

Brecknockshire

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

Meeting date
Wednesday, 25 January 2017

Meeting time
10.00 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Shane Thomas
shanet@powys.gov.uk

Issue Date:

19th January 2017

PLEASE NOTE THE 10 A.M. START TIME

AGENDA

1.	APOLOGIES	BS1-2017
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To receive apologies for absence.

2.	MINUTES OF PREVIOUS MEETING	BS2-2017
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on Monday 5th December 2016 as a correct record. (Pages 3 - 8)

3.	CHAIRMAN'S ANNOUNCEMENTS	BS3-2017
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To receive announcements from the Chairman:

- a. Blaubeuren – 750 Anniversary
- b. Brecon Barracks 2027 – 2 p.m. meeting at the Barracks

4.	DECLARATIONS OF INTEREST	BS4-2017
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To receive declarations of interest from Members in relation to items on the agenda to be discussed.

5.	REPORTS FROM AND QUESTIONS TO CABINET PORTFOLIO HOLDERS	BS5-2017
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To receive reports from, and put questions to, Cabinet Portfolio Holders:

- a. Councillor Graham Brown – Deputy Leader/Cabinet Portfolio Holder:
Commissioning and Procurement and Children's Services

- b. Councillor Rosemarie Harris – Cabinet Portfolio Holder: Regeneration, Planning and Customer Services

6.	REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES	BS6-2017
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To receive reports from, and put questions to, Members serving on outside bodies.

- a. To appoint to a vacancy on the Brecon and Radnor Sports Partnership (Avril York)

7.	CORRESPONDENCE	BS7-2017
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To receive items of correspondence.

8.	DATE OF NEXT MEETING	BS8-2017
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To note the date of the next meeting – 12th April 2017.