



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: **9 July 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 15 July 2015 at 10:30AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	CC58-2015
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To receive apologies for absence

2.	MINUTES	CC59-2015
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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.

[\[Enclosure CC59a-2015 \] \(Powys County Council 23 April 2015\)](#)

[\[Enclosure CC59b-2015 \] \(Powys County Council 13 May 2015\)](#)

3.	DECLARATIONS OF INTEREST	CC60-2015
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	CHAIR'S ANNOUNCEMENTS	CC61-2015
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To receive any announcements from the Chair of Council.

5.	LEADER'S ANNOUNCEMENTS	CC62-2015
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To receive any announcements from the Leader of the Council.

6.	CHIEF EXECUTIVE'S BRIEFING	CC63-2015
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To receive a briefing from the Chief Executive.

7.	VIREMENTS REQUIRING COUNCIL APPROVAL	CC64-2015
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To consider approving virements in the capital budget:

- a) Change and Governance - Telephony system upgrade
- b) Highways Transport & Recycling - Tregynon Flood Alleviation Scheme
- Structural Maintenance
- Surface Dressing Capitalisation
- c) Housing - Welsh Housing Quality Standard

[\[Enclosure CC64a-2015 \]](#)

8.	ANNUAL COUNCIL REPORTING FRAMEWORK	CC65-2015
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To receive the annual report of the Director of Social Services.

[\[Enclosure CC65a-2015 \]](#)

[\[Enclosure CC65b-2015 \]](#)

9.	MEMBERS ALLOWANCES AND EXPENSES	CC66-2015
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To receive for information details of Members allowances and expenses claimed in 2014/15.

[\[Enclosure CC66a-2015 \]](#)

[\[Enclosure CC66b-2015 \]](#)

10.	NEW CONSTITUTION	CC67-2015
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To consider the following sections of the new Constitution:

[\[Enclosure CC67a-2015 \]](#)

10.1 **Section 7 - Scrutiny Committees**

[\[Enclosure CC67.1a-2015 \]](#)

10.2 **Section 12 - Finance, Contracts and Legal Matters**

[\[Enclosure CC67.2a-2015 \]](#)

10.3 **Section 13 - Responsibility for Functions**

[\[Enclosure CC67.3a-2015 \]](#)

10.4 **Section 17 - Contract Procedures Rules**

[\[Enclosure CC67.4a-2015 \]](#)

10.5 **Section 19 - Planning Protocol**

[\[Enclosure CC67.5a-2015 \]](#)

10.6 **Section 20 - Code of Conduct for Employees**

[\[Enclosure CC67.6a-2015 \]](#)

10.7 **Section 21 - Protocol on Member/Officer Relations**

[\[Enclosure CC67.7a-2015 \]](#)

11.	MEMBER DEVELOPMENT - MANDATORY AND NON-MANDATORY DEVELOPMENT	CC68-2015
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To consider a report by the Head of Democratic Services.

[\[Enclosure CC68a-2015 \]](#)

12.	COUNCIL DIARY 2016	CC69-2015
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To approve the diary of Council meetings for 2016.

[\[Enclosure CC69a-2015 \]](#)

13.	NOTICE OF MOTION FROM COUNTY COUNCILLOR ALED DAVIES AND COUNTY COUNCILLOR TOM TURNER ON SUBSIDIARITY	CC70-2015
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The Conservative Group believes in subsidiarity, the principle that Powys County Council should have a subsidiary function, performing only those tasks which cannot be performed at a more local level. The Conservative group supports the principle of Local Delivery, as the current favoured method of local delivery is too bureaucratic and cumbersome. The Conservative Group calls on the Council to place trust in our communities and to support a change of direction to give Town and Community Communities and their County Councillor complete responsibility for delivery of selected services in their area by transferring 100% of the budget with no strings.

Proposer County Councillor Aled Davies

Seconder County Councillor Tom Turner

14.	QUESTIONS IN ACORDANCE WITH THE CONSTITUTION	CC71-2015
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14.1 **Question to the Portfolio Holder for Highways from County Councillor Matthew Dorrance**

What progress has the Council made in developing its vision for an active travel network?

[\[Enclosure CC71.1a-2015 \]](#)

14.2 **Question to the Portfolio Holder for HR from County Councillor Matthew Dorrance**

I'm proud of Powys County Council's commitment to pay its workers the Living Wage but why is it moving some of the lowest paid workers off the Council's payroll meaning they won't benefit from fair pay?

[\[Enclosure CC71.2a-2015 \]](#)

14.3 **Question to the Portfolio Holder for Environment and Sustainability from County Councillor Matthew Dorrance**

What consultation has the Council engaged in with Powys citizens on plans to scrap the fortnightly bin collections?

[\[Enclosure CC71.3a-2015 \]](#)

14.4 **Question to the Portfolio Holder for Adult Social Care from County Councillor Gary Price**

In reply to the questions I asked at Full Council on 23rd April 2015 I have received further information anonymously that indicates Powys CC paid Smartsourcing PLC from November 2010 to February 2013 a total of £252,716.00. This is substantially more than the £136,735.00 as indicated in answer to the question I asked as indicated previously. Can the Portfolio Holder clarify what figure is correct please?

[\[Enclosure CC71.4a-2015 \]](#)

14.5 **Question to the Portfolio Holder for Adult Social Care from County Councillor Gary Price**

It was stated in the Chamber of the Senedd during First Ministers Question held on 2nd June 2015 by an Assembly Member. (Following Text from transcript): "It now transpires from the liquidators report that, actually, PCC were lending taxpayers' money to that company to pay their HMRC bill and were in the process of delivering another loan to that company for their subcontractors to be paid when that company became bankrupt."

Can the Portfolio Holder clarify if this is correct please?

[\[Enclosure CC71.5a-2015 \]](#)

14.6 **Question to the Portfolio Holder for Adult Social Care from County Councillor Gary Price**

Can the Portfolio Holder provide details of the number of Home Care calls that have been missed per month in each of the Shires separately since April 2014?

[\[Enclosure CC71.6a-2015 \]](#)

14.7 **Question to the Portfolio Holder for Education from County Councillor Gary Price**

Can the portfolio holder please tell Council how much it is costing for the consultancy Sbectrwm to undertake an education review, and why it's only conducting that review in North Powys?

[\[Enclosure CC71.7a-2015 \]](#)

14.8 **Question to the Portfolio Holder for Finance from County Councillor David Price**

Can I ask the Portfolio Holder for Finance, what steps are being taken to improve the accuracy of school budget documents prepared by the authority? The school where I am Chair of governors has noticed a 3% difference between the estimated and actual figures at end of year, on an annual basis. This inaccuracy of figures is not helping schools at a time when they require complete accuracy to assist them in making difficult decisions regarding staffing levels.

[\[Enclosure CC71.8a-2015 \]](#)

14.9 **Question to the Portfolio Holder for Environment and Sustainability from County Councillor Gwynfor Thomas**

Following on from the recent place scrutiny review on dog fouling and rejection of the recommendation to extend enforcement power to PCSO's does the portfolio holder now believe that the authorities approach to dog fouling is robust enough to deal with this problem which enrages our communities? Llanfyllin Town Council's application for an Anti-Social Behaviour Public Space Protection Order under the Anti-Social Behaviour Crime and Policing Act suggests not.

[Enclosure CC71.9a-2015]

14.10 **Question to the Portfolio Holder for Planning and Regeneration from County Councillor Gillian Thomas**

Can the Portfolio Holder for Planning please advise what progress there is in relation to the reintroduction of Planning Liaison Meetings?

[Enclosure CC71.10a-2015]

14.11 **Question to the Leader from County Councillor Aled Davies**

Does the Leader have full confidence in Spectrwm and their methodology as they continue to conduct a consultation into the delivery of education in schools of North Powys?

[Enclosure CC71.11a-2015]

2.00 P.M. CHIEF FIRE OFFICER AND ASSISTANT CHIEF FIRE OFFICER PRESENTATION AND Q & A SESSION

15.	MID AND WEST WALES FIRE AND RESCUE SERVICE	CC72-2015
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The Chief Fire Officer Chris Davies and Assistant Chief Fire Officer Robert Quin will attend to take questions from Members.

