

Brecknockshire

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

Meeting date
Monday, 7 March 2016

Meeting time
9.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Shane Thomas

Issue Date: 1st March 2016

shanet@powys.gov.uk

AGENDA

1.	APOLOGIES	BS1-2016
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To receive apologies for absence.

2.	MINUTES OF PREVIOUS MEETING	BS2-2016
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on Monday 21st December 2015 a correct record.
(Pages 3 - 8)

3.	CHAIRMAN'S ANNOUNCEMENTS	BS3-2016
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To receive announcements from the Chairman.

4.	DECLARATIONS OF INTEREST	BS4-2016
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To receive declarations of interest from Members in relation to items on the agenda to be discussed.

5.	FYI BRECON (9.45 - 10.15)	BS5-2016
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To receive a presentation in relation to FYI Brecon.

6.	BUSINESS SERVICES/CASHLESS SYSTEM FOR SCHOOLS PROJECT - UPDATE (10.15 - 10.45)	BS6-2016
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To receive an update in relation to activities being undertaken by Business Services including the Cashless System for Schools Project.

7.	REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS (10.45)	BS7-2016
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To receive reports from, and put questions to, Cabinet Portfolio Holders:

7.1. **Councillor John Powell - Cabinet Portfolio Holder: Environment and Sustainability**

7.2. **Councillor Wynne Jones - Cabinet Portfolio Holder: Finance**

Written update report provided (apologies presented to the meeting).
(Pages 9 - 12)

8.	REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES	BS8-2016
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To receive reports from, and put questions to, Members serving on outside bodies.

8.1. **Local Development Plan Working Group**

To consider appointing to a shire position on the LDP Working Group.

9.	CORRESPONDENCE	BS9-2016
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To receive items of correspondence.

10.	DATE OF NEXT MEETING	BS10-2016
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To note the date of the next meeting – 20th June 2016.