

## BOARD OF COMMISSIONERS

### Minutes of the meeting held on 24<sup>th</sup> September, 2012

- PRESENT:** Mr. Alex Aldridge – Chair  
Mrs. Margaret Foster  
Mr. Gareth Jones
- IN ATTENDANCE:** Chief Executive  
Director of Community (Item 8 only)  
Head of Service (Finance)  
Head of Service (Highways and Waste Management)  
(Items 4 & 5 only)  
Head of Service (Economic Development)(Item 7 only)  
Principal Development Officer (AJ)(Item 8 only)  
Committee Services Manager
- APOLOGIES:** Commissioners Byron Davies, Mick Giannasi and Gareth Jones; Councillor Selwyn Williams, Deputy Chief Executive.
- ALSO PRESENT:** Councillors K.P. Hughes, R.LI. Hughes, T.LI. Hughes, Bryan Owen, G.O. Parry, MBE; R.G. Parry, OBE; Vaughan Hughes (local member for Item 6), Elwyn Schofield.

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#### 1 DECLARATION OF INTEREST

None to declare.

#### 2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

None to declare.

#### 3 MINUTES

**RESOLVED** that the minutes of the meeting of the Board of Commissioners held on 3<sup>rd</sup> September, 2012 be confirmed as a true record.

#### 4 WINTER MAINTENANCE POLICY

Submitted – The report of the Head of Service (Highways and Waste Management) seeking changes from October 2012 to the Authority's Winter Maintenance Policy as regards precautionary gritting routes, resulting in a saving of approximately £47,000 per annum.

**RESOLVED** to approve the change to the Authority's precautionary gritting network within the Winter Maintenance Policy.

## **5 NORTH AND MID WALES TRUNK ROAD AGENCY**

Submitted – The report of the Head of Service (Highways and Waste Management) seeking the Board's approval for this Authority's participation within the new North and Mid Wales Trunk Road Agency.

**RESOLVED to agree to the signing of the new Partnership Agreement for the North and Mid Wales Trunk Road Agency.**

## **6 PROVISION OF CEMETERIES AT LLANBEDRGOCH AND LLANDDONA**

Submitted – The report of the Head of Service (Property) seeking the Board's approval for Compulsory Purchase Powers to enable cemetery extensions to be provided at Llanbedrgoch and Llanddona in light of the deadlock that has been reached in negotiations for the purchase of land.

**RESOLVED to authorise relevant officers to prepare and progress Compulsory Purchase Orders in respect of sites for proposed cemetery extensions at Llanbedrgoch and Llanddona.**

## **7 CENTRICA STATEMENT OF COMMUNITY CONSULTATION (SOCC)**

Submitted – The report of the Head of Service (Economic Development) seeking the Board's endorsement to the Authority's proposed response to the consultation document prepared by Celtic Array regarding the proposed construction of the offshore Rhiannon Wind Farm.

### **RESOLVED**

- **To note and endorse the contents and structure of Celtic Array's Statement of Community Consultation (SOCC);**
- **To note, agree and endorse the Authority's response to the SOCC;**
- **To agree that the Economic Development Unit continues to coordinate and facilitate discussions/negotiations with Celtic Array on their SOCC proposals.**

## **8 APPLICATION FOR EXEMPTION TO TENDER FOR SUPPORTING PEOPLE**

Submitted – The report of the Head of Service (Housing) seeking approval for an exemption under Contract Standing Orders from the need to tender for Supporting People Services, following the transfer of contracts from Welsh Government to Local Authorities and the introduction of the Supporting People Programme Grant which superseded the two previous funding streams.

### **RESOLVED**

- **To approve an exemption from the need to tender for Supporting People Services, previously funded under Supporting People Grant and Supporting People Revenue Grant;**

- **To note that short term contracts will be established so as to enable informed procurement to take place within a 19 month period between September, 2012 and March, 2014.**

The meeting concluded at 10:20am

**COMMISSIONER ALEX ALDRIDGE  
CHAIR**

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