Cabinet

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

Meeting date **Tuesday, 1 November 2016**

Meeting time 1.00 pm

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



County Hall Llandrindod Wells Powys LD1 5LG

26 October 2016

AGENDA

1.	APOLOGIES	C199- 2016
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To receive apologies for absence.

2.	MINUTES	C200- 2016
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To authorise the Chair to sign the minutes of the meetings held on 27th September and 4th October as correct records.

(Pages 5 - 20)

3.	DECLARATIONS OF INTEREST	C201-2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	APPLICATION TO SUSPEND THE RIGHT TO BUY	C202-2016
	AND RELATED RIGHTS ACROSS POWYS	

To consider a report by County Councillor Rosemarie Harris, Portfolio Holder for Property, Buildings and Housing.

(Pages 21 - 26)

5. OUTCOME OF CONDITION SURVEYS OF THE FARM ESTATE - IMPACT AND CONSEQUENCES

To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 27 - 34)

6.	POWYS SAFEGUARDING CHILDREN AND ADULTS	C204- 2016
	QUARTERLY UPDATE	

To consider a report by County Councillor Graham Brown, Portfolio Holder for Children's Services and County Councillor Stephen Hayes, Portfolio Holder for Adult Services.

(Pages 35 - 48)

7. JOINT PARTNERSHIP BOARD MINUTES C205-	2016
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To receive for information minutes of the Joint Partnership Board meetings held on 25th July and 19th September 2016.

(Pages 49 - 56)

8.	DELEGATED DECISIONS TAKEN SINCE THE LAST	C206- 2016
	MEETING	

To note the delegated decisions taken since the last meeting.

(Pages 57 - 58)

9.	FORWARD WORK PROGRAMME	C207-2016
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To consider the Cabinet forward work programme.

(Pages 59 - 64)

10.	CORRESPONDENCE	C208- 2016
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

11.	EXEMPT ITEMS	C209- 2016
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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.

12.	HTR COMMISSIONING PROJECT OUTLINE	C210- 2016
	BUSINESS CASE	

To consider a report by County Councillor Graham Brown Portfolio Holder for Commissioning and Procurement, County Councillor John Brunt, Highways and County Councillor John Powell Environment & Sustainability.

(Pages 65 - 76)

13.	CREATION OF DIRECTOR OF EDUCATION ROLE	C211- 2016
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To consider a report by the Chief Executive.

(Pages 77 - 94)