



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: 15 January 2015

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 21 January 2015 at 10:30AM

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	CC1-2015
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To receive apologies for absence

2.	MINUTES	CC2-2015
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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.

[\[Enclosure CC2a-2015 \] \(Powys County Council 22 October 2014\)](#)

3.	DECLARATIONS OF INTEREST	CC3-2015
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	CHAIRMAN'S ANNOUNCEMENTS	CC4-2015
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To receive any announcements from the Chair of Council.

5.	LEADER'S ANNOUNCEMENTS	CC5-2015
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To receive any announcements from the Leader.

6.	CHIEF EXECUTIVE'S BRIEFING	CC6-2015
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To receive a briefing from the Chief Executive.

7.	THE WLGA CHARTER FOR MEMBER SUPPORT AND DEVELOPMENT	CC7-2015
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To receive the WLGA Charter for Member support and development presented by Sarah Titcombe, Organisational and Personal Development Adviser WLGA.

8.	APPOINTMENTS TO THE CABINET AND ALLOCATION OF PORTFOLIOS MADE BY THE LEADER	CC8-2015
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To consider the report of the Solicitor to the Council.

[\[Enclosure CC8a-2015 \]](#)

9.	SCRUTINY COMMITTEE CHAIRS	CC9-2015
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To consider the report of the Solicitor to the Council.

[\[Enclosure CC9a-2015 \]](#)

10.	APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES BY POLITICAL GROUPS APPROVED BY THE MONITORING OFFICER	CC10-2015
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To note the following appointments made to committees by the Monitoring Officer under the general power of delegation granted by Council on 16th May 2013:

County Councillor Gary Price appointed to the Audit Committee in place of County Councillor Chris Davies.

County Councillor Graham Jones appointed to the People Scrutiny Committee to fill a vacancy.

11.	BUDGET VIREMENTS REQUIRING COUNCIL APPROVAL	CC11-2015
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To consider budget virements over £300,000 requiring Council approval.

[\[Enclosure CC11a-2015 \]](#)

12.	RECOMMENDATIONS FROM THE PLANNING, RIGHTS AND WAY AND TAXI LICENSING COMMITTEE	CC12-2015
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To consider recommendations from the Planning, Taxi Licensing and Rights of Way Committee in respect of:

12.1 **Mobile Homes (Wales) Act 2013 - Fees Policy**

[\[Enclosure CC12.1a-2015 \]](#)

12.2 **Mobile Homes (Wales) Act 2013 - Fit and Proper Person Test**

[\[Enclosure CC12.2a-2015 \]](#)

12.3 **Registration of Acupuncture, Tattooing, Ear Piercing and Electrolysis**

[\[Enclosure CC12.3a-2015 \]](#)

13.	RECOMMENDATIONS FROM THE DEMOCRATIC SERVICES COMMITTEE	CC13-2015
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13.1 **Area (Shire) Committees**

[\[Enclosure CC13.1a-2015 \]](#)

13.2 **Webcasting**

[\[Enclosure CC13.2a-2015 \]](#)

13.3 **Payment to Co-opted Members**

[\[Enclosure CC13.3a-2015 \]](#)

14.	CREATION OF POWYS LOCAL PENSION BOARD	CC14-2015
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To consider the creation of a Powys Local Pension Board.

[\[Enclosure CC14a-2015 \]](#)

[\[Enclosure CC14b-2015 \]](#)

15.	AMENDMENTS TO THE CURRENT CONSTITUTION - PLANNING PROTOCOL	CC15-2015
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To consider amendments to the Planning Protocol.

[\[Enclosure CC15a-2015 \]](#)

16.	NEW CONSTITUTION	CC16-2015
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To consider approving sections of the new Constitution.

[\[Enclosure CC16a-2015 \]](#)

16.1 **Section 1 - Introduction**

[\[Enclosure CC16.1a-2015 \]](#)

16.2 **Section 2 - Purpose, Definition, Interpretation and Amendment of the Constitution**

[\[Enclosure CC16.2a-2015 \]](#)

16.3 **Section 3 - Getting Information and Getting Involved**

[\[Enclosure CC16.3a-2015 \]](#)

16.4 **Section 4 - Full Council**

[\[Enclosure CC16.4a-2015 \]](#)

16.5 **Section 5 - The Cabinet**

[\[Enclosure CC16.5a-2015 \]](#)

16.6 **Section 6 - The Leader**

[\[Enclosure CC16.6a-2015 \]](#)

16.7 **Section 8 - The Standards Committee**

[\[Enclosure CC16.7a-2015 \]](#)

16.8 **Section 9 - Regulatory Committees**

[\[Enclosure CC16.8a-2015 \]](#)

16.9 **Section 10 - Joint Committees**

[\[Enclosure CC16.9a-2015 \]](#)

16.10 **Section 18 - Code of Conduct for Members**

[\[Enclosure CC16.10a-2015 \]](#)

- 16.11 **Section 19 - Planning Protocol**
[\[Enclosure CC16.11a-2015 \]](#)
- 16.12 **Section 23 - Member Role Descriptions**
[\[Enclosure CC16.12a-2015 \]](#)
- 16.13 **Section 24 - Rights of Way Matters - Public Speaking Provisions**
[\[Enclosure CC16.13a-2015 \]](#)
- 16.14 **Section 26 - Indemnities for Members and Officers**
[\[Enclosure CC16.14a-2015 \]](#)
- 16.15 **Section 28 - Local Resolution Protocol**
[\[Enclosure CC16.15a-2015 \]](#)
- 16.16 **Section 29 - Protocol on Civic and Executive Matters**
[\[Enclosure CC16.16a-2015 \]](#)

17.	COUNCIL FORWARD WORK PROGRAMME	CC17-2015
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To receive the Council forward work programme for 2015.

[\[Enclosure CC17a-2015 \]](#)

18.	QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION	CC18-2015
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18.1 **Question to the Portfolio Holder for Adult Social Care from County Councillor Gwilym Williams**

The background to my question is regarding adult and social care, when a consultant drew up contracts and awarded them to four national large providers for people's care in their homes.

It came to my attention when these contracts were being awarded I was told that the consultant after he had finished his contracts and left Powys, was going to work for one of these providers.

At the beginning of 2014 when I was Chairman of the Radnorshire Committee when the portfolio holder Darren Mayor attended, I asked the question was the consultant going to work for one of these providers. They assured me and promised that this was not going to happen. It then came to light, confirmed by Darren Mayor, that the consultant was now working for one of these companies, therefore, is it ethical for this to happen?

I now understand there is to be an independent inquiry into how these contracts were awarded, and obviously we must wait the decision, but any inquiry will look at what has happened in the past, I would like to look to the future.

My question would be to the portfolio holder in light of the above can all consultants that award contracts for Powys County Council, and then leave the authority, be not allowed to work for these companies for at least one year after the contract was awarded?

[\[Enclosure CC18.1a-2015 \]](#)

18.2 **Question to the Portfolio Holder for Highways and Environmental Health from County Councillor David Jones**

Following complaints to NRW of the fly tipping of contaminated waste by Highways at three sites in Guilsfield they partially cleared the offending material before resuming dumping. Why did Highways resume fly tipping and has this gone on in other parts of Powys ?

[\[Enclosure CC18.2a-2015 \]](#)

18.3 **Question to the Portfolio Holder for Waste Management from County Councillor David Jones**

Has the council reported to WAG that they have been diverting contaminated material out of the waste stream by fly tipping and thus "improving" the percentage of waste re-cycled ?

[\[Enclosure CC18.3a-2015 \]](#)

18.4 **Question to the Portfolio Holder for Education and Children's Services from County Councillor Paul Ashton**

In view of the introduction of the Education Improvement Grant how will the portfolio holder ensure that the transient Ministry of Defence pupils in Powys schools who require EAL will continue to receive the support they need in order to maintain standards?

[\[Enclosure CC18.4a-2015 \]](#)