

Montgomeryshire

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

Meeting date
Wednesday, 3 February 2016

Meeting time
10.00 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
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e-mail. shanet@powys.gov.uk

Issue Date:
28th January 2016

AGENDA

1.	APOLOGIES	MS1-2016
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To receive apologies for absence.

2.	MINUTES OF PREVIOUS MEETING - 2ND DECEMBER 2015	MS2-2016
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To receive the Minutes of the previous meeting held on Wednesday 2nd December 2015.

(Pages 3 - 6)

3.	DECLARATIONS OF INTEREST	MS3-2016
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To receive declarations of interest in relation to matters to be discussed on the agenda.

4.	CHAIRMAN'S ANNOUNCEMENTS	MS4-2016
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To receive announcements from the Chairman.

5.	PRIMARY CARE (10.15 - 10.45)	MS5-2016
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To receive an update in relation to the delivery of primary care – Andrew Cresswell,
Powys teaching Health Board Locality Manager

(Pages 7 - 12)

6.	CORPORATE FRAUD PREVENTION (10.45 - 11.15)	MS6-2016
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To receive an update in relation to Corporate Fraud Prevention – Yvette Kottaun,
Senior Investigator

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7.	REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS	MS7-2016
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To receive reports from, and to put questions to, Cabinet Portfolio Holders.

7.1. **Councillor Wynne Jones - Deputy Leader/Cabinet Portfolio Holder:
Finance**

8.	REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES	MS8-2016
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To receive reports from, and put questions to, members serving on outside bodies.

9.	CORRESPONDENCE	MS9-2016
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To receive items of correspondence.

9.1. **Powys Independent Alliance Group**

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10.	DATE OF NEXT MEETING - 9TH MARCH 2016	MS10-2016
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To note the date of the next meeting.