

# Cabinet

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

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Meeting date  
**Tuesday, 14 June 2016**

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Meeting time  
**1.00 pm**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

Issue Date

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>C102- 2016</b>
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To receive apologies for absence.

<b>2.</b>	<b>MINUTES</b>	<b>C103- 2016</b>
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 10)

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>C104- 2016</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>4.</b>	<b>EXEMPT ITEMS</b>	<b>C105- 2016</b>
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The Monitoring Officer has determined that category 5 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 information relating to

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

These factors in his view outweigh the public interest in disclosing this 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.

<b>5.</b>	<b>LLANFYLLIN HIGH SCHOOL'S USE OF DELEGATED FUNDS FOR TRANSPORT</b>	<b>C106- 2016</b>
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To consider a report on Llanfyllin High School's use of delegated funds for transport.  
(To Follow)

**The Cabinet will go back into open session.**

<b>6.</b>	<b>BRECON HIGH SCHOOL - FINANCIAL MANAGEMENT</b>	<b>C107- 2016</b>
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education and County Councillor Wynne Jones, Portfolio Holder for Finance.  
(To Follow)

<b>7.</b>	<b>FINANCIAL OUTTURN FOR THE YEAR ENDED 31ST MARCH 2016</b>	<b>C108- 2016</b>
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To receive and consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.  
(Pages 11 - 28)

<b>8.</b>	<b>ANNUAL COUNCIL REPORTING FRAMEWORK</b>	<b>C109- 2016</b>
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To receive and consider the Annual Council Reporting Framework report from the Director of Social Services.  
(Pages 29 - 84)

<b>9.</b>	<b>CORPORATE IMPROVEMENT PLAN</b>	<b>C110- 2016</b>
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To receive and consider the Corporate Improvement Plan.  
(Pages 85 - 122)

<b>10.</b>	<b>LOCAL DEVELOPMENT PLAN WORKING GROUP</b>	<b>C111- 2016</b>
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To appoint a Montgomeryshire member of the Cabinet to serve on the Local Development Plan Working Group.

<b>11.</b>	<b>CORRESPONDENCE</b>	<b>C112- 2016</b>
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

<b>12.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST</b>	<b>C113- 2016</b>
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	<b>MEETING</b>	
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To note the delegated decisions taken since the last meeting.

(Pages 123 - 124)

<b>13.</b>	<b>FORWARD WORK PROGRAMME</b>	<b>C114- 2016</b>
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To consider the Cabinet forward work programme.

(Pages 125 - 130)

<b>14.</b>	<b>EXEMPT ITEMS</b>	<b>C115- 2016</b>
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. 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 information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this 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.

<b>15.</b>	<b>LEARNING DISABILITIES DAY AND EMPLOYMENT PROJECT- PHASE 2 OPTIONS APPRAISAL REPORT</b>	<b>C116- 2016</b>
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To receive and consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(To Follow)

<b>16.</b>	<b>EXTENSION OF RESIDUAL WASTE CONTRACT</b>	<b>C117- 2016</b>
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(To Follow)