

# Montgomeryshire

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Meeting Venue  
**Council Chamber - Neuadd Maldwyn,  
Welshpool, Powys**

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Meeting date  
**Wednesday, 2 December 2015**

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Meeting time  
**10.00 am**

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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

For further information please contact  
**Shane Thomas tel. 01597 826430**  
e-mail. shanet@powys.gov.uk

26<sup>th</sup> November 2015

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>MS57-2015</b>
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To receive apologies for absence.

<b>2.</b>	<b>MINUTES OF PREVIOUS MEETING</b>	<b>MS58-2015</b>
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To receive the Minutes of the previous meeting held on Wednesday 4<sup>th</sup> November 2015.  
(Pages 3 - 10)

<b>3.</b>	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b>MS59-2015</b>
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To receive announcements from the Chairman.

<b>4.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>MS60-2015</b>
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To receive declarations of interest in relation to matters to be discussed on the agenda.

<b>5.</b>	<b>EXEMPT ITEM</b>	<b>MS61-2015</b>
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The Monitoring Officer has determined that category 1 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.

<b>6.</b>	<b>SECONDARY SCHOOL REVIEW BRIEFING (10.15 - 10.45)</b>	<b>MS62-2015</b>
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To receive a secondary school review briefing from the Chief Executive/Director of Education.

<b>7.</b>	<b>REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS</b>	<b>MS63-2015</b>
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To receive reports from, and to put questions to, Cabinet Portfolio Holders.

7.1. **Councillor Stephen Hayes - Cabinet Portfolio Holder: Adult Social Care**

<b>8.</b>	<b>REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES</b>	<b>MS64-2015</b>
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To receive reports from, and put questions to, members serving on outside bodies.

<b>9.</b>	<b>CORRESPONDENCE</b>	<b>MS65-2015</b>
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To receive items of correspondence.

<b>10.</b>	<b>DATE OF NEXT MEETING / ITEMS FOR FUTURE MEETINGS</b>	<b>MS66-2015</b>
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To determine the date of the next meeting and discuss possible agenda items.