



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

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
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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 14 May 2014 at 10:30AM**

Yours sincerely,

Jeremy Patterson

Chief Executive

AGENDA

1.	ELECTION OF CHAIRMAN	CC52-2014
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To elect a Chairman for the ensuing year.

2.	ELECTION OF VICE-CHAIRMAN	CC53-2014
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To elect a Vice-Chairman for the ensuing year.

3.	ELECTION OF ASSISTANT VICE-CHAIRMAN	CC54-2014
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To elect an Assistant Vice-Chairman for the ensuing year.

COUNCIL WILL ADJOURN FOR PHOTOGRAPHS TO BE TAKEN		
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4.	APOLOGIES	CC55-2014
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To receive apologies for absence

5.	DECLARATIONS OF INTEREST	CC56-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

Every member will have a personal interest in the report on Members' Salaries, Allowances and Expenses and should complete the form which will be circulated at the meeting. This is not a prejudicial interest because the business concerned relates to the functions of the Authority in relation to Members' Allowances pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct. Members can therefore speak and vote on this item.

6.	ALLOCATIONS, ELECTIONS AND APPOINTMENTS REQUIRED TO BE MADE AT THE ANNUAL MEETING OF THE COUNCIL	CC57-2014
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To consider the report of the Solicitor to the Council on the allocations and appointments to be made at the Annual Meeting of Council.

[\[Enclosure CC57a-2014 \]](#)

7.	MEMBERS' SALARIES, ALLOWANCES AND EXPENSES	CC58-2014
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To consider the report of the Strategic Director - Resources on Members' salaries, allowances and expenses.

[\[Enclosure CC58a-2014 \]](#)

[\[Enclosure CC58b-2014 \]](#)