

County Council

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

Meeting date
Wednesday, 11 May 2016

Meeting time
10.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
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5 May 2016

AGENDA

1.	ELECTION OF CHAIR	CC49- 2016
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To elect the Chair of Council for the ensuing year.

2.	ELECTION OF VICE-CHAIR	CC50- 2016
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To elect the Vice-Chair of Council for the ensuing year.

3.	ELECTION OF ASSISTANT VICE-CHAIR	CC51- 2016
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To elect the Assistant Vice-Chair of Council for the ensuing year.

Council will adjourn for photographs to be taken

4.	APOLOGIES	CC52- 2016
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To receive apologies for absence.

5.	DECLARATIONS OF INTEREST	CC53- 2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

6.	ALLOCATIONS, ELECTIONS AND APPOINTMENTS REQUIRED TO BE MADE AT THE ANNUAL MEETING OF COUNCIL	CC54- 2016
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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.

(Pages 3 - 34)

7.	DRAFT ONE POWYS PLAN UPDATE 2016-17	CC55- 2016
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To consider the draft One Powys Plan update for 2016-17.

(Pages 35 - 64)

8.	MEMBERS' SALARIES, ALLOWANCES AND EXPENSES	CC56- 2016
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To consider the report of the Strategic Director – Resources on Members’ salaries allowances and expenses.

(To Follow)

9.	DEMENTIA MISSION STATEMENT	CC57- 2016
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To consider a Dementia Mission Statement for the Council.

(Pages 65 - 78)