

County Council

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

Meeting date
Wednesday, 13 July 2016

Meeting time
10.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

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

7 July 2016

AGENDA

1.	APOLOGIES	CC64- 2016
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To receive apologies for absence.

2.	MINUTES	CC65- 2016
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To authorise the Chair to sign the minutes of the meetings held on 20 April, 11 May, 16 May and 16 June as correct records.

(Pages 5 - 60)

3.	DECLARATIONS OF INTEREST	CC66- 2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	CHAIR'S ANNOUNCEMENTS	CC67- 2016
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To receive any announcements from the Chair of Council.

5.	LEADER'S ANNOUNCEMENTS	CC68- 2016
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To receive any announcements from the Leader.

6.	BUDGET VIREMENTS	CC69- 2016
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To consider approving virements in excess of £500,000.

6.1. Capital Virement for Street Lighting

(Pages 61 - 64)

6.2. Revenue Budget Virement due to transfer of staff from Business Support to Service Areas

(Pages 65 - 68)

7.	ANNUAL COUNCIL REPORTING FRAMEWORK	CC70- 2016
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To receive and consider the annual report of the Director of Social Services.

(Pages 69 - 122)

8.	CORPORATE IMPROVEMENT PLAN 2016 - 19	CC71- 2016
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To receive and consider the Corporate Improvement Plan for 2016-19.

(Pages 123 - 160)

9.	MEMBERS' ALLOWANCES AND EXPENSES 2015/16	CC72- 2016
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To receive for information details of Members allowances and expenses claimed in 2015/16.

(Pages 161 - 168)

10.	DATE OF THE ANNUAL MEETING OF COUNCIL 2017	CC73- 2016
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To consider the report of the Solicitor to the Council.

(Pages 169 - 174)

11.	APPOINTMENTS MADE TO COMMITTEES	CC74- 2016
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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 Graham Jones appointed to the Police and Crime Panel by the Conservative Group to replace County Councillor Tom Turner.

County Councillor Garry Banks appointed to the Democratic Services Committee, the Employment and Appeals Committee and the Place Scrutiny by the Non Political Group to fill vacancies.

County Councillor Peter Medlicott appointed to Audit Committee by the Independent Group to fill a vacancy.

County Councillor Joy Jones appointed to the People Scrutiny Committee by the Independent Group to fill an additional seat on the Committee.

County Councillor Phil Pritchard appointed to the Brecon Beacons National Park Committee by the Independent Group in place of County Councillor Gareth Ratcliffe.

County Councillor Huw Williams appointed to the Place Scrutiny Committee by the Labour Group to fill an additional seat on the Committee.

12.	QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION	CC75- 2016
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12.1. Question to the Portfolio Holder for Regeneration and Planning from County Councillor Graham Jones

Knowing that a member of the Cabinet and officer(s) went to Brussels recently, I would like to know how many representatives attended and how was the trip funded i.e. did the Authority pay or did those who attended pay by either contributing or meeting the full amount?

(Pages 175 - 176)

12.2. Question to the Portfolio Holder for Education and the Chief Executive from County Councillor Gwilym Williams

Can the Cabinet member for schools, Councillor Arwel Jones, and the Chief Executive Jeremy Patterson, inform me and the council members, when they first became aware, that the Llanfyllin high school used its delegated budget to support school transport to their school?

(Pages 177 - 178)

12.3. Question to the Portfolio Holder for Commissioning and Procurement from County Councillor Gwilym Williams

Can the Cabinet member for Commissioning and Procurement informed me and council members, how much savings has been made in the last 12 months for commissioning and procurement, and could you provide some details on these savings?

(Pages 179 - 182)

12.4. **Question to the Portfolio Holder for Highways from County Councillor Graham Jones**

I would like to know when the initial tenders were issued for the grass cutting contract, how many bids there were and why the successful contractor was unable to continue with the contract which resulted in a re-tendering process. I would also like to know when the re-tendering process began, the number of bids received and the outcome.

(Pages 183 - 184)