

County Council

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells**

Meeting date
Wednesday, 20 April 2016

Meeting time
10.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Stephen Boyd
01597 826374
steve.boyd@powys.gov.uk

14 April 2016

AGENDA

1.	APOLOGIES	CC37- 2016
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To receive apologies for absence.

2.	MINUTES	CC38- 2016
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To authorise the Chair to sign the minutes of the last meeting as a correct record.
(Pages 5 - 68)

3.	DECLARATIONS OF INTEREST	CC39- 2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	CHAIR'S ANNOUNCEMENTS	CC40- 2016
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To receive any announcement's from the Chair of Council.

5.	LEADER'S ANNOUNCEMENTS	CC41- 2016
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To receive any announcements from the Leader.

6.	CHIEF EXECUTIVE'S BRIEFING	CC42- 2016
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To receive a briefing from the Chief Executive.

7.	VIREMENTS	CC43- 2016
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To consider virements requiring Council approval.
(Pages 69 - 70)

8.	NEW CONSTITUTION	CC44- 2016
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To consider the report of the Solicitor to the Council.
(Pages 71 - 392)

9.	COMPOSITION OF COMMITTEES	CC45- 2016
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To consider the report of the Solicitor to the Council.
(Pages 393 - 400)

10.	SCRUTINY COMMITTEE CHAIRS	CC46- 2016
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To consider the report of the Solicitor to the Council.
(Pages 401 - 404)

11.	NOTICE OF MOTION - COUNTY COUNCILLOR MYFANWY ALEXANDER AND COUNTY COUNCILLOR GARETH RATCLIFFE	CC47- 2016
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This Council is called upon to make many decisions but few will have the far-reaching and dramatic consequences which spring from major changes to the Authority's High Schools. These decisions need to be reached in an open manner, following the widest possible debate, and to this end, it is proposed that all substantial changes to Powys High Schools should be discussed by Full Council. Substantial changes shall be defined as changes in admission age (including abolition of post 16 provision and the creation of All Through schools), changes in linguistic or faith status, (except when that status shall have been changed organically by gradual extension of curriculum provision), merger or joint management or closure. Such a debate should be given adequate time for full discussion and, if possible, should be webcast to allow members of the community to follow the arguments. Following the debate, a motion should be passed which would give an opportunity for the democratic will of the Council to be expressed.

Proposed by County Councillor Myfanwy Alexander

Seconded by County Councillor Gareth Ratcliffe

12.	QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION	CC48- 2016
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12.1. Question to the Portfolio Holder with Responsibility for School Meals from County Councillor Matthew Dorrance

What is the Council doing to ensure that locally grown food is used in School Dinners?
(Pages 405 - 406)

12.2. **Question to the Portfolio Holder with responsibility for Housing from County Councillor Matthew Dorrance**

The Welsh Labour Government's 'Welsh Housing Quality Standard' has transformed a tired stock into more energy efficient and fit for purpose homes that residents can have pride in. However, our housing estates need the Council to deal with a backlog of work - like resurfacing pathways and cul-de-sacs; fixing fences and cutting hedges; and clearing up graffiti and fly-tipping.

What is the Council's plan for tackling these issues?

(Pages 407 - 408)

12.3. **Question to the Portfolio Holder for Education from County Councillor Gareth Ratcliffe**

As you aware Estyn monitors progress in all schools and this ranges from special measures for schools in difficulty, to a light touch regime for the best schools with the majority being in a middle group that are inspected on specific issues. On the 16 March Estyn announced that Gwernyfed High School would no longer be in that middle group but because of the progress made and instead will join High Schools such as Newtown and Crickhowell that do not need any additional monitoring (not special monitoring as had been reported). Can I invite the Cabinet to offer its congratulations to Gwernyfed High School on this achievement?

(Pages 409 - 410)