County Council

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

Meeting date

Thursday, 8 September 2016

Meeting time **10.30 am**

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



County Hall Llandrindod Wells Powys LD1 5LG

1 September 2016

AGENDA

1.	APOLOGIES	CC78- 2016
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To receive apologies for absence.

2. DECLARATIONS OF INTEREST CC79- 2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	CONSULTATION PROPOSALS AND PORTFOLIO	CC80- 2016
	HOLDER DRAFT RECOMMENDATIONS ON	
	PRIMARY AND SECONDARY SCHOOL	
	PROPOSALS TO CABINET ON 27TH SEPTEMBER	
	2016	

In accordance with the decision taken at the last meeting that Full Council meets to discuss recommendations relating to Primary and Secondary School proposals that are affected by the Council's Transformation Policy and Schools Reorganisation Policy 2015, to inform the Cabinet of Council's views prior to any decision being taken by Cabinet, to consider the Portfolio Holder for Education's recommendations to Cabinet on 27th September 2016 in respect of:

- 1. Builth Wells and Llandrindod High Schools
- 2. Brecon and Gwernyfed High Schools
- 3. Llanbister C.P. School
- 4. Llanfihangel Rhydithon C.P. School.

(Pages 3 - 6)

4. EXEMPT ITEMS CC81- 2016

The Monitoring Officer has determined that category 1 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 personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the 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.

5.	COMPULSORY REDUNDANCY	CC82- 2016
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To consider approving the financial details of a redundancy package consequent upon the Cabinet's decision to remove the post from the Council's organisation structure and make the post holder redundant.

(Pages 7 - 10)