



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
Stephen Boyd

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Dyddiad / Date: **28 November 2014**

Dear Member,

Your attendance is requested at a meeting of the **POWYS COUNTY COUNCIL**, to be held in **THE CHAMBER, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **WEDNESDAY 30 April 2014 at 10:30AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	CC38-2014
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	CC39-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	MINUTES	CC40-2014
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To authorise the Chairman to sign the minutes of the previous meeting(s) of the Committee held on the following date(s) as a correct record / correct records.

[\[Enclosure CC40a-2014 \] \(Powys County Council 25 February 2014\)](#)

[\[Enclosure CC40b-2014 \] \(Powys County Council 5 March 2014\)](#)

[\[Enclosure CC40c-2014 \] \(Powys County Council 5 March 2014\)](#)

4.	CHAIRMAN'S ANNOUNCEMENTS	CC41-2014
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To receive any announcements from the Chair of Council or the Leader.

5.	CHIEF EXECUTIVE'S BRIEFING	CC42-2014
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To receive a briefing from the Chief Executive.

6.	RECOMMENDATIONS FROM THE CABINET	CC43-2014
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To consider recommendations from the Cabinet on capital virements over £300,000.

[\[Enclosure CC43a-2014 \]](#)

7.	ONE POWYS PLAN	CC44-2014
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To receive and consider the One Powys Plan.

[\[Enclosure CC44a-2014 \]](#)

[\[Enclosure CC44b-2014 \]](#)

8.	INDIVIDUAL VOTER REGISTRATION	CC45-2014
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To receive a presentation from Mark Hughes, Cabinet Office Project Director of the Electoral Registration Transformation Programme.

[\[Enclosure CC45a-2014 \]](#)

9.	ITEM WITHDRAWN	CC46-2014
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10.	RECOMMENDATIONS FROM THE STANDARDS COMMITTEE	CC47-2014
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To consider the report of the Solicitor to the Council

[\[Enclosure CC47a-2014 \]](#)

11.	REVISIONS TO THE CONSTITUTION	CC48-2014
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To consider the report of the Solicitor to the Council.

[\[Enclosure CC48a-2014 \]](#)

12.	NOTICES OF MOTION	CC49-2014
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The Local Development Plan is an important statutory plan which Members of the County Council need to have full ownership of, as it is the plan Members will have to work with, week in week out, through to 2025. We the undersigned are fully aware of the hard work of our Planning Policy Team in trying to meet the demands of the timetable set out in the revised Delivery Agreement, particularly with regard the deadline set for the plan going on deposit. However, we are concerned about the lack of involvement in this plan by the wider Council Membership, which has been so far limited to a single morning seminar, when only four incomplete sections of the plan were presented, with limited opportunity for questions and no opportunity to debate the plan and the plan issues. We are further concerned that there now seems to be only a very limited opportunity for that wider debate to take place in the planned timetable, as the plan now proceeds to Cabinet and then for final agreement at the Council Annual Meeting on 14th May.

We therefore propose that a Special Council Meeting should be called, with a full day allocated, for Members to receive a full presentation on the Local Development Plan and to fully debate all issues of the plan, prior to the plan going on deposit.

Proposed by: Cllr. Wynne Jones

Seconded by: Cllr. Stephen Hayes

13.	QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION	CC50-2014
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13.1 **Question to the Portfolio Holder for HR, IT and Communications from County Councillor Huw Williams**

How many Powys County Council services have indicated they will recruit apprentices in the new financial year?

[\[Enclosure CC50.1a-2014 \]](#)

13.2 **Question to the Portfolio Holder for Highways and Environmental Health from County Councillor Gareth Ratcliffe**

Grave concerns have been raised that the council have increased the charges for Parking Permits by 50% this year

The costs have risen from £40 to £75 for 3months, from £80 to £125 for 6 months and a 12 month permit from £150 to £225.

Can the portfolio please reveal the rationale behind the increase in annual Parking permit charges?

[\[Enclosure CC50.2a-2014 \]](#)

13.3 **Question to the Portfolio Holder for Highways and Environmental Health from County Councillor Gareth Ratcliffe**

Following the BBC article Wales' public toilet help 'to be made law' and also the call by the leader of the Welsh Liberal Democrats Kirsty Williams for public conveniences to be included in the Welsh Government's proposed Public Health Bill, can the portfolio holder give an update on this and the possible impact on the decision to hand over public conveniences to community councils?

[\[Enclosure CC50.3a-2014 \]](#)

13.4 **Question to the Portfolio Holder for Property and Assets from County Councillor Gareth Ratcliffe**

Can the portfolio holder for catering please provide the rationale behind the introduction of a free coffee machine into the members lounge when staff and residents have to pay for their coffee? When I was portfolio holder I took the decision to remove members' lunches and this was supported by full council. Also can you provide the council with details of who authorised this?

[\[Enclosure CC50.4a-2014 \]](#)

13.5 **Question to the Anti-Poverty Champion from County Councillor Matthew Dorrance**

Can the anti-poverty champion outline Powys County Council's strategy for tackling poverty?

[\[Enclosure CC50.5a-2014 \]](#)

13.6 **Question to the Portfolio Holder for Education and Children's Services from County Councillor Matthew Dorrance**

Can the Cabinet Member inform Council what additional support will be provided by Powys County Council to support Brecon High School and the Governing Body?

[\[Enclosure CC50.6a-2014 \]](#)

- 13.7 **Question to the Portfolio Holder for Highways and Environmental Health from County Councillor Matthew Dorrance**
- Can the Cabinet Member inform Members of the future plans for Brecon's Market Arcade and Market Hall?
- [Enclosure CC50.7a-2014]**
- 13.8 **Question to the Portfolio Holder with responsibility for ALN and the Portfolio Holder for HR ICT and Communications from County Councillor David Price**
- Can the Portfolio Holders responsible for ALN and HR please inform Council how current ALN staff have been kept informed of progress relating to the ALN consultation and the future of the service, including transitional arrangements?
- [Enclosure CC50.8a-2014]**
- 13.9 **Question to the Portfolio Holder for HR ICT and Communications from County Councillor Kathryn Silk**
- Could the Cabinet Member explain how many breaches of the Data Protection Act there were involving data held by Powys County Council over the last year for which figures are available; which service area was involved in the case of each breach; how many of these breaches related to sensitive personal information; if he is satisfied that measures taken to prevent breaches of the Act are adequate; and if he will provide three-monthly figures to councillors detailing any breaches that occur in future?
- [Enclosure CC50.9a-2014]**
- 13.10 **Question to the Leader from County Councillor Gwilym Williams**
- I understand that AMs and MPs make requests for help within councillors' wards and these requests are sometimes passed on to cabinet members. Could a policy be introduced so that county councillors are informed of these requests as the county councillor could help with the request and would be beneficial to all?
- [Enclosure CC50.10a-2014]**
- 13.11 **Question to the Portfolio Holder for Education and Children's Services from County Councillor David Jones**
- Was the Cabinet member surprised that ESTYN placed Brecon High School in the Special Measures category?
- [Enclosure CC50.11a-2014]**
- 13.12 **Question to the Leader from County Councillor David Jones**
- Will the Leader give details of any ongoing negotiations towards implementing the Living Wage for Powys County Council employees?
- [Enclosure CC50.12a-2014]**

13.13 **Question to the Leader from County Councillor David Jones**

Will the Leader furnish the Council with details of any consultants engaged, what for and at what cost since he became Leader?

[\[Enclosure CC50.13a-2014 \]](#)

13.14 **Question to the Portfolio Holder for Commissioning and Procurement from County Councillor David Jones**

As part of the commissioning process has the Cabinet decided how many Leisure/Sports Centres are to close and from which centres to commission services?

[\[Enclosure CC50.14a-2014 \]](#)

13.15 **Question to the Portfolio Holder for Adult Social Services from County Councillor David Jones**

By when does the Cabinet member envisage all Day Care Centres in Powys being staffed and ran by volunteers?

[\[Enclosure CC50.15a-2014 \]](#)

13.16 **Question to the Portfolio Holder for HR ICT and Communications from County Councillor David Jones**

Will the Portfolio Holder give details of the publicity provided by his department prior to the county-wide consultation on ALN and is he satisfied that everyone had enough information to make a meaningful contribution to the proposed changes?

[\[Enclosure CC50.16a-2014 \]](#)

13.17 **Question to the Portfolio Holder for Education and Children's Services from County Councillor Avril York**

Will the portfolio holder kindly inform us how many of our primary and secondary schools are being run by Acting Heads, how many of these Acting Heads have been in post for more than two terms and how many non-Heads hold or are working towards being NPQH qualified?

[\[Enclosure CC50.17a-2014 \]](#)

13.18 **Question to the Portfolio Holder for Highways and Environmental Health from County Councillor Avril York**

Will the portfolio holder kindly inform us of the number of prosecutions and the resultant legal costs, by annum, incurred by the Office of Fair Trading for prosecuting estate agents for failure of operating to the NTSEAT over the last three years?

[\[Enclosure CC50.18a-2014 \]](#)

14.	CORRESPONDENCE	CC51-2014
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14.1 **Spare Room Subsidy**

To receive a letter from Lord Freud, Minister for Welfare Reform.

[\[Enclosure CC51.1a-2014 \]](#)

14.2 **Air Support in the Dyfed Powys Police Area**

To receive a letter from the Rt. Hon. Damien Green MP, Minister of State for Policing and Criminal Justice.

[Enclosure CC51.2a-2014]

ONE OF THE COUNCIL'S NEW RECYCLING VEHICLES WILL BE PARKED OUTSIDE THE RESTAURANT OVER LUNCH FOR MEMBERS TO INSPECT.