hate Crime Forum had been established to plan for Hate Crime Awareness week and to drive further awareness raising.
- Victim Support and Dyfed Powys Police had produced a number of posters and leaflets.
- Victim Support had delivered Hate Crime awareness sessions to Pembrokeshire County Council staff, Pembrokeshire People’s First and Pembrokeshire Communities First staff.
- A Hate Crime E-Learning package was available on the Council’s Learning Portal.
- Equalities and safeguarding training had been provided to staff and governors in schools.
- Dyfed Powys Police had 116 Hate Crime Support Officers within the Force area who could be deployed to victims of Hate Crimes and Incidents. These provide a second tier support function to victims and could refer to Victim Support. These officers engaged with their communities to raise awareness of Hate Crime and how it might be reported. Leaflets on reporting hate crime were available to all public and third sector organisations.
- Community organisations such as Pembrokeshire First and Pembrokeshire Voices for Equality also played an important role in support and advice.
- The Senior System Leader for Equalities and Safeguarding in Education provided day to day advice and guidance.
- Safeguarding health checks for schools included scrutiny regarding policies and practice when responding to racial or any incident of intolerance towards pupils with protected characteristics under the Equality Act.
- In terms of the Council’s corporate planning and policy work, tackling Hate Crime had been included in the Council’s revised Equality Objectives for 2016-20 (to be included in the Corporate Plan); the Corporate Equality...
Strategy Working Group and the Safer Pembrokeshire Community Safety Partnership support work to tackle Hate Crime; and a regional Community Cohesion Co-ordinator covered Pembrokeshire and supported the implementation of the Community Cohesion National Delivery Plan that included an outcome on Tackling Hate Crime.

The Leader pointed out that Members had a key role as elected representatives in the local communities in this regard, and he drew Members’ attention to a recent WLGA Statement issued on 1 July 2016. “Welsh Councils are proud to celebrate the diversity of all our communities from Butetown to Bangor. We also have a historic tradition of tolerance which has been at the heart of Welsh civil society based on our firm foundation as a bi-lingual nation. Councils have been at the forefront of welcoming asylum seekers and refugees from all parts of the world for many years. We value the contribution they have made and continue to make a society we are proud of how Welsh communities have welcomed those who have been driven from their homes in situations of unimaginable crisis. Indeed, council workforces, especially in areas like social care, have been enriched by the presence of people from countries across the EU providing essential support to our communities. Whilst it is pleasing to report from the police that despite a few isolated incidents there has been no noticeable spike in reports of hate crime across Wales, the National Police Chiefs’ Council has said 331 hate crime incidents have been reported to a national online reporting site. It is therefore important that we continue to monitor the situation in Wales and ready ourselves against any rise in hate crimes or abuse by those who might use the referendum as cover to seek to divide our communities. Welsh councils, working will all our public sector colleagues, remain fully committed to supporting integration and promoting tolerance among and within our communities across Wales”.

Finally, the Leader stated that if any Member would like more information, training, briefing or leaflets and posters for distribution; that could be arranged via Victim Support, the Police or the Regional Community Cohesion Co-ordinator.

35. Question submitted by Councillor R P Kilmister under Council Procedure Rule 9.2 - Reassurance to members of the community of ethnic origin

The Leader of Council responded to a question submitted by Councillor R P Kilmister prior to the meeting in accordance with the provisions of Council Procedure Rule 9.2 as follows:

Will the Leader join with me in reassuring all people living in our County that they are valued members of our community, whatever their ethnic origin?

The answer to this question was provided as part of the comprehensive answer to the previous question.

36. Question submitted by Councillor R P Kilmister under Council Procedure Rule 9.2 - Financial implications for Pembrokeshire following the European Union referendum

The Leader of the Council responded to a question submitted by Councillor R P Kilmister prior to the meeting in accordance with the provisions of Council Procedure Rule 9.2 as follows:
Would the Leader please outline the financial risk implications of the recent Brexit vote for Pembrokeshire? In particular, can he tell us which potential schemes are now at most risk?

In response, the Leader stated that as yet there was no clarity as to the financial risk implications of the recent Brexit vote on Pembrokeshire; and that when there was clarity, Members would be advised. He referred Council to a statement issued by the First Minister on 27 June 2016 which was available on the Welsh Government Website.

In terms of European Grants, the Leader stated that there were three European Grants currently ongoing, namely Cynnydd, Workways Plus and Active Inclusion.

Firstly, Cynnydd was a three-year Project managed by the County Council as the Lead Authority, with two elements associated with it: Education and Lead Management. The Education element would end in December 2018, the gross eligible expenditure was £1,697m and the grant at 70% was £1,188m. The Lead Management element would end in February 2019, the gross eligible expenditure was £641k and the grant at 70% was £449k.

Secondly, Workways Plus was a three-year Project which had commenced in December 2015 and was managed by Neath Port Talbot CBC as Lead Authority, the gross eligible expenditure was £1,787m and the grant at 78% was £1,394m.

Thirdly, Active Inclusion was a 22-month Education Project ending in September 2017, the gross eligible expenditure was £68k and the grant at 75% was £51k.

In response to a supplementary question, the Leader agreed to continue to update Members on developments regarding this matter particularly in respect of infrastructure projects reliant on European funding.

37. **Question submitted by Councillor Lyn Jenkins under Council Procedure Rule 9.2 - Hate crime following the European Union Referendum**

The Leader of the Council responded to a question submitted by Councillor Lyn Jenkins prior to the meeting in accordance with the provisions of Council Procedure Rule 9.2 as follows:

*Following the result of voting in the European Referendum can the Leader please inform Council if there has been any evidence of racist, xenophobic or hate crimes in the County? Also, would he please reassure all people living in Pembrokeshire that they are valued members of our community and that the Council condemns these types of crime and will ensure that support and resources are available, should they be needed, to prevent such crimes?*

The answer to this question was provided as part of the comprehensive answer to the similar question detailed at Agenda Item No. 20.
38. **Notice of Motion relating to the Proposed Footway Link from Castle Lake Car Park and Castle Square**

A Notice of Motion was submitted by Councillor T B Tudor to the effect that the Council compulsory purchases the land required to carry out the long awaited works for a footway/pedestrian link from Castle Lake Car Park to Castle Square, as design for the scheme had already been prepared quite some time ago.

Upon the terms of Council Procedure Rule 10.4, the Motion having been Moved by Councillor P N Miller; Seconded by Councillor A W Wilcox then stood referred to Cabinet.

39. **Notice of Motion relating to the Car Park built with Heritage Lottery Funding, Welsh Assembly Funding, Cadw Funding, and Pembrokeshire County Council funding, located to the rear of the properties on Haverfordwest High Street adjacent to Foley House car park in Haverfordwest.**

A Notice of Motion was submitted by Councillor T B Tudor to the effect that the Council compulsory purchases the unused car park adjacent to Foley House which was constructed and completed in January 2011 with tax payers funding; that the car park be used by the residents of the area to park their vehicles utilising the residents parking permit policy; and that Cabinet approves the Council applying for Compulsory Purchase Order powers to acquire the car park adjacent to Foley House for the purpose of permit holder car parking by residential and commercial occupiers within the vicinity.

Upon the terms of Council Procedure Rule 10.4, the Motion having been Moved by Councillor P N Miller; Seconded by Councillor P A Stock then stood referred to Cabinet.

40. **Notice of Motion relating to Foley House Old Car Park**

A Notice of Motion was submitted by Councillor T B Tudor to the effect that the Council reopens the car park attached to Foley House, Goat Street, Haverfordwest and allows the local residents of Goat Street, Hermons Hill and Hill Lane to utilise the car park operating the Council’s residents parking permit policy.

Upon the terms of Council Procedure Rule 10.4, the Motion having been Moved by Councillor P N Miller; Seconded by Councillor A W Wilcox then stood referred to Cabinet.

41. **Notice for Motion relating to Webcasting of Pembrokeshire Public Services Board Meetings**

A Notice of Motion was submitted by Councillor Jacob Williams to the effect that the Council, as the lead authority and secretariat of the Pembrokeshire Public Services Board, expresses its commitment to webcasting the PSB's meetings. Furthermore, that this Council invites and expects other Pembrokeshire Public Services Board participants to commit to live-streaming and archiving the PSB's meetings, and to enter discussions with a view to achieving this outcome.
Upon the terms of Council Procedure Rule 10.4, the Motion having been Moved by Councillor Jacob Williams; Seconded by Councillor D Simpson then stood referred to Corporate Governance Committee.

The meeting ended at 1.00p.m.