

Cabinet

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

Meeting date
Tuesday, 26 July 2016

Meeting time
1.00 pm

For further information please contact
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County Hall
Llandrindod Wells
Powys
LD1 5LG

20th July, 2016

AGENDA

1.	APOLOGIES	C135- 2016
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To receive apologies for absence.

2.	MINUTES	C136- 2016
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 12)

3.	DECLARATIONS OF INTEREST	C137- 2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	UPDATE FROM THE ANTI-POVERTY CHAMPION	C138- 2016
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To receive an update from the Anti-Poverty Champion County Councillor Joy Jones.

5.	BRECON HIGH SCHOOL FINANCIAL MANAGEMENT	C139- 2016
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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.

(Pages 13 - 30)

6.	YSGOL CEDEWAIN FINANCIAL MANAGEMENT	C140- 2016
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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.

(Pages 31 - 40)

7.	CONTAMINATED LAND STRATEGY	C141- 2016
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 41 - 70)

8.	TENANCY MANAGEMENT POLICY	C142- 2016
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To consider a report by County Councillor Rosemarie Harris, Portfolio Holder for Property, Buildings and Housing.

(Pages 71 - 114)

9.	TRADING STANDARDS INVESTIGATION COSTS - OPERATION GLEAM	C143- 2016
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 115 - 118)

10.	PENSION FUND ISSUES FOR TUPE TRANSFERS	C144- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 119 - 138)

11.	ELECTED MEMBERS TRENT SELF SERVICE UTILISATION	C145- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 139 - 144)

12.	RESPONSE TO SCHOOLS SCRUTINY REVIEW GROUP REPORT	C146- 2016
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To consider a response to the Schools Scrutiny Review Group report.

(Pages 145 - 150)

13.	POWYS SAFEGUARDING CHILDREN AND ADULTS QUARTERLY UPDATE	C147- 2016
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To consider a report by County Councillor Graham Brown, Portfolio Holder for Children's Services and County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 151 - 162)

14.	REVIEW OF DAY TIME ACTIVITIES FOR OLDER PEOPLE INCLUDING DAY CENTRES	C148- 2016
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 163 - 378)

15.	JOINT PARTNERSHIP BOARD	C149- 2016
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To receive for information the minutes of the meetings of the Joint Partnership Board held on 14th March and 20th June 2016.

(Pages 379 - 388)

16.	CORRESPONDENCE	C150- 2016
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

17.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C151- 2016
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To note the delegated decisions taken since the last meeting.

(Pages 389 - 390)

18.	FORWARD WORK PROGRAMME	C152- 2016
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To consider the Cabinet forward work programme.

(Pages 391 - 396)

19.	EXEMPT ITEMS	C153- 2016
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The Monitoring Officer has determined that categories 3 & 4 of the Access to Information Procedure Rules applies to the following three 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:

(i) contemplated consultations or negotiations in connection with labour relations matters arising between the authority and its employees and thus inhibit the delivery of effective government by prejudicing the Council's position in relation to its labour relations with staff;

(ii) 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

20.	OUTLINE BUSINESS CASE FOR A CENTRAL FLEET WORKSHOP	C154- 2016
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To consider a report by County Councillor John Brunt, Portfolio Holder for Highways.

(Pages 397 - 412)