

County Council

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells**

Meeting date
Wednesday, 21 October 2015

Meeting time
10.30 am

For further information please contact
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County Hall
Llandrindod Wells
Powys
LD1 5LG

15 October 2015

AGENDA

1.	APOLOGIES	CC77- 2015
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	CC78- 2015
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	MINUTES	CC79- 2015
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To authorise the Chair to sign the minutes of the meetings held on 15th July and 18th September 2015 as correct records.
(Pages 5 - 40)

4.	CHAIR'S ANNOUNCEMENTS	CC80- 2015
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To receive any announcement's from the Chair of Council.

5.	LEADER'S ANNOUNCEMENTS	CC81- 2015
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To receive any announcements from the Leader.

6.	CHIEF EXECUTIVE'S BRIEFING	CC82- 2015
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To receive a briefing from the Chief Executive.

7.	VIREMENTS REQUIRING COUNCIL APPROVAL	CC83- 2015
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To consider approving virements in the capital budget.
(Pages 41 - 42)

8.	DRAFT ONE POWYS PLAN ANNUAL PERFORMANCE EVALUATION AND SUMMARY 2014 - 15	CC84- 2015
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To consider the draft One Powys Plan annual performance evaluation report.
(Pages 43 - 140)

9.	POWYS LOCAL DEVELOPMENT PLAN - REVISED DELIVERY AGREEMENT	CC85- 2015
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To consider a report on the Powys Local Development Plan Revised Delivery Agreement.
(Pages 141 - 214)

10.	RECOMMENDATIONS FROM THE LICENSING ACT 2003 COMMITTEE	CC86- 2015
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To consider the recommendations of the Licensing Act 2003 Committee in respect of:

10.1. **Review of Licensing Policy for Powys**
(Pages 215 - 236)

10.2. **Draft Statement of Principles, Gambling Act 2005**
(Pages 237 - 260)

11.	PROCESS FOR APPOINTING A NEW INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE	CC87- 2015
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To receive and consider the report of the Solicitor to the Council and Monitoring Officer.
(Pages 261 - 268)

12.	NOTICE OF MOTION - FUNDING AND SUPPORT FOR YFCS	CC88- 2015
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Young farmers are the future of our communities and we believe that they should be given all the necessary support to help them grow.

The Young Farmers Club (YFC) is the largest rural youth organisation in Wales. Across Wales, this organisation is a great stepping stone for many young people to get into farming and an opportunity for young people to learn and develop important skills, gain invaluable training and participate in their local communities.

Safeguarding funding and support is vital to these clubs as they allow clubs to maintain educational programmes for young people living in Powys. The Welsh Conservative group on Powys County Council have a commitment to safeguard funding and support for the Young Farmers Clubs in Powys.

We therefore propose that future funding and support be maintained at its current level for all Young Farmers Clubs in Powys.

Proposed: County Councillor Gary Price
Seconded: County Councillor Aled Davies

13.	QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION	CC89- 2015
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13.1. Question to the Portfolio Holder for Education from County Councillor John Morris

In January and March of this year we were informed that the cabinet were introducing a secondary school's modernisation policy for Powys that would address the overspend in schools delegated budgets in the immediate future and offer a good range of educational opportunities to all our secondary school aged pupils.

Following the recent debate at cabinet it now appears that there have been fundamental changes to this policy approach that may put at risk the whole future direction of all secondary schools in Powys.

It now appears that there is no perceivable direction, timescale or costings and no identifiable secondary modernisation policy in existence in Powys. This has caused a great deal of concern for schools and parents alike.

Please can you inform us of the present status and timescale of the secondary schools modernisation policy with particular reference to how you intend to finance the present model in the interim and how you intend to safeguard and improve levels of performance of our secondary school pupils in the light of the severe cuts to school budgets proposed?

13.2. Question to the Portfolio Holder for Highways from County Councillor Matthew Dorrance

Can the Cabinet Member provide a statement on the Council's plans for Brecon Market?

13.3. **Question to the Portfolio Holder for Children's Services from County Councillor Matthew Dorrance**

How is the Council working to tackle child poverty in St John Ward?

13.4. **Question to the Portfolio Holder for Education from County Councillor David Meredith**

Can the Education Portfolio Holder advise what was the precedent he used which resulted in him granting free transport for Welsh-medium Students from Brecon to Builth Wells?

(Pages 269 - 270)

13.5. **Question to the Leader from County Councillor Gary Price**

When Powys County Council is making so many cuts to staff numbers and expecting them to have an increased workload can the Leader justify why he thinks it was acceptable to increase his Cabinet from 9 to 10 members resulting the increase of SRA payments of £21,535 for 2014/15 along with the increase of Senior Managers and Chief Officers?

(Pages 271 - 272)