

Cabinet

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

Meeting date
Tuesday, 30 January 2018

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

24 January 2018

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
-----------	------------------

To receive apologies for absence.

2.	MINUTES
-----------	----------------

To authorise the Leader to sign the minutes of the meetings held on 9th and 16th January 2018 as correct records.
(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.	BUDGET FOR 2018-19, MEDIUM TERM FINANCIAL STRATEGY 2018 AND CAPITAL PROGRAMME FOR 2018-2023
-----------	--------------------------------------------------------------------------------------------------------

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.
(Pages 11 - 206)

5.	FINANCIAL OVERVIEW AND FORECAST AS AT 31ST DECEMBER 2017
-----------	-----------------------------------------------------------------

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

(Pages 207 - 224)

6.	CAPITAL PROGRAMME UPDATE FOR THE PERIOD TO 31ST DECEMBER 2017
-----------	----------------------------------------------------------------------

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

7.	CODE OF PRACTICE ON ETHICAL PROCUREMENT IN THE SUPPLY CHAIN
-----------	--------------------------------------------------------------------

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.
(Pages 231 - 258)

8.	TREASURY MANAGEMENT QTR 3 REPORT
-----------	-----------------------------------------

To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.
(Pages 259 - 280)

9.	SETTING OF COUNCIL HOUSE RENTS
-----------	---------------------------------------

To consider a report by County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services.
(Pages 281 - 288)

10.	Q2 ADULT SERVICES SAFEGUARDING REPORT
------------	----------------------------------------------

To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Services.
(Pages 289 - 298)

11.	PUTTING IN PLACE A CORPORATE SAFEGUARDING POLICY AND A CORPORATE SAFEGUARDING GROUP
------------	--------------------------------------------------------------------------------------------

To consider a report by County Councillor Rachel Powell, Portfolio Holder for Children's Services.
(Pages 299 - 346)

12.	RESPONSE TO THE JOINT AUDIT - EDUCATION SCRUTINY WORKING GROUP REPORT
------------	------------------------------------------------------------------------------

To consider a response to the Joint Audit – Education Scrutiny Working Group Report.
(To Follow)

13.	CORPORATE LEADERSHIP GOVERNANCE IMPROVEMENT PLAN
------------	---------------------------------------------------------

To consider the Corporate Leadership Governance Improvement Plan.
(To Follow)

14.	UPDATE FROM THE ANTI-POVERTY CHAMPION
------------	----------------------------------------------

To receive an update from the Anti-Poverty Champion, County Councillor Joy Jones.

15.	DRAFT TRACC BOARD MINUTES
------------	----------------------------------

To receive for information the draft minutes of the TraCC Board meeting held on 23 November 2017.

(Pages 347 - 352)

16.	CORRESPONDENCE
------------	-----------------------

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

17.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
------------	---------------------------------------------------------

To note the delegated decisions taken since the last meeting.

(Pages 353 - 354)

18.	FORWARD WORK PROGRAMME
------------	-------------------------------

To consider the Cabinet forward work programme.

(Pages 355 - 360)