

# Cabinet

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

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Meeting date  
**Tuesday, 13 September 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

7 September 2016

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>C158- 2016</b>
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To receive apologies for absence.

<b>2.</b>	<b>MINUTES</b>	<b>C159- 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 - 6)

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>C160- 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>NANTMEL CHURCH IN WALES SCHOOL</b>	<b>C161- 2016</b>
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 7 - 120)

<b>5.</b>	<b>LDP REPORT FURTHER FOCUSSED CHANGES</b>	<b>C162- 2016</b>
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To consider a report by County Councillor Avril York, Portfolio Holder for Regeneration and Planning.

(Pages 121 - 462)

<b>6.</b>	<b>CAE POST CONTRACT FOR RECYCLING SERVICES</b>	<b>C163- 2016</b>
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 463 - 468)

<b>7.</b>	<b>DEPOT REVIEW FORMAL CONSULTATION - CRICKHOWELL &amp; PRESTEIGNE</b>	<b>C164- 2016</b>
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To consider a report by County Councillor John Brunt, Portfolio Holder for Highways.

(Pages 469 - 492)

<b>8.</b>	<b>IMPACT ASSESSMENT - A PROCESS FOR EFFECTIVE DECISION MAKING</b>	<b>C165- 2016</b>
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and Performance.

(Pages 493 - 496)

<b>9.</b>	<b>TRACKING OF RECOMMENDATIONS MADE BY REGULATORS</b>	<b>C166- 2016</b>
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and Performance.

(Pages 497 - 502)

<b>10.</b>	<b>FINANCIAL OVERVIEW AND FORECAST AS AT 30TH JUNE 2016</b>	<b>C167- 2016</b>
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 503 - 520)

<b>11.</b>	<b>TREASURY MANAGEMENT REVIEW 2015/16</b>	<b>C168- 2016</b>
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 521 - 530)

<b>12.</b>	<b>TREASURY MANAGEMENT QUARTER 1 REPORT</b>	<b>C169- 2016</b>
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 531 - 550)

<b>13.</b>	<b>CORRESPONDENCE</b>	<b>C170- 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>14.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>	<b>C171- 2016</b>
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To note the delegated decisions taken since the last meeting.

(Pages 551 - 552)

<b>15.</b>	<b>FORWARD WORK PROGRAMME</b>	<b>C172- 2016</b>
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To consider the Cabinet forward work programme.

(Pages 553 - 556)

<b>16.</b>	<b>EXEMPT ITEMS</b>	<b>C173- 2016</b>
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The Monitoring Officer has determined that categories 1 & 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:

(i) information relating to a particular individual

(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.

<b>17.</b>	<b>LEISURE - OPTIONS REVIEW TO ACHIEVE ADDITIONAL SAVINGS IN THE MTFS 2017-18</b>	<b>C174- 2016</b>
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To consider a report by County Councillor Graham Brown, Portfolio Holder for Commissioning and Procurement.

(Pages 557 - 614)

<b>18.</b>	<b>OLDER PEOPLE'S ACCOMMODATION - OPTIONS APPRAISAL FOR THE MANAGEMENT AND OPERATION OF COUNCIL-OWNED RESIDENTIAL CARE</b>	<b>C175- 2016</b>
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 615 - 786)

<b>19.</b>	<b>REVIEW OF GOVERNANCE STRUCTURE FOR POWYS COUNTY COUNCIL'S IN-HOUSE DOMICILIARY CARE SERVICE</b>	<b>C176- 2016</b>
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 787 - 868)