

# Cabinet

---

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

---

Meeting date  
**Tuesday, 19 September 2017**

---

Meeting time  
**10.30 am**

---

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

13 September 2017

## AGENDA

1.	<b>APOLOGIES</b>
----	------------------

To receive apologies for absence.

2.	<b>MINUTES</b>
----	----------------

To authorise the Chair to sign the minutes of the meetings held on 3<sup>rd</sup> and 11<sup>th</sup> July as correct records.

(Pages 5 - 16)

3.	<b>DECLARATIONS OF INTEREST</b>
----	---------------------------------

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

4.	<b>FINANCIAL OVERVIEW AND FORECAST AS AT 31ST JULY 2017</b>
----	-------------------------------------------------------------

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.

(Pages 17 - 28)

<b>5.</b>	<b>CAPITAL PROGRAMME UPDATE FOR JULY 2017</b>
-----------	-----------------------------------------------

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.

(Pages 29 - 36)

<b>6.</b>	<b>RESPONSE TO THE FULL COUNCIL AMENDMENT ON THE RISE IN CHARGES FOR MEALS AND ATTENDANCE AT DAY CENTRES (OLDER PEOPLE)</b>
-----------	-----------------------------------------------------------------------------------------------------------------------------

To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 37 - 58)

<b>7.</b>	<b>ELECTORAL REFORM IN LOCAL GOVERNMENT IN WALES</b>
-----------	------------------------------------------------------

To consider a response to the Welsh Government consultation on electoral reform in local government in Wales.

(Pages 59 - 92)

<b>8.</b>	<b>CHILDREN'S AND ADULT SERVICES QUARTERLY SAFEGUARDING REPORT</b>
-----------	--------------------------------------------------------------------

To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care and County Councillor Rachel Powell, Portfolio Holder for Children's Services.

(To Follow)

<b>9.</b>	<b>TREASURY MANAGEMENT REVIEW 2016/17</b>
-----------	-------------------------------------------

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.

(Pages 93 - 100)

<b>10.</b>	<b>TREASURY MANAGEMENT REPORT FOR QUARTER 1</b>
------------	-------------------------------------------------

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.

(Pages 101 - 124)

<b>11.</b>	<b>GROWING MID WALES PARTNERSHIP MINUTES</b>
------------	----------------------------------------------

To receive for information the draft minutes of the last meeting of the Growing Mid Wales Partnership meeting held on 28<sup>th</sup> July 2017.

(Pages 125 - 138)

<b>12.</b>	<b>CORRESPONDENCE</b>
------------	-----------------------

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

<b>13.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>
------------	---------------------------------------------------------

To note the delegated decisions taken since the last meeting.

(Pages 139 - 142)

<b>14.</b>	<b>FORWARD WORK PROGRAMME</b>
------------	-------------------------------

To consider the Cabinet forward work programme.

(Pages 143 - 146)

<b>15.</b>	<b>EXEMPT ITEMS</b>
------------	---------------------

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.

<b>16.</b>	<b>CULTURAL HUB - UPDATE REPORT</b>
------------	-------------------------------------

To consider a report by County Councillor Phyl Davies, Portfolio Holder for Property and Waste.

(To Follow)

<b>17.</b>	<b>COMMUNITY ASSET TRANSFER, NEWTOWN</b>
------------	------------------------------------------

To consider a report by County Councillor Phyl Davies, Portfolio Holder for Property and Waste.

(To Follow)