Scrutiny Committee A

Meeting Venue

Committee Room A - County Hall,

Llandrindod Wells, Powys

Meeting Date

Thursday, 15 June 2017

Meeting Time **10.00 am**

For further information please contact **Lisa Richards** 01597 826371 lisa.richards@powys.gov.uk



County Hall Llandrindod Wells Powys LD1 5LG

8 June 2017

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. | ELECTION OF VICE CHAIR

To elect a Vice Chair for the ensuing year.

3. DECLARATIONS OF INTEREST

To receive declarations of interest from Members.

4. DECLARATIONS OF PARTY WHIPS

To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

5. DRAFT DIRECTOR'S REPORT - ADULT SOCIAL CARE HEAD OF SERVICE STATEMENT

To consider the Adult Social Care Head of Service Statement.

(Pages 5 - 40)

6. CRIME AND DISORDER

To consider the report of the Community Safety Partnership (CSP) Co-ordinator.

(Pages 41 - 50)

7. ACCESS TO INFORMATION

The Monitoring Officer has determined that category 3 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 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.

(Pages 51 - 66)

8. BRECON CULTURAL HUB

To consider the report of the Strategic Director, Place.

(Pages 67 - 98)

9. RECYCLING

To receive an oral briefing from the Portfolio Holder for Waste and Recycling.

10. APPOINTMENTS TO WORKING GROUPS

To consider appointing members to working groups.

11. CORRESPONDENCE

To consider any item of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.