

Brecknockshire

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

Meeting date
Wednesday, 19 July 2017

Meeting time
9.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

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

Issue Date: 12 July 2017

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	MINUTES OF PREVIOUS MEETING
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on 25th January and 18th May 2017 as correct records.

(Pages 3 - 12)

3.	ROLE, REMIT AND PURPOSE
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To discuss the role, remit and purpose of Shire meetings.

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

5.	CHAIR'S ANNOUNCEMENTS
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To receive announcements from the Chair.

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

- a. The Leader, County Councillor Rosemarie Harris
- b. The Portfolio Holder for Education, County Councillor Myfanwy Alexander

7.	ROAD SAFETY AND TRAFFIC MANAGEMENT
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To consider a report on the Brecon parking review 2.

(Pages 13 - 24)

8.	APPOINTMENTS TO WORKING GROUPS AND OUTSIDE BODIES
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Brecon University Scholarship Fund – 2 members (Letter attached)

Local Development Plan Working Group – 2 members (Information about the working group attached)

Powys Community Endowment Fund – 2 members

Powys Standing Advisory Council for Religious Education – 1 member

Sportlot Community Chest - 1 member

Theatr Brycheiniog Board of Directors – 2 members (Details of meeting dates attached)

(Pages 25 - 32)

9.	DATE OF NEXT MEETING
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To note the date of the next meeting: 11th October 2017. NOTE: this meeting will be followed by the Annual Garden Award presentation.