

Cabinet

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

Meeting date
Tuesday, 7 February 2017

Meeting time
1.00 pm

For further information please contact
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County Hall
Llandrindod Wells
Powys
LD1 5LG

1st February 2017

AGENDA

1.	APOLOGIES	C14- 2017
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To receive apologies for absence.

2.	MINUTES	C15- 2017
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 7 - 12)

3.	DECLARATIONS OF INTEREST	C16- 2017
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	FINANCIAL OVERVIEW AND FORECAST AS AT 31ST DECEMBER 2016	C17- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 13 - 32)

5.	MINIMUM REVENUE PROVISION ANNUAL STATEMENT 2017/18	C18- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 33 - 42)

6.	BUDGET FOR 2017-18, MEDIUM TERM FINANCIAL STRATEGY 2017-2020 AND CAPITAL PROGRAMME FOR 2017-2021	C19- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 43 - 672)

6.1. Finance Scrutiny Panel Report on Budget

To consider the report of the Finance Scrutiny Panel on the budget.

(Pages 673 - 676)

7.	HOUSING REVENUE ACCOUNT RENT SETTING POLICY	C20- 2017
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To consider a report by County Councillor Rosemarie Harris, Portfolio Holder for Property, Buildings and Housing.

(Pages 677 - 698)

8.	HOUSING REVENUE ACCOUNT RENT AND RELATED CHARGES INCREASE FOR 2017/18	C21- 2017
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To consider a report by County Councillor Rosemarie Harris, Portfolio Holder for Property, Buildings and Housing.

(Pages 699 - 706)

9.	OUTCOME OF CONSULTATION ON PROPOSED REVISIONS TO THE AUTHORITY'S FAIR FUNDING FORMULA FOR SCHOOLS AND SCHEME FOR FINANCING SCHOOLS	C22- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education and County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 707 - 790)

9.1. Education Scrutiny Group observations on proposed revisions to the Fair Funding Formula.

To consider the observations of the Education Scrutiny Group on proposed revisions to the Fair Funding Formula.

(Pages 791 - 792)

10.	EDUCATION STANDARDS REPORT FOR THE ACADEMIC YEAR 2015-16	C23- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 793 - 826)

10.1. Education Scrutiny Working Group comments on Education Standards

To consider the comments of the Education Scrutiny Working Group.

(Pages 827 - 828)

11.	SCHOOL IMPROVEMENT	C24- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 829 - 832)

12.	HOUSEHOLD WASTE RECYCLING CENTRE REVIEW - FUTURE OPTIONS FOLLOWING CONSULTATION	C25- 2017
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 833 - 884)

13.	LIVING WAGE RATE INCREASE	C26- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 885 - 892)

14.	LLANFYLLIN HIGH SCHOOL INVESTIGATION REPORT	C27- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 893 - 904)

15.	STRATEGIC OVERVIEW BOARD	C28- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and Performance.

(Pages 905 - 914)

16.	CORRESPONDENCE	C29- 2017
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16.1. Closure of HSBC branch in Knighton

To receive a letter from HSBC giving notice of their intention to close the HSBC branch in Knighton on 19 May 2017.

(Pages 915 - 916)

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

17.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C30- 2017
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To note the delegated decisions taken since the last meeting.

(Pages 917 - 918)

18.	FORWARD WORK PROGRAMME	C31- 2017
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To consider the Cabinet forward work programme.

(Pages 919 - 924)

19.	EXEMPT ITEMS	C32- 2017
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this 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.

20.	LEARNING DISABILITY DAY SERVICES NORTH POWYS	C33- 2017
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 925 - 1010)

20.1. Adult Social Care Scrutiny Working Group comments on Learning Disability Services

To consider the comments of the Adult Social Care Scrutiny Working Group.

(Pages 1011 - 1012)