

Cabinet

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting date
Tuesday, 10 May 2016

Meeting time
1.00 pm



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Stephen Boyd
01597 826374
steve.boyd@powys.gov.uk

4 May 2016

AGENDA

1.	APOLOGIES	C75- 2016
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To receive apologies for absence.

2.	MINUTES	C76- 2016
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 16)

3.	DECLARATIONS OF INTEREST	C77- 2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	BUDGET SETTING FOR 2017/18 AND UPDATING THE MEDIUM TERM FINANCIAL STRATEGY	C78- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 17 - 24)

5.	PCC STRATEGIC EQUALITY PLAN 2016/20	C79- 2016
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To consider a report by County Councillor John Powell, Portfolio Holder for Equality.
(Pages 25 - 70)

6.	JOINT CHAIRS REPORT ON THE COMMISSIONING AND PROCUREMENT BOARD	C80- 2016
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To consider a report by the Joint Chairs Steering Group on the Commissioning and Procurement Board.

(Pages 71 - 78)

7.	REVIEW OF SATURDAY BULKY SERVICE IN MACHYNLLETH	C81- 2016
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 79 - 84)

8.	TREASURY MANAGEMENT REPORT FOR QUARTER 4	C82- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 85 - 104)

9.	CORRESPONDENCE	C83- 2016
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

10.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C84- 2016
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To note the delegated decisions taken since the last meeting.

(Pages 105 - 106)

11.	FORWARD WORK PROGRAMME	C85- 2016
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To consider the Cabinet forward work programme.

(Pages 107 - 112)

12.	EXEMPT ITEMS	C86- 2016
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The Monitoring Officer has determined that category 1 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest

test, which they must decide when considering excluding the public from this part of the meeting.

13.	DEPOT REVIEW	C87- 2016
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To consider a report by County Councillor John Brunt, Portfolio Holder for Highways.
(Pages 113 - 132)