

Archived Decisions for the Portfolio Holder for Corporate Governance and Assets 2011



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact

Stephen Boyd
steve.boyd@powys.gov.uk
01597 826374

ARCHIVED PORTFOLIO HOLDER DELEGATED DECISION

1.	2011-05-13 LETTING OF UPPER LLIFIOR, BERRIEW
----	--

(Pages 3 - 6)

2.	2011-06-09 LETTING OF PLAS UCHA, LLANSILIN
----	--

(Pages 7 - 10)

3.	2011-07-06 SALE OF FORMER COMMUNITY CENTRE BROOKS, AND RESIDENTIAL DEVELOPMENT SITE ROGERSTONE FARM GLASBURY,
----	---

(Pages 11 - 28)

4.	2011-08-19 FORMER SCHOOL AT LLANWRDDYN
----	--

(Pages 29 - 36)

5.	2011-09-22 SALE OF SEVERNLEIGH, LEIGHTON
----	--

(Pages 37 - 44)

6.	2011-11-10 SALE OF LAND ADJACENT TO MAESYDDERWEN HIGH SCHOOL, YSTRADGYNLAIS
----	---

(Pages 45 - 52)

7.	2011-11-29 OLD COLLEGE CAR PARK - SITE MANAGEMENT AMENDMENT
----	---

(Pages 53 - 58)

8.	2011-12-15 LETTING OF MOUNT NEBO, SARN
----	--

(Pages 59 - 62)

9.	2011-12-16 LETTING OF ROGERSTONE, GLASBURY AND UPPER SYNGLAS, GLASBURY
----	--

(Pages 63 - 66)

Decisions taken by Individual Portfolio Holders

**Councillor K.M. Roberts-Jones
Portfolio Holder for Portfolio Holder for Corporate Governance and
Assets**

Decision Taken 13th May 2011

Letting of Upper Llifior, Berriew

DECISION	Reason for decision:
That the tenancy of Upper Llifior, Berriew be offered to Mr Richard Jenkins at the tendered rent.	Following interview conducted by Councillors Mrs K. Roberts-Jones, E.A. Jones, E.T. Morgan and D.E. Davies.

This page is intentionally left blank

Clarence Meredith,
Strategic Director - Law and
Governance,
Cyfarwyddwr Strategol - Y Gyfraith a
Llywodraethu.



County Hall / Neuadd y
Sir,
Llandrindod Wells,
Powys LD1 5LG

Dear Member,

Your attendance is requested at the meeting of an Interview Panel to be held in the **Committee Room, Neuadd Maldwyn, Welshpool** on **Friday 13th May 2011** at **9.30 a.m.**

Clarence Meredith,
Strategic Director - Law and Governance,

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. CONFIDENTIAL MATTERS**

The Strategic Director, Law and Governance has determined that categories 1 and 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

- 4. LETTING FOR THE TENANCY OF UPPER LLIFIOR, BERRIEW**

To interview five applicants for the tenancy of Upper Llifior, Berriew.

(Applications enclosed)

Distribution:

Councillor K.M. Roberts-Jones

Councillor E.A. Jones

Councillor E.T. Morgan

Councillor D.E. Davies (Local Member)

Hugo Van-Rees

Phil Wear

Minute Book

Decisions taken by Individual Portfolio Holders

**Councillor K.M. Roberts-Jones
Portfolio Holder for Portfolio Holder for Corporate Governance and
Assets**

Decision Taken 9th June 2011

Letting of Plas Ucha, Llansilin

DECISION	Reason for decision:
That the tenancy of Plas Ucha, Llansilin be offered to Mr Richard Jones-Thomas at the tendered rent.	Following interview conducted by Councillors Mrs K. Roberts-Jones, Mrs M.E. Morris, L.R.E. Davies and A.W. Davies.

This page is intentionally left blank

Clarence Meredith
Strategic Director - Law and Governance
Cyfarwyddwr Strategol - Y Gyfraith a
Llywodraethu

County Hall / Neuadd y
Sir,
Llandrindod Wells,
Powys
LD1 5LG

3rd June 2011

Dear Member

Your attendance is requested at the meeting of an Interview Panel to be held in the Chairman's Room at Neuadd Maldwyn, Welshpool on Thursday 9th June 2011 at 10.30 a.m. Members are asked to arrive at 10.20 a.m. for a briefing.

Clarence Meredith
Strategic Director - Law & Governance

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. CONFIDENTIAL MATTERS**

The Strategic Director, Law and Governance has determined that categories 1 and 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

- 4. LETTING FOR THE TENANCY OF PLAS UCHA, LLANSILIN**

To interview three applicants for the tenancy of Plas Ucha, Llansilin.

(Applications enclosed)

Distribution:

Councillor Mrs. K.M. Roberts-Jones

Councillor L.R.E. Davies

Councillor Mrs. M.E. Morris

Councillor A.W. Davies (local member)

Hugo Van-Rees

Minute Book

Decisions taken by Individual Portfolio Holders

Councillor K.M. Roberts-Jones
Portfolio Holder for Portfolio Holder for Corporate Governance and Assets

Decision Taken 6th July 2011

Sale of Former Community Centre, Brooks

DECISION	Reason for Decision:
That Brooks Community Centre, as outlined on the plan by a red line, be sold for the sum reported to the current cash applicant, subject to a successful planning application being made in line with the option agreement outlined.	To dispose of a redundant and unused former School/community centre, generate income for the County Council, and reduce the demands on the Corporate Property revenue account.

Sale of Residential Development Site, Rogerstone Farm, Cwm-bach, Glasbury-on-Wye

DECISION	Reason for decision:
That the development land extending to approximately 0.38ha and outlined on the plan by a red line, be sold for the sum reported as soon as is practically possible.	<p>To support the rationalisation programme of the County Farm Estate, and generate significant income for the County Council without affecting the viability of the retained agricultural estate.</p> <p>Additionally, to ensure that the sale is completed in a timely manner without unnecessary delay.</p>

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Decisions taken by Individual Portfolio Holders

Councillor K.M. Roberts-Jones
Portfolio Holder for Portfolio Holder for Corporate Governance and Assets

Councillor S.M. Hayes
Portfolio Holder for Learning and Leisure

Decision Taken 19th August 2011

Decision:	Reason for Decision:
1. To declare the former school at Llanwddyn surplus to the Council's needs.	To enable the sale of the school to proceed.
2. To agree to the sale of the former school, with or without the associated heating system, subject to a suitable offer(s) being received.	To dispose of a surplus asset and relieve the council of the administrative burden and operational issues associated with the heating system.
3. To enter into discussions with Severn Trent Water to explore inclusion of the school and heating system within the sale of the Vyrnwy Estate (Lot 4) Residential & commercial portfolio and proceed with a joint sale if agreement can be reached.	To provide greater clarity and certainty for potential buyers and thereby improve the commercial position for the council. This option would also assist in removing some potential issues of detail regarding licences and the restrictive covenant.
4. To issue a press release in due course, giving advance notice of the sale.	To give notice to interested parties in advance of the sale, without the sales details themselves becoming stale while we await the outcome of the sale of the Vyrnwy Estate.

This page is intentionally left blank

CYNGOR SIR POWYS COUNTY COUNCIL

**FOR DECISION BY THE PORTFOLIO HOLDERS FOR LEARNING AND
LEISURE & CORPORATE GOVERNANCE AND ASSETS**

Date

**REPORT AUTHOR: Gareth Jones
Senior Manager: Central Support Services (Schools)**

**SUBJECT: Llanwddyn Former School and Associated District
Heating System**

REPORT FOR: Decision

Summary

The former Ysgol Efyrrwy Primary School in Llanwddyn closed in 2009 and apart from some occasional use by the local community has remained out of use. It is therefore proposed that the school is declared surplus and is offered for sale.

In addition it is proposed that the biomass heating system, which provides heating for the school along with the community centre and with some 30 residential properties on the adjacent Abertridwr Estate, is included in the sale.

Proposal

An options report for the Ysgol Efyrrwy Primary School and heating system was prepared between January and March 2011. The report sets out in some detail the various interests and issues related to the school and the heating system. These are summarised below:

The former school

The school closed in 2009 and the options report concluded that it should be declared surplus and sold. The school is directly connected to the community centre and together they are a listed building. A lease exists between PCC and the Trustees of the Community Centre which permits use of parts of the school by the local community. This includes use of the former dining room and kitchen, use of the library by the local playgroup and other occasional uses for example in connection with the Lake Vyrnwy half marathon. Discussions have commenced to rationalise these arrangements whilst providing for the needs of the local community.

A restrictive covenant exists which restricts the use of the land occupied by the school to educational purposes. Negotiations have been opened with Severn Trent Water to lift this covenant.

The fabric of the school and the grounds is deteriorating. Basic maintenance is being carried out but is considered to be an unnecessary use of Council funds.

The heating system

The biomass heating system was installed at the school in 2005. This heating system provides heating for the former school, the community centre and some 30 residential properties on the adjacent Abertridwr Estate. This system is operated by Dulas Wood Energy Ltd (Dulas) on behalf of the Council but has suffered from a number of operational and billing difficulties. A number of failures of the system have occurred largely due to third party issues made worse by the remote location from maintenance personnel.

The options report concluded that the unit cost of heat from the system was significantly higher than comparable systems and a number of areas of inefficiency were identified. It was noted that some of these inefficiencies could be improved subject to further investment.

A number of problems have arisen in relation to billing users of the system. This has resulted in a number of unissued and unpaid bills and considerable officer time has been expended.

The biomass system was originally funded by WAG (now WG) under the annual Housing Renewal Area Support Grant. WG has previously heralded the system as a good example of collaboration in the provision of renewable heating. It was allegedly the first such system in Wales. Initial consultation with WG has been undertaken and only a limited, uncommitted response has been returned.

The provision of heating to residential property is not a function the council would normally provide and it is considered that District Heating System should be included in the sale of the former school.

The Vyrnwy Estate

The former school is surrounded by the Vyrnwy Estate currently owned by Severn Trent Water. The whole estate is currently for sale as a number of lots. The sale period is lengthy and has been extended on a number of occasions. The latest information is that preferred bidders have been selected and a 3 month consultation period will now commence. The consultation is a statutory requirement connected to part of the estate which is a SSSI (Site of Special Scientific Interest).

The sale of the estate is significant because (1) a number of houses connected to the district heating system are included in the residential lot of the Vyrnwy Estate sale and (2) interest in the school has been expressed by some potential bidders subject to their success in the sale process.

Options for selling the school

The options report considered a range of options including:

- Sale of the school with or without the heating system
- Closure of the Heating System
- Continuing with the current arrangements for the Heating System

The Community Council has also been consulted to consider the possibility that the school and/or the heating system is transferred to them to become a community run asset.

The Community Council advised they would not wish to take over the school or heating system as a community run asset. They indicated that if the preferred bidder for the Vyrnwy Estate residential lot is not interested in purchasing the school and heating system they may wish to reconsider their position. (Minutes of the relevant Community Council meeting are expected to be provided in due course)

It is therefore recommended that the school together with the heating system is offered for sale as soon as the Vyrnwy Estate preferred bidders are announced.

Commercial interest in the school and heating system is expected to be limited. An initial valuation for the school alone placed it at about £60k. This is based upon residential conversion which would be subject to removal of the restrictive covenant, which could cost a sizeable proportion of the sale amount.

The heating system is unlikely to enhance the property value. More likely the sale value would be reduced to help fund a purchaser's investment plans for the biomass system; however a number of avenues exist for a purchaser to explore whether any grant funding can be secured.

A possible option for selling the school and heating system would be to include it as part of a managed package within the residential lot of the Severn Trent Water sale of the Vyrnwy Estate. This option has been discussed favourably with Severn Trent Water and will need to be explored further before a firm conclusion could be reached.

Corporate Improvement Plan

Sale of the school would relieve the Council of a surplus asset.

Inclusion of the heating system in a sale would release staff time to concentrate on the delivery of Council services.

Options Considered/Available

If the sale is unsuccessful then other avenues as set out in the Options Report will need to be investigated further.

Preferred Choice and Reasons

Sale of the school would relieve the Council of a surplus asset and provide an opportunity for the building to be put to good use.

It is hoped that a purchaser would be able to support local jobs in providing fuel etc for the heating system, better manage the system and seek funding for improving its efficiency.

Sustainability and Environmental Issues/Equalities/Crime and Disorder,/Welsh Language/Other Policies etc

Sale of the school would provide an opportunity for the listed building to be fully maintained and put to good use.

The heating system burns sustainable wood chips which being a by-product of commercial forestry could be locally sourced and chipped.

Children and Young People's Impact Statement - Safeguarding and Wellbeing

The proposal will have no discernable impact.

Local Member(s)

The local member, Cllr Simon Baynes supports the proposals.

Other Front Line Services

The Schools Service supports the proposal to sell the school and considers that management of the heating system would best rest with the individual or organisation with responsibility for the premises.

No other front line services will be affected directly.

Support Services (Legal, Finance, HR, ICT, BPU)

Finance Officer: The Principal Accountant for Community Skills and Learning comments that the Authority is currently holding a significant level of debt with regard to the Heating system as both the Community Hall Committee and householders are disputing the charges raised against them. The capital receipt realised should the sale go ahead would be used to support the Authorities Capital programme, current policy provides 30% to the service area and 70% for corporate decision.

Legal Officer: Subject to (a) obtaining clarification from the Welsh Government as to whether the grant would have to be repaid in the event of a sale of the property and (b) ensuring that the sale would not be in breach of the restrictive covenant in favour of Severn Trent Water, there are no legal concerns with the proposal

PCC Mechanical Engineer: Responded with no comments.

It is not considered applicable to seek comments from HR, ICT and BPU.

Local Service Board/Partnerships/Stakeholders etc

The proposal has been discussed with the Community Council. Local organisations will be advised of the sale and will be able to participate if they so choose.

Communications

The local media will be interested in the sale and it is proposed that a press release will be prepared to publicise the planned sale.

Statutory Officers

The Monitoring Officer said the proposals need to follow the normal procedures for disposal of Council Assets and advice from Legal Services obtained as necessary.

The Section 151 Officer said the continued operation of the heating system by the County Council is an inefficient use of resources and is unlikely to be in the best interests of the residents. For these reasons, he is supportive of the recommendations.

The Director of Education said he is supportive of the sale of the school and for this to include the operation of the heating system if possible. He would be concerned to ensure that the community do not receive a reduced heating service.

Members' Interests

The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If Members have an interest they should declare it at the start of the meeting and complete the relevant notification form.

Future Status of the Report

(This section must be completed if the report is a confidential/exempt report)

Members are invited to consider the future status of this report and whether it can be made available to the press and public either immediately following the meeting or at some specified point in the future.

Recommendation:	Reason for Recommendation:
1. Declare the former school at Llanwddyn surplus to the Council's needs.	To enable the sale of the school to proceed.
2. Agree to the sale of the former school, with or without the associated heating system, subject to a suitable offer(s) being received.	To dispose of a surplus asset and relieve the council of the administrative burden and operational issues associated with the heating system.

3. Enter into discussions with Severn Trent Water to explore inclusion of the school and heating system within the sale of the Vyrnwy Estate (Lot 4) Residential & commercial portfolio and proceed with a joint sale if agreement can be reached.	To provide greater clarity and certainty for potential buyers and thereby improve the commercial position for the council. This option would also assist in removing some potential issues of detail regarding licences and the restrictive covenant.
4. Issue a press release in due course, giving advance notice of the sale.	To give notice to interested parties in advance of the sale, without the sales details themselves becoming stale while we await the outcome of the sale of the Vyrnwy Estate.

Relevant Policy (ies):			
Within Policy:	Yes	Within Budget:	Yes

Relevant Local Member(s):	Cllr Simon Baynes
----------------------------------	--------------------------

Person(s) To Implement Decision:	Nigel Baldwin / Gareth Jones / David Williams
Date By When Decision To Be Implemented:	1st Oct 2011

Contact Officer Name:	Tel:	Fax:	Email:
David Williams	01597 826681	N/A	david.williams1@powys.gov.uk

Background Papers used to prepare Report:

Llanwddyn School Options Report - March 2011

Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Assets

Decisions Taken 22 September 2011

Sale of Severnleigh, Leighton

DECISION	Reason for decision:
To proceed with the sale of Severnleigh, Leighton as a single lot to Mr James Potter for the sum reported.	To give certainty and allow the efficient disposal of a surplus property asset at best price.

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Assets

Decisions Taken 10 November 2011

Sale of land adjacent to Maesydderwen High School, Ystradgynlais

DECISION	Reason for Decision:
<p>That the land extending to approximately sq m and outlined on the attached plan by a red line, be sold for the sum reported as soon as is practically possible.</p>	<p>To generate income for the County Council without affecting the viability of the retained estate.</p> <p>To adhere the Council's Corporate Asset Policy.</p> <p>Additionally, to ensure that the sale is completed in a timely manner without unnecessary delay.</p>

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Decisions taken by Individual Portfolio Holders**Portfolio Holder for Corporate Governance and Assets and Portfolio Holder for Environment and Regulation****Decisions Taken 29 November 2011****Old College Car Park - Site Management Amendment**

DECISION	Reason for Decision:
1. To note that the enforcement mechanism has altered from the original proposal and to agree that a Penalty Charge Notice will now be issued in the Old College car park.	Manage the use of available parking space at council offices and to receive an income to pay for future office car park maintenance.

This page is intentionally left blank

CYNGOR SIR POWYS COUNTY COUNCIL.

**CABINET PORTFOLIO HOLDERS – Cllr G Hopkins and Cllr K Roberts-Jones
22nd NOVEMBER 2011**

**REPORT AUTHOR: Sarah Jowett
Property Manager, LES**

SUBJECT: Old College Car Park - Site Management Amendment

REPORT FOR: Decision

1.0 Summary

1.1 On 26th April 2011, Board approved a proposal to provide a pay and display car park at the Old College, Newtown. Since then, works have progressed to enable the pay and display element to be implemented.

1.2 Since the introduction of the Civil Parking Enforcement on 1st April 2011 the sanction for breaching a car park order is now a Penalty Charge notice as opposed to an Excess Charge notice. Enforcement is now by way of a civil recovery scheme instead of prosecution in the local Magistrates' Court for a criminal offence.

2.0 Proposal

2.1 Members are asked to confirm their acceptance of the changes outlined in item 1 above, in that a penalty Charge Notice will now be issued instead of an Excess Charge Notice.

3.0 Corporate Improvement Plan

3.1 The management of office car parks is linked to the Asset efficiency priority and Climate Change improvement priority in the Powys Change Programme. The proper management of our assets is essential to maintain health and safety standards and to convey an image of a well managed establishment to visitors and staff.

3.2 Any reduction in car use whether by Flexible Working, car sharing, use of bus, etc will assist the Climate Change improvement priority.

3.3 The proposal can also help to alleviate unnecessary stress by supporting staff with clear direction and a recognition of their working environment and ensuring that allocated parking space is maximised.

4.0 Options Considered/Available

As this is a minor amendment to the agreed management system, this section is not relevant.

5.0 Preferred Choice and Reasons

5.1 That members acknowledge the change in enforcement action.

6.0 Sustainability and Environmental Issues/Equalities/Crime and Disorder,/Welsh Language/Other Policies etc

6.1 By managing car park space, the Authority can be clear on it's support for initiatives such as the Travel Plan and Flexible Working.

7.0 Children and Young People's Impact Statement - Safeguarding and Wellbeing

Not applicable

8.0 Local Member(s)

8.1 No further communications have been held with members since Board approval of the car park management system in April 2011..

9.0 Other Front Line Services

N/A

10.0 Support Services (Legal, Finance, HR, ICT, BPU)

10.1 Legal Services

Have requested that members acknowledge and approve the change in wording from the original report.

11.0 Local Service Board/Partnerships/Stakeholders etc

11.1 The Travel Plan is currently working with the LSB Climate Change Programme Board, the LHB, TraCC and others in order to address the environmental impacts of travel. The proposal will have no detrimental implications on this work and should assist with the overall objectives.

12.0 Communications

All communications for the pay and display are as normally followed by Legal Services.

13.0 Statutory Officers

(The views of both the Strategic Director, Finance & Infrastructure (Section 151 Officer) and the Strategic Director, Law & Governance (Monitoring Officer) **must** be set out below)

The view of the Strategic Director, Finance & Infrastructure is "the proposal is within existing budget".

The Strategic Director, Law & Governance is in agreement with this amendment.

Recommendation:	Reason for Recommendation:
1. To note that the enforcement mechanism has altered from the original proposal and to agree that a Penalty Charge Notice will now be issued in the Old College car park.	Manage the use of available parking space at council offices and to receive an income to pay for future office car park maintenance.

Relevant Policy (ies):	Asset Management Plan		
Within Policy:	Y / N	Within Budget:	Y / N

Relevant Local Member(s):	N/A
----------------------------------	------------

Person(s) To Implement Decision:	Corporate Property / Legal
Date By When Decision To Be Implemented:	December 2011

Contact Officer Name:	Tel:	Fax:	Email:
Sarah Jowett	X 6553	X 6250	sarahj@powys.gov.uk

Background Papers used to prepare Report:

This page is intentionally left blank

Decisions taken by Individual Portfolio Holders

**Councillor K.M. Roberts-Jones
Portfolio Holder for Portfolio Holder for Corporate Governance and
Assets**

Decision Taken 15th December 2011

Letting of Mount Nebo, Sarn

DECISION	Reason for decision:
That the tenancy of Mount Nebo, Sarn be offered to Mr S. Watkin at the tendered rent.	Following interview conducted by Councillors Mrs K. Roberts-Jones, E.A. Jones, E.T. Morgan

This page is intentionally left blank

Clarence Meredith
Strategic Director - Law and Governance
Cyfarwyddwr Strategol - Y Gyfraith a
Llywodraethu

County Hall / Neuadd y
Sir,
Llandrindod Wells,
Powys
LD1 5LG

8th December 2011

Dear Member

Your attendance is requested at the meeting of an Interview Panel to be held in the Committee Room at Neuadd Maldwyn, Welshpool on Thursday 15th December 2011 at 10.30 a.m. Members are asked to arrive at 10.20 a.m. for a briefing.

Clarence Meredith
Strategic Director - Law & Governance

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. CONFIDENTIAL MATTERS**

The Strategic Director, Law and Governance has determined that categories 1 and 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

- 4. LETTING FOR THE TENANCY OF SEVERN BANK, FORDEN**

To interview applicants for the tenancy of Severnbank, Forden.

(Applications enclosed)

- 5. LETTING FOR THE TENANCY OF MT. NEBO, SARN**
To interview applicants for the tenancy of Mt. Nebo, Sarn.

(Applications enclosed)

Distribution:

Councillor Mrs. K.M. Roberts-Jones
Councillor E.A. Jones
Councillor E.T. Morgan
Councillor Mrs L.V. Corfield (local member)

Hugo Van-Rees
Minute Book

Decisions taken by Individual Portfolio Holders

**Councillor K.M. Roberts-Jones
Portfolio Holder for Portfolio Holder for Corporate Governance and
Assets**

Decision Taken 16th December 2011

Letting of Rogerstone, Glasbury

DECISION	Reason for decision:
That the tenancy of Rogerstone, Glasbury be offered to Mr J. Hughes at the tendered rent.	Following interview conducted by Councillors Mrs K. Roberts-Jones, Mrs M.E. Morris and Mrs J.G. Shearer.

Letting of Upper Synglas, Glasbury

DECISION	Reason for decision:
That the tenancy of Upper Synglas, Glasbury be offered to Mr G. Williams at the tendered rent.	Following interview conducted by Councillors Mrs K. Roberts-Jones, Mrs M.E. Morris and Mrs J.G. Shearer.

This page is intentionally left blank

Clarence Meredith
Strategic Director - Law and Governance
Cyfarwyddwr Strategol - Y Gyfraith a
Llywodraethu

County Hall / Neuadd y
Sir,
Llandrindod Wells,
Powys
LD1 5LG

8th December 2011

Dear Member

Your attendance is requested at the meeting of an Interview Panel to be held in the Committee Room 2 at Neuadd Brycheiniog, Brecon on Friday 16th December 2011 at 10.30 a.m. Members are asked to arrive at 10.20 a.m. for a briefing.

Clarence Meredith
Strategic Director - Law & Governance

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. CONFIDENTIAL MATTERS**

The Strategic Director, Law and Governance has determined that categories 1 and 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

- 4. LETTING FOR THE TENANCY OF 2 HOLDINGS IN GLASBURY**

To interview applicants for the tenancy of 2 holdings.

(Applications enclosed)

Distribution:

Councillor Mrs. K.M. Roberts-Jones

Councillor Mrs M.E. Morris

Councillor Mrs J.G. Shearer

Hugo Van-Rees

Minute Book