Jeremy Patterson **Chief Executive**

Os yn galw gofynnwch am - If calling please ask for Shane Thomas

Ffôn / Tel: 01597 826430 Ffacs / Fax: Ffôn Symudol / Mobile: *Llythyru Electronig / E-mail:* shanet@powys.gov.uk Dyddiad / Date: 16 June 2015

Dear Member.

Your attendance is requested at a meeting of the BRECKNOCKSHIRE, to be held in COMMITTEE ROOM 2, NEUADD BRYCHEINIOG, BRECON, on MONDAY 22 June 2015 at 9:30AM

Yours sincerely, **Jeremy Patterson**

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. MINUTES OF PREVIOUS MEETINGS

To authorise the Chairman to sign the minutes of the previous meetings of the Committee held on Wednesday 18th March and Wednesday 13th May 2015 as a correct records.

[Enclosure BS27a-2015] (Brecknockshire 18 March 2015)

[Enclosure BS27b-2015] (Brecknockshire 13 May 2015)

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members relating to items to be considered on the agenda.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive announcements from the Chairman.

5. BRECKNOCKSHIRE YFC (9.45 - 10.15)

To receive an activity update in relation to the Brecknock Young Farmers Club.

Chief Executive

BS26-2015

BS27-2015

BS28-2015

BS29-2015

BS30-2015

6. REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO BS31-2015 HOLDERS (10.15 - 11.15)

To receive reports from, and to put questions to, Cabinet Portfolio Holders.

6.1 Councillor Wynne Jones - Deputy Leader/Cabinet Portfolio Holder: Finance

6.2 Councillor John Powell - Cabinet Portfolio Holder: Environment and Sustainability

7.	ROAD SAFETY AND TRAFFIC MANAGEMENT (11.15 - 11.30)	BS32-2015
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To receive Road Safety and Traffic Management Reports

7.1 Brecon Parking Review - St. John's Ward

To discuss the Brecon Parking Review and issues particular to St. John's Ward.

[Enclosure BS32.1a-2015] [Enclosure BS32.1b-2015]

7.2 Llangors Lake Footway

To consider a Llangors Lake Footway report.

[Enclosure BS32.2a-2015]

8. REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON BS33-2015 OUTSIDE BODIES

To receive reports from, and to put questions to, Members serving on Outside Bodies.

8.1 **Dementia Champion Update**

To note an update paper from Councillor Dawn Bailey - Dementia Champion.

[Enclosure BS33.1a-2015]

8.2 Brecon Beacons National Park Liaision Committee

To appoint to a vacancy on the Committee for a ward member serving in the area of the parks.

BS34-2015

[Enclosure BS33.2a-2015]

9. CORRESPONDENCE

To receive items of correspondence.

10.	FUTURE MEETINGS	BS35-2015
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To note the dates of future meetings (21st September and 21st December) and to agree a cycle for 2016.