

Cabinet

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting date
Tuesday, 22 November 2016

Meeting time
1.00 pm



County Hall
Llandrindod Wells
Powys
LD1 5LG

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

16 November 2016

AGENDA

1.	APOLOGIES	C213- 2016
----	------------------	-------------------

To receive apologies for absence.

2.	MINUTES	C214- 2016
----	----------------	-------------------

To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 10)

3.	DECLARATIONS OF INTEREST	C215- 2016
----	---------------------------------	-------------------

To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	WELSHPOOL TOWN PRIMARY EDUCATION	C216- 2016
----	---	-------------------

To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 11 - 178)

5.	SCHOOLS TRANSFORMATION PROGRAMME - FORWARD PLAN 2016 - 18	C217- 2016
-----------	--	-------------------

To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 179 - 184)

6.	UNLICENSED SCHOOL BUDGETS	C218- 2016
-----------	----------------------------------	-------------------

To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education and County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 185 - 198)

7.	WELSH IN EDUCATION STRATEGIC PLAN (WESP) 2017-20	C219- 2016
-----------	---	-------------------

To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 199 - 242)

8.	JUDGES LODGINGS PRESTEIGNE COMMUNITY ASSET TRANSFER	C220- 2016
-----------	--	-------------------

To consider a report by County Councillor Graham Brown, Portfolio Holder for Commissioning and Procurement, County Councillor Rosemarie Harris, Portfolio Holder for Property Buildings and Housing and County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 243 - 262)

9.	COUNCIL TAX BASE	C221- 2016
-----------	-------------------------	-------------------

To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 263 - 270)

10.	FINANCIAL OVERVIEW AND FORECAST AS AT 30TH SEPTEMBER 2016	C222- 2016
------------	--	-------------------

To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 271 - 294)

11.	WORKWAYS+ POWYS PROJECT	C223- 2016
------------	--------------------------------	-------------------

To consider a report by County Councillor Avril York, Portfolio Holder for Planning and Regeneration.

(Pages 295 - 300)

12.	SCRUTINY OBSERVATIONS ON THE CSSIW IMPROVEMENT OBJECTIVES	C224- 2016
------------	--	-------------------

To receive and consider the observations of the Adult Social Care Scrutiny Group on the implementation of the CSSIW improvement objectives.

(Pages 301 - 306)

13.	STRATEGIC OVERVIEW BOARD - SUMMARY REPORT	C225- 2016
------------	--	-------------------

To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and Performance.

(Pages 307 - 316)

14.	TREASURY MANAGEMENT QTR 2 REPORT	C226- 2016
------------	---	-------------------

To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 317 - 336)

15.	CORRESPONDENCE	C227- 2016
------------	-----------------------	-------------------

To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

16.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C228- 2016
------------	---	-------------------

To note the delegated decisions taken since the last meeting.

(Pages 337 - 338)

17.	FORWARD WORK PROGRAMME	C229- 2016
------------	-------------------------------	-------------------

To consider the Cabinet forward work programme.

(Pages 339 - 344)

18.	EXEMPT ITEMS	C230- 2016
------------	---------------------	-------------------

The Monitoring Officer has determined that category 1 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

19.	FUTURE DELIVERY MODEL FOR INTERNAL AUDIT SERVICES	C231- 2016
------------	--	-------------------

To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 345 - 352)