



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

Ffôn / Tel: 01597 826374

Ffacs / Fax: 01597 826220

Ffôn Symudol / Mobile:

Llythyru Electronig / E-mail: sboyd@powys.gov.uk

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 **THURSDAY 23 April 2015 at 10:30AM**

Yours sincerely,

Jeremy Patterson

Chief Executive

## **AGENDA**

<b>1.</b>	<b>APOLOGIES</b>	<b>CC37-2015</b>
-----------	------------------	------------------

To receive apologies for absence

<b>2.</b>	<b>MINUTES</b>	<b>CC38-2015</b>
-----------	----------------	------------------

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.

**[\[ Enclosure CC38a-2015 \] \(Powys County Council 6 March 2015\)](#)**

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>CC39-2015</b>
-----------	---------------------------------	------------------

To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>4.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>	<b>CC40-2015</b>
-----------	------------------------------	------------------

To receive any announcements from the Chair.

<b>5.</b>	<b>LEADER'S ANNOUNCEMENTS</b>	<b>CC41-2015</b>
-----------	-------------------------------	------------------

To receive any announcements from the Leader.

<b>6.</b>	<b>CHIEF EXECUTIVE'S BRIEFING</b>	<b>CC42-2015</b>
-----------	-----------------------------------	------------------

To receive a briefing from the Chief Executive.

7.	<b>DRAFT ONE POWYS PLAN UPDATE 2015</b>	<b>CC43-2015</b>
----	---	------------------

To consider the draft One Powys Plan Update for 2015.

[\[ Enclosure CC43a-2015 \]](#)

[\[ Enclosure CC43b-2015 \]](#)

8.	<b>RESPONSE TO WELSH GOVERNMENT WHITE PAPER REFORMING LOCAL GOVERNMENT: POWER TO LOCAL PEOPLE</b>	<b>CC44-2015</b>
----	---	------------------

To consider a response to the Welsh Government White Paper Reforming Local Government: Power to Local People. A draft response based on deliberations by the group leaders and submissions by officers is attached together with a summary version of the White Paper.

[\[ Enclosure CC44a-2015 \]](#)

[\[ Enclosure CC44b-2015 \]](#)

9.	<b>POWYS LOCAL DEVELOPMENT PLAN - DEPOSIT PLAN AND ASSESSMENT REPORTS</b>	<b>CC45-2015</b>
----	---	------------------

To consider the Powys Local Development Plan - Deposit Plan and assessment reports.

[\[ Enclosure CC45a-2015 \]](#)

[\[ Enclosure CC45b-2015 \]](#)

[\[ Enclosure CC45c-2015 \]](#)

[\[ Enclosure CC45d-2015 \]](#)

[\[ Enclosure CC45e-2015 \]](#)

[\[ Enclosure CC45f-2015 \]](#)

[\[ Enclosure CC45g-2015 \]](#)

[\[ Enclosure CC45h-2015 \]](#)

[\[ Enclosure CC45i-2015 \]](#)

[\[ Enclosure CC45j-2015 \]](#)

[\[ Enclosure CC45k-2015 \]](#)

[\[ Enclosure CC45l-2015 \]](#)

[\[ Enclosure CC45m-2015 \]](#)

[\[ Enclosure CC45n-2015 \]](#)

[\[ Enclosure CC45o-2015 \]](#)

[\[ Enclosure CC45p-2015 \]](#)

[\[ Enclosure CC45q-2015 \]](#)

[\[ Enclosure CC45r-2015 \]](#)

[\[ Enclosure CC45s-2015 \]](#)

9.1 **Sustainability Appraisal Report**

[\[ Enclosure CC45.1a-2015 \]](#)

9.2 **Equality Impact Assessment**

[\[ Enclosure CC45.2a-2015 \]](#)

9.3 **Strategic Environmental Assessment Non Technical Report**

[\[ Enclosure CC45.3a-2015 \]](#)

<b>10.</b>	<b>RECOMMENDATIONS FROM THE DEMOCRATIC SERVICES COMMITTEE</b>	<b>CC46-2015</b>
------------	---	------------------

To consider recommendations from the Democratic Services Committee.

10.1 **Member Development - Mandatory and Non Mandatory Development**

**[ Enclosure CC46.1a-2015 ]**

10.2 **Scrutiny Committees**

**[ Enclosure CC46.2a-2015 ]**

<b>11.</b>	<b>APPOINTMENT OF CO-OPTED MEMBERS TO THE PEOPLE SCRUTINY COMMITTEE AND APPOINTMENT OF INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE</b>	<b>CC47-2015</b>
------------	--	------------------

To consider the report of the Solicitor to the Council.

**[ Enclosure CC47a-2015 ]**

<b>12.</b>	<b>APPOINTMENTS TO COMMITTEES BY POLITICAL GROUPS APPROVED BY THE MONITORING OFFICER</b>	<b>CC48-2015</b>
------------	--	------------------

To note the following appointments to committees made by political groups and approved by the Monitoring Officer under the general power of delegation granted by Council on 16th May 2013. County Councillor Tony Thomas appointed to Employment and Appeals Committee in place of County Councillor John Brunt.

County Councillor Geraint Hopkins appointed to Audit Committee in place of County Councillor John Brunt.

<b>13.</b>	<b>NEW CONSTITUTION</b>	<b>CC49-2015</b>
------------	-------------------------	------------------

To consider the following sections of the new Constitution:

13.1 **Section 11 Officers**

**[ Enclosure CC49.1a-2015 ]**

13.2 **Section 14 - Access to Information Procedure Rules**

**[ Enclosure CC49.2a-2015 ]**

13.3 **Section 15 - Budget Procedure Rules**

**[ Enclosure CC49.3a-2015 ]**

13.4 **Section 16 - Financial Procedure Rules**

**[ Enclosure CC49.4a-2015 ]**

13.5 **Section 22 - Confidential Reporting Whistleblowing Code**

**[ Enclosure CC49.5a-2015 ]**

<b>14.</b>	<b>QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION</b>	<b>CC50-2015</b>
------------	--	------------------

14.1 **Question to the Portfolio Holder for HR from County Councillor Huw Williams**

How many apprentices and graduate trainees are currently employed by the County Council?

**[\[ Enclosure CC50.1a-2015 \]](#)**

14.2 **Question to the Portfolio Holder for Adult Social Care from County Councillor Gareth Morgan**

Can the Portfolio Holder indicate whether he is still intent on closing the Llanidloes Day Centre at Maes y Wennol by withdrawing County Council funding, if so can he state the date of closure? If he has any alternative plans to keep it open with external support could he describe precisely what they are and with whom they are being discussed and negotiated, and how far advanced his negotiations have reached?

**[\[ Enclosure CC50.2a-2015 \]](#)**

14.3 **Question to the Portfolio Holder for Adult Social Care from County Councillor Graham Jones**

I would like to ask Mr Darren Mayor, Portfolio Holder for Social Care, to explain to me in detail how Powys get to the figure of £189,000 per year to run Llanidloes Day Centre.

**[\[ Enclosure CC50.3a-2015 \]](#)**

14.4

**Question to the Portfolio Holder for Environment and Sustainability from County Councillor Graham Jones**

The Deputy Minister for Culture, Sport and Tourism recently outlined the importance of Tourism to Mid Wales stating that Tourism is the number one industry in Wales. Wales Rally GB have won the Best Large Event Tourism Award, generating over £10 million into the Welsh economy.

All Powys County Councillors have some kind of Tourism in their ward.

In Powys Rally cars are built, motorcycles are sold, businesses supply parts to the industry etc and Motorsport events are run by volunteers which generates business for Hotels and B&B in the area.

There has been for many years concerns from Motorsport organisations. Such have been these concerns that complaints have been directly addressed with Edwina Hart, Minister for Economy, Science and Transport. Organising events can be, and are becoming a nightmare for clubs.

It is also widely known that the Minister has written scathing letters to Powys County Council on more than one occasion expressing grave concerns that Council's approach could put Powys at an economic disadvantage on this very important issue of Tourism.

The Minister has indicated that she has received no complaints from any other Councils relating to this matter.

My question would be to the Portfolio Holder of the Rights of Way.

While these concerns are known to people in Motorsport, when are all of Powys County Councillors going to be briefed on these concerns of Edwina Hart as it appears that Section 33 Licences are issued by other Councils by the highways Department, but in Powys, in recent years it's been by Rights of Way Department. Therefore what is going to be done regarding the concerns of the Minister to safeguard the future of Motorsport and Tourism and wellbeing of businesses in Powys?

**[ Enclosure CC50.4a-2015 ]**

14.5

**Question to the Leader from County Councillor Gareth Ratcliffe**

Following comments on Social Media in which an Elected Member of Powys County Council, alleges that the CEO has a plasma TV installed in his office, complete with a satellite TV package, could the Leader please make a statement on this matter, and in doing so answer the following questions :-

- a) Does the CEO have a TV set in his office and what is its precise purpose or use?
- b) Are there any satellite packages available on this set?

**[ Enclosure CC50.5a-2015 ]**

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

Given that Powys County Council has now terminated the contracts of two of the four providers for home care services can the leader please answer the following questions:

1. How much did Powys County Council pay for the services of the company (Smart Sourcing PLC) to undertake the commissioning work for the home care services?
2. Did Powys County Council financially support Alpha Home Care prior to terminating its contract?
3. How much did Powys County Council financially support Alpha Home Care, and has and repayment been made?

**[\[ Enclosure CC50.6a-2015 \]](#)**

14.7 **Question to the Portfolio Holder for Adult Social Care from County Councillor Aled Davies**

Can the Portfolio holder for Adult Social Care give a complete and frank explanation for the failure of yet another home care contract?

**[\[ Enclosure CC50.7a-2015 \]](#)**

14.8 **Question to the Leader from County Councillor Gwilym Williams**

At the last Full Council meeting I asked the leader how many consultants were employed by Powys and how much they cost, this was provided by the leader. My supplementary question was how many agencies, are employed by Powys and how much they cost, this information was promised by the leader that it would be sent to me, after several requests to date the date of this letter [8th April, 2015] I have not received a response.

Therefore I would like to ask my supplementary question from the previous full Council. How many agencies are employed and how much they cost Powys County Council?

**[\[ Enclosure CC50.8a-2015 \]](#)**

14.9 **Question to the Leader from County Councillor Gwilym Williams**

With regard to the information provided by the leader of the last full Council meeting regarding consultants, can he tell me how many of these consultants that you provided information for are employed by Powys County Council for more than one year?

**[\[ Enclosure CC50.9a-2015 \]](#)**

**[\[ Enclosure CC50.9b-2015 \]](#)**