

Brecknockshire

Meeting Venue
**Committee Room - Neuadd
Brycheiniog, Brecon, Powys**

Meeting date
Monday, 21 December 2015

Meeting time
9.30 am

For further information please contact
Shane Thomas
shanet@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

11th December 2015

AGENDA

1.	APOLOGIES	BS46-2015
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To receive apologies for absence.

2.	MINUTES OF PREVIOUS MEETING	BS47-2015
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on Monday 21st September 2015 as a correct record.
(Pages 3 - 8)

3.	CHAIRMAN'S ANNOUNCEMENTS	BS48-2015
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To receive announcements from the Chairman.

4.	DECLARATIONS OF INTEREST	BS49-2015
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To receive declarations of interest from Members in relation to items on the agenda to be discussed.

5.	CORPORATE FRAUD (9.45 - 10.30)	BS50-2015
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To receive an update in relation to activities being undertaken by the Corporate Fraud Team – Yvette Kottaun, Senior Investigator.
(Pages 9 - 12)

6.	SYRIAN REFUGEE CRISIS (10.30 - 10.45)	BS51-2015
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To receive an update in relation to arrangements for supporting the Syrian Refugee Crisis – Simon Inkson, Head of Housing

7.	REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS (10.45 - 11.45)	BS52-2015
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To receive reports from, and put questions to, Cabinet Portfolio Holders:

7.1. **Councillor Darren Mayor, Cabinet Portfolio Holder: Property, Buildings and Housing**

7.2. **Councillor Graham Brown - Deputy Leader/Cabinet Portfolio Holder: Commissioning and Procurement/Children's Services**

8.	REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES	BS53-2015
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To receive reports from, and put questions to, Members serving on outside bodies.

9.	CORRESPONDENCE	BS54-2015
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To receive items of correspondence.

10.	MEETING DATES - 2016	BS55-2015
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To confirm meeting dates for 2016 (Monday 7th March, Monday 20th June, Monday 19th September and Monday 5th December). .