

# Brecknockshire

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

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Meeting date  
**Monday, 19 September 2016**

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Meeting time  
**9.30 am**

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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

For further information please contact  
**Shane Thomas**  
e-mail. shanet@powys.gov.uk  
tel. 01597 826430

**Issue Date:** 12<sup>th</sup> September 2016

**PLEASE NOTE THAT THE ANNUAL GARDEN AWARD PRESENTATION WILL TAKE PLACE FROM 12.30 AND THERE WILL BE A SHORT I-TRENT TRAINING SESSION AFTER THE AWARDS.**

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>BS35-2016</b>
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To receive apologies for absence.

<b>2.</b>	<b>MINUTES OF PREVIOUS MEETING</b>	<b>BS36-2016</b>
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on Monday 20<sup>th</sup> June 2016 as a correct record. (Pages 5 - 12)

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>BS37-2016</b>
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To receive declarations of interest from Members in relation to items on the agenda to be discussed.

<b>4.</b>	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b>BS38-2016</b>
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To receive announcements from the Chairman.

<b>5.</b>	<b>BUSINESS SERVICES / CASHLESS SYSTEMS FOR SCHOOLS (9.45 - 10.30)</b>	<b>BS39-2016</b>
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To receive updates in relation to:

- a. Business Services – Mark Evans, Head of Business Services
- b. Cashless Systems for Schools – Nicola Williams, Schools Cashless Systems Project Manager

<b>6.</b>	<b>REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS (10.30 - 11.15)</b>	<b>BS40-2016</b>
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To receive reports from, and put questions to, Cabinet Portfolio Holders:

- a. Councillor John Brunt – Cabinet Portfolio Holder: Highways and Transport
- b. Councillor Wynne Jones – Deputy Leader/Cabinet Portfolio Holder: Finance

<b>7.</b>	<b>REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES</b>	<b>BS41-2016</b>
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To receive reports from, and put questions to, Members serving on outside bodies. List of members serving on bodies attached. (Pages 13 - 14)

<b>8.</b>	<b>SHIRE REVIEW</b>	<b>BS42-2016</b>
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To receive information regarding the shire review and reporting to Council in January 2017.

<b>9.</b>	<b>ROAD SAFETY AND TRAFFIC MANAGEMENT SCHEMES</b>	<b>BS43-2016</b>
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To consider road safety and traffic management schemes:

- a. Pontneddfechain, Tawe Uchaf

(Pages 15 - 20)

<b>10.</b>	<b>CORRESPONDENCE</b>	<b>BS44-2016</b>
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To receive items of correspondence.

<b>11.</b>	<b>DATE OF NEXT MEETING</b>	<b>BS45-2016</b>
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To note the date of the next meeting – 5<sup>th</sup> September 2016.