



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: 4 June 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 13 May 2015 at 10:30AM

Yours sincerely,

Jeremy Patterson

Chief Executive

## AGENDA

1.	<b>ELECTION OF CHAIR</b>	<b>CC51-2015</b>
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To elect a Chair for the ensuing year.

2.	<b>ELECTION OF VICE-CHAIR</b>	<b>CC52-2015</b>
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To elect a Vice-Chair for the ensuing year.

3.	<b>ELECTION OF ASSISTANT VICE-CHAIR</b>	<b>CC53-2015</b>
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To elect an Assistant Vice-Chair for the ensuing year.

<b>COUNCIL WILL ADJOURN FOR PHOTOGRAPHS TO BE TAKEN</b>		
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4.	<b>APOLOGIES</b>	<b>CC54-2015</b>
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To receive apologies for absence

<b>5.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>CC55-2015</b>
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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 an interest in the report on Members' Salaries, Allowances and Expenses and should complete the form that 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.

<b>6.</b>	<b>ALLOCATIONS, ELECTIONS AND APPOINTMENTS REQUIRED TO BE MADE AT THE ANNUAL MEETING OF COUNCIL</b>	<b>CC56-2015</b>
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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.

[\[ Enclosure CC56a-2015 \]](#)

<b>7.</b>	<b>MEMBERS' SALARIES, ALLOWANCES AND EXPENSES</b>	<b>CC57-2015</b>
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To consider the report of the Strategic Director - Resources on Members' salaries, allowances and expenses.

[\[ Enclosure CC57a-2015 \]](#)

[\[ Enclosure CC57b-2015 \]](#)