Cabinet

Meeting Venue

Council Chamber - County Hall,

Llandrindod Wells, Powys

Meeting date

Tuesday, 7 November 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

1 November 2017

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. MINUTES

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

(Pages 5 - 10)

3. DECLARATIONS OF INTEREST

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

4. WELSH IN EDUCATION STRATEGIC PLAN 2017 - 2020

To consider a report by County Councillor Myfanwy Alexander, Portfolio Holder for Education and Welsh Language.

(Pages 11 - 60)

5. 21ST CENTURY SCHOOLS PROGRAMME - CAPITAL INVESTMENT BAND B (2019 - 2024)

To consider a report by County Councillor Myfanwy Alexander, Portfolio Holder for Education and Welsh Language.

(Pages 61 - 92)

6. PLANS FOR POWYS SCHOOLS POLICY (DRAFT) - VISION 2025

To consider a report by County Councillor Myfanwy Alexander, Portfolio Holder for Education and Welsh Language.

(Pages 93 - 122)

7. POWYS COUNTY COUNCIL AFFORDABLE HOUSING PROGRAMME

To consider a report by County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services.

(Pages 123 - 146)

8. WELSH HOUSING QUALITY STANDARDS PROGRAMME

To consider a report by County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services. (Pages 147 - 154)

9. EVALUATION OF THE SYRIAN VULNERABLE PERSONS RELOCATION SCHEME IN POWYS

To consider a report by County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services. (Pages 155 - 198)

10. DEVELOPMENT OF ACCOMMODATION FOR GYPSIES & TRAVELLERS

To consider a report by County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services. (Pages 199 - 202)

11. FINANCIAL OVERVIEW AND FORECAST AS AT 30TH SEPTEMBER 2017 AND DEFICIT RECOVERY PLAN

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance. (Pages 203 - 224)

12. CAPITAL PROGRAMME UPDATE FOR SEPTEMBER 2017

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance. (Pages 225 - 230)

13. TREASURY MANAGEMENT QUARTER 2 REPORT

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance. (Pages 231 - 254)

14. CORRESPONDENCE

14.1. Joint Council for Wales

The Trade Union side have requested that Cabinet support the attached motion passed by the WLGA Joint Council for Wales. (Pages 255 - 256)

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

15. DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING

To note the delegated decisions taken since the last meeting. (Pages 257 - 258)

16. FORWARD WORK PROGRAMME

To consider the Cabinet forward work programme. (Pages 259 - 262)

17. EXEMPT ITEMS

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 14.8 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.

18. YOUTH SERVICE REDESIGN

To consider a report by County Councillor Rachel Powell, Portfolio Holder for Children's Services, Youth, Libraries and Leisure Services. (Pages 263 - 558)