

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNCIL
CHAMBER - COUNTY HALL, LLANDRINDOD WELLS ON WEDNESDAY, 11 MAY
2016**

PRESENT

County Councillors MC Alexander, D Bailey, G R Banks, G J Bowker, R G Brown, J H Brunt, L V Corfield, K W Curry, S C Davies, D E Davies, L R E Davies, E R Davies, S Davies, A W Davies, M J Dorrance, V E Evans, W J Evans, D O Evans, L Fitzpatrick, J Gibson-Watt, P Harris, M R Harris, S M Hayes, A Holloway, J C Holmes, D C Jones, M J Jones, E M Jones, Eldrydd M Jones, G M Jones, D R Jones, J R Jones, W T Jones, F H Jump, P E Lewis, H Lewis, MC Mackenzie, D Mayor, S McNicholas, P J Medlicott, DW Meredith, R H Mills, ET Morgan, JG Morris, W J T Powell, WD Powell, GD Price, D R Price, P C Pritchard, G W Ratcliffe, K M Roberts-Jones, J G Shearer, K S Silk, K F Tampin, D A Thomas, W B Thomas, A G Thomas, D G Thomas, R G Thomas, T Turner, T J Van-Rees, G P Vaughan, D H Williams, S L Williams, J M Williams, G I S Williams and E A York

1.	ELECTION OF CHAIR	CC52- 2016
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**RESOLVED that County Councillor KF Tampin be elected
Chair for the ensuing year.**

2.	ELECTION OF VICE-CHAIR	CC53- 2016
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**RESOLVED that County Councillor DE Davies be elected Vice-
Chair for the ensuing year.**

3.	ELECTION OF ASSISTANT VICE-CHAIR	CC54- 2016
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**RESOLVED that County Councillor GG Hopkins be elected
Assistant Vice-Chair for the ensuing year.**

4.	APOLOGIES	CC55- 2016
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Apologies for absence were received from County Councillors MJB Davies, WA Fitzpatrick, RI George, GG Hopkins, EA Jones, G Morgan, and GP Vaughan.

5.	DECLARATIONS OF INTEREST	CC56- 2016
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All Members present declared a personal but non prejudicial interest in relation to Members' Allowances and Expenses pursuant to paragraph 12 (2) (b)(iv) of the Code of Conduct.

6.	ALLOCATIONS, ELECTIONS AND APPOINTMENTS REQUIRED TO BE MADE AT THE ANNUAL MEETING OF COUNCIL	CC57- 2016
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The Council reviewed the political balance representation of each of the political groups on all the relevant Council Committees and outside bodies together with the allocation of the Chairs of Committees.

Politically Balanced Appointments to Council Committees

RESOLVED	Reason for decision:
To approve the allocation of seats on Council Committees to the different Political Groups in accordance with Appendix 5 of the report.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

<https://powysintranet.moderngov.co.uk/ieListDocuments.aspx?CId=149&MId=2885>

The political groups had made the following nominations to Committees as set out below.

People Scrutiny Committee (14 plus co-optees)

Powys Independent Alliance (4)

David Jones, Rachel Davies, Kath Roberts-Jones, Gwilym Vaughan.

The Independent Group (2)

Ann Holloway, Peter Medlicott

Conservatives (2)

Aled Davies, Tom Turner

Liberal Democrats (2)

Maureen Mackenzie, James Gibson-Watt

Labour (1)

Sue McNicholas

The Non Political Group (2)

Myfanwy Alexander, Roche Davies

1 place unallocated.

Place Scrutiny Committee (14 plus co-optees)

Powys Independent Alliance (4)

David Evans, Geraint Hopkins, Hywel Lewis, Evan Morgan.

The Independent Group (2)

Dai Jones, Viola Evans

Conservatives (2)

Gary Price, Gwynfor Thomas

Liberal Democrats (2)

Kelvyn Curry, Gareth Morgan

Labour (1)

Matthew Dorrance

The Non Political Group (2)

2 VACANCIES

1 place unallocated

Audit Committee (14 plus co-opted lay member)

Powys Independent Alliance (4)

Rachel Davies, Geraint Hopkins, Gillian Thomas, Tim Van-Rees.

The Independent Group (2)

Michael J. Jones, VACANCY

Conservatives (2)

Aled Davies, Gwynfor Thomas

Liberal Democrats (2)

John Morris, William Powell.

Labour (1)

Sarah Williams

The Non Political Group (2)

Roche Davies, Dai Davies.

1 place unallocated

Democratic Services Committee (14)

Powys Independent Alliance (4)

Dawn Bailey, Linda Corfield, David Price, Tim Van-Rees.

The Independent Group (2)

Darren Mayor, Michael J. Jones

Conservatives (2)

Graham Jones, Peter Lewis.

Liberal Democrats (2)

Paul Ashton, Gemma Bowker.

Labour (1)

Sandra Davies

The Non Political Group (2)
2 VACANCIES

1 place unallocated

Planning, Taxi Licensing and Rights of Way Committee (21)

Powys Independent Alliance (7)

David Price, Linda Corfield, John Evans, Michael Jones, Gillian Thomas, Tony Thomas, David Jones.

The Independent Group (4)

Bob Mills, Michael Williams, Peter Medicott, Michael J. Jones

Conservatives (3)

Peter Harris, Graham Jones, Gwilym Williams

Liberal Democrats (3)

Francesca Jump, Kathryn Silk, William Powell.

Labour (2)

David Thomas, Huw Williams

The Non Political Group (2)

Jeff Holmes, Eldrydd Jones.

Licensing Act 2003 Committee (14)

Powys Independent Alliance (4)

David Price, John Evans, Gillian Thomas, David Jones.

The Independent Group (2)

Michael Williams, Viola Evans, Peter Medicott (place allocated by the Non Political Group)

Conservatives (2)

Graham Jones, Gwilym Williams

Liberal Democrats (2)

Francesca Jump, Kelvyn Curry.

Labour (1)

David Thomas

The Non Political Group (2)

Garry Banks, (one place allocated to Independent Group)

1 place unallocated

Employment and Appeals Committee (14)

Powys Independent Alliance (4)

Kath Roberts-Jones, Joy Shearer, Gareth Ratcliffe + 1 seat given to Independent Group.

The Independent Group (2)

Ann Holloway, Michael Williams, Dai Jones (Seat from PIA)

Conservatives (2)

Peter Lewis, Steve Davies

Liberal Democrats (2)

Paul Ashton, John Morris.

Labour (1)

David Meredith

The Non Political Group (2)

Jeff Holmes, VACANCY

1 place unallocated

Pensions and Investment Committee (5)

Powys Independent Alliance (2)

Tony Thomas, Gwilym Vaughan (seat given to PIA by Non-Political Group)

The Independent Group (1)

Arwel Jones

Conservatives (1)

Tom Turner

Liberal Democrats (1)

Paul Ashton

Standards Committee (4)

Powys Independent Alliance (1)

Kath Roberts-Jones

The Independent Group (1)

Peter Medicott

Conservatives (1)

Gwilym Williams

Liberal Democrats (1)

Kathryn Silk

RESOLVED	Reason for Decision:
To make appointments to Committees in accordance with the wishes of the different Political Groups as set out above.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

<https://powysintranet.moderngov.co.uk/ieListDocuments.aspx?CId=149&MId=2885>

Appointments to Chairs of Scrutiny Committees

RESOLVED	Reason for decision:
To allocate the 2 Scrutiny Committee Chairs to the Political Groups as set out in paragraph 6.5 of the report, and to note the political groups' appointments in respect of Chairs as follows: People Scrutiny Committee – County Councillor David Jones Place Scrutiny Committee – County Councillor Kelvyn Curry.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

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Appointment of Chair of Democratic Services Committee

RESOLVED	Reason for decision:
To appoint County Councillor Sandra Davies as Chair of the Democratic Services Committee.	To make appointments in accordance with statute and the Constitution.

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Appointments to the Brecon Beacons National Park Authority

RESOLVED	Reason for decision:
<p>To make the following appointments to the Brecon Beacons National Park Authority until the date of the next Annual Meeting in 2017:</p> <p><u>Powys Independent Alliance</u> County Councillors Geraint Hopkins, Evan Morgan and Gareth Ratcliffe</p> <p><u>The Independent Group</u> County Councillor Michael J. Jones</p> <p><u>Welsh Liberal Democrats</u> County Councillor Paul Ashton</p> <p><u>Welsh Conservatives</u> County Councillor Gwilym Williams</p> <p><u>Welsh Labour</u> County Councillor David Meredith</p> <p><u>The Non-Political Group</u> County Councillor Jeff Holmes</p>	<p>To make appointments in accordance with statute and the Constitution.</p>

<https://powysintranet.moderngov.co.uk/ieListDocuments.aspx?CId=149&MId=2885>

Appointments to the Welsh Local Government Association (WLGA)

RESOLVED	Reason for decision:
<p>that the following Councillors be appointed to the Welsh Local Government Association until the date of the next Annual Meeting in 2017:-</p> <p>County Councillor Graham Brown County Councillor Wynne Jones County Councillor Barry Thomas</p>	<p>To secure the Council's representative role.</p>

<https://powysintranet.moderngov.co.uk/ieListDocuments.aspx?CId=149&MId=2885>

RESOLVED	Reason for decision
That County Councillor Barry Thomas be appointed to represent the County Council on the Welsh Local Government Association Co-ordinating Committee until the date of the next Annual Meeting in 2017.	To secure the Council's representative role.

<https://powysintranet.moderngov.co.uk/ieListDocuments.aspx?CId=149&MId=2885>

1.	DRAFT ONE POWYS PLAN UPDATE 2016-17	CC58- 2016
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Council considered the draft One Powys Plan update for 2016-17. This was a third year update of the One Powys Plan 2014-17 agreed in April 2014.

RESOLVED	Reason for Decision:
That the One Powys Plan Update 2016-17 in Appendix A to the report is approved.	To ensure that the Council meets its statutory obligations as outlined in the Local Government (Wales) Measure 2009 (Part 1 and 2).

<https://powysintranet.moderngov.co.uk/ieListDocuments.aspx?CId=149&MId=2885>

7.	DRAFT ONE POWYS PLAN UPDATE 2016-17	CC58- 2016
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Council considered the draft One Powys Plan update for 2016-17. This was a third year update of the One Powys Plan 2014-17 agreed in April 2014.

RESOLVED	Reason for Decision:
That the One Powys Plan Update 2016-17 in Appendix A to the report is approved.	To ensure that the Council meets its statutory obligations as outlined in the Local Government (Wales) Measure 2009 (Part 1 and 2).

<http://powys.moderngov.co.uk/documents/b8923/Voting%20Results%20-%20County%20Council%2011th%20May%202016%2011th-May-2016%2010.30%20County%20Council.pdf?T=9>

8.	MEMBERS' SALARIES, ALLOWANCES AND EXPENSES	CC59- 2016
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Council considered the report of the Strategic Director – Resources on Members' Salaries, Allowances and Expenses together with the Schedule of Members' Remuneration. The salaries, allowances and fees that are payable to Members and Co-Opted Members of the Council had been set in accordance with statute,

regulations and annual report of the Independent Remuneration Panel for Wales (IRPW).

RESOLVED	Reason for Decision:
<ol style="list-style-type: none"> 1. That the allocation of up to 18 Senior Salaries as detailed in section 4 of the report be approved. 2. To endorse the contents of the report. 3. To approve the Schedule of Members' Remuneration based on the report subject to the inclusion of any amendments to the Chairs of Committees. 	<p>To take decisions relating to Members' Salaries, Allowances and Expenses in accordance with statute and the annual report and regulations of the IRPW.</p>

9.	DEMENTIA MISSION STATEMENT	CC60- 2016
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The Council's Dementia Champion, County Councillor Dawn Bailey, presented a Dementia Mission Statement which confirmed the Council's commitment to becoming a Dementia Friendly Community and set out how this was to be achieved.

RESOLVED	Reason for Decision:
<p>Council accepts and implements the Dementia Mission Statement as attached to the report.</p>	<p>To improve the lives of those living with Dementia in Powys both now and in the future.</p>

<https://powysintranet.moderngov.co.uk/ieListDocuments.aspx?CId=149&MId=2885>

The Portfolio Holder for Adult Services paid tribute to Councillor Bailey for her work as the Dementia Champion both within the county and nationally.

County Councillor KF Tampin (Chair)