

# Montgomeryshire

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

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Meeting date  
**Wednesday, 8 June 2016**

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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  
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e-mail. shanet@powys.gov.uk

**Issue Date:** 1<sup>st</sup> June 2016

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>MS30-2016</b>
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To receive apologies for absence.

<b>2.</b>	<b>MINUTES OF PREVIOUS MEETINGS</b>	<b>MS31-2016</b>
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To receive the Minutes of the previous meeting held on Wednesday 13<sup>th</sup> April and Wednesday 11<sup>th</sup> May 2016.  
(Pages 5 - 14)

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>MS32-2016</b>
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To receive declarations of interest in relation to matters to be discussed on the agenda.

<b>4.</b>	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b>MS33-2016</b>
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To receive announcements from the Chairman.

<b>5.</b>	<b>TRAFFIC MANAGEMENT ARRANGEMENTS (10.15 - 11)</b>	<b>MS34-2016</b>
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To receive and update in relation to traffic management arrangements for windfarm developments – Mike Davis, Wind Prospect Ltd.

<b>6.</b>	<b>SUPERFAST CYMRU (11.00 - 11.30)</b>	<b>MS35-2016</b>
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To receive an update in relation to the roll out of Superfast Cymru – Mike Jones and Susan Ward, BT.

<b>7.</b>	<b>COUNCIL CONSTITUTION - SECTION 13 (11.30 - 11.35)</b>	<b>MS36-2016</b>
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To receive an update in relation to the determination of Traffic Regulation Orders as agreed by Council on 20<sup>th</sup> April 2016.

(Pages 15 - 18)

<b>8.</b>	<b>REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS</b>	<b>MS37-2016</b>
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To receive reports from, and to put questions to, Cabinet Portfolio Holders.

8.1. **Councillor John Powell - Cabinet Portfolio Holder: Environment, Sustainability and Human Resources**

8.2. **Councillor Wynne Jones - Deputy Leader/Cabinet Portfolio Holder: Finance, Legal and Communications**

<b>9.</b>	<b>REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES</b>	<b>MS38-2016</b>
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To receive reports from, and put questions to, members serving on outside bodies.

9.1. **Community Health Council - Vacancy**

To consider appointing to a vacancy on the Community Health Council.

<b>10.</b>	<b>CORRESPONDENCE</b>	<b>MS39-2016</b>
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To receive items of correspondence.

<b>11.</b>	<b>DATE OF NEXT MEETING</b>	<b>MS40-2016</b>
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To note the date of the next meeting.