

MINUTES OF A MEETING OF THE CABINET HELD AT COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON TUESDAY, 30 AUGUST 2016

PRESENT

County Councillor

County Councillors R G Brown, J H Brunt, M R Harris, S M Hayes, E A Jones, W T Jones, W J T Powell and E A York

In attendance: County Councillors SC Davies and GIS Williams

1.	APOLOGIES	C159- 2016
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Apologies for absence were received from County Councillor WB Thomas and from County Councillor Aled Davies, leader of the Conservative Group and County Councillor KW Curry, Chair of the Place Scrutiny Committee.

In the Leader's absence County Councillor WT Jones chaired the meeting.

2.	MINUTES	C160- 2016
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The Chair was authorised to sign the minutes of the last meeting held on 26th July 2016 as a correct record.

3.	DECLARATIONS OF INTEREST	C161- 2016
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There were no declarations of interest reported.

4.	ICELANDIC UPDATE	C162- 2016
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The Portfolio Holder for Finance reported that the last of the Council's investment with Icelandic banks had been returned to a UK bank account following a currency auction. Payment had been received in Euros and Council officers were monitoring exchange rates with a view to exchanging to Sterling when exchange rates were more advantageous. The Portfolio Holder for Finance would prepare a full report for Cabinet once this had been done.

RESOLVED	Reason for Decision
That the Icelandic Banks update report be received.	Update report agreed by Portfolio Holder.

5.	EXEMPT ITEMS	C163- 2016
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RESOLVED to exclude the public for the following items of business on the grounds that there would be disclosure to them of exempt information under category 1 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

6.	COMPULSORY REDUNDANCY	C164- 2016
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Cabinet considered a confidential report on the post of Director of Change and Governance. It was confirmed that the decision to delete the post lay with the Cabinet but that the financial details of the redundancy package would require the approval of full Council.

RESOLVED	Reason for Decision:
<ol style="list-style-type: none"> 1. To delete and remove the Director of Change and Governance post from the Council's organisation structure. 2. To approve the compulsory redundancy of the Director of Change and Governance subject to full Council's approval of the financial details of the redundancy package. 	<p>Duties of the Director of Change and Governance have been reallocated to the Strategic Director Resources and the Chief Executive.</p> <p>Termination of employment would coincide with the ending of the post holder's secondment and substantive post being deleted and removed from the organisation.</p>

County Councillor WT Jones (Chair)