

Cabinet

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

Meeting date
Tuesday, 20 December 2016

Meeting time
9.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

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

14 December 2016

AGENDA

1.	APOLOGIES	C234- 2016
-----------	------------------	-------------------

To receive apologies for absence.

2.	MINUTES	C235- 2016
-----------	----------------	-------------------

To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 7 - 18)

3.	DECLARATIONS OF INTEREST	C236- 2016
-----------	---------------------------------	-------------------

To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	REVIEW OF DAY TIME ACTIVITIES FOR OLDER PEOPLE	C237- 2016
-----------	---	-------------------

To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 19 - 138)

5.	CAR PARK TRAFFIC ORDER 2016	C238- 2016
-----------	------------------------------------	-------------------

To consider a report by County Councillor John Brunt, Portfolio Holder for Highways.

(Pages 139 - 206)

6.	MAINTENANCE LIABILITY FOR BRONREVEL / BRON-YR-EFAIL BRIDGE, LLANBISTER	C239- 2016
-----------	---	-------------------

To consider a report by the Leader, County Councillor Barry Thomas.

(Pages 207 - 212)

7.	BUDGET RECOVERY PLAN	C240- 2016
-----------	-----------------------------	-------------------

To consider the report of the Chief Executive.

(Pages 213 - 224)

8.	SCHOOLS BALANCES	C241- 2016
-----------	-------------------------	-------------------

To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 225 - 232)

9.	YSGOL CEDEWAIN BUDGET	C242- 2016
-----------	------------------------------	-------------------

To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 233 - 244)

10.	BRECON HIGH SCHOOL BUDGET	C243- 2016
------------	----------------------------------	-------------------

To receive an oral update on the budget position at Brecon High School.

11.	WORKWAYS+ POWYS PROJECT	C244- 2016
------------	--------------------------------	-------------------

To consider a report by County Councillor Avril York, Portfolio Holder for Regeneration and Planning.

(Pages 245 - 252)

12.	USE OF HOMEFINDER RECEIPTS FOR PROVISION OF SUSTAINABLE REVOLVING LANDLORD LOANS TO TACKLE EMPTY PROPERTIES AND DELIVER URBAN REGENERATION	C245- 2016
------------	---	-------------------

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

(Pages 253 - 258)

13.	REVOCAION OF COUNTY WIDE ADDITIONAL HMO LICENSING SCHEME	C246- 2016
------------	---	-------------------

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

(Pages 259 - 274)

14.	WELSH PUBLIC LIBRARY STANDARDS: POWYS ANNUAL REPORT 2015-16	C247- 2016
------------	--	-------------------

To consider a report by County Councillor Graham Brown, Portfolio Holder with responsibility for the Libraries service.

(Pages 275 - 292)

14.1. Scrutiny Observations on the Welsh Public Library Standards Annual Report

To consider the report of the Scrutiny Working Group on the Public Library Standards report.

(Pages 293 - 294)

15.	OLDER PERSONS ACCOMMODATION	C248- 2016
------------	------------------------------------	-------------------

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

(Pages 295 - 300)

16.	RECRUITING & RETAINING OUR OWN TALENT AND SKILLS (RROOTS) PROJECT	C249- 2016
------------	--	-------------------

To consider a report by County Councillor John Powell, Portfolio Holder with responsibility for HR.

(Pages 301 - 304)

17.	SCHOOL IMPROVEMENT	C250- 2016
------------	---------------------------	-------------------

To consider a report from County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 305 - 308)

18.	UPDATE ON THE PROCUREMENT PROGRAMME FOR VEHICLES	C251- 2016
------------	---	-------------------

To consider a report by County Councillor John Brunt, Portfolio Holder for Highways.

(To Follow)

19.	CORRESPONDENCE	C252- 2016
------------	-----------------------	-------------------

To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

20.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C253- 2016
------------	---	-------------------

To note the delegated decisions taken since the last meeting.

(Pages 309 - 310)

21.	FORWARD WORK PROGRAMME	C254- 2016
------------	-------------------------------	-------------------

To consider the Cabinet forward work programme.

(Pages 311 - 316)

The Cabinet will break for lunch at 12.30 p.m. and reconvene at 1.30 p.m. The item on review of leisure service savings will be taken at 1.30 p.m.

22.	LEISURE - OPTIONS REVIEW TO ACHIEVE ADDITIONAL SAVINGS IN THE MTFs 2017-18	C255- 2016
------------	---	-------------------

To consider a report by County Councillor Graham Brown, Portfolio Holder for Commissioning and Procurement.

(Pages 317 - 552)

23.	EXEMPT ITEMS	C256- 2016
------------	---------------------	-------------------

The Monitoring Officer has determined that category 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 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.

24.	OLDER PEOPLE'S ACCOMMODATION - THE MANAGEMENT AND OPERATION OF COUNCIL-OWNED RESIDENTIAL CARE	C257- 2016
------------	--	-------------------

To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 553 - 562)

24.1. Scrutiny Observations on Older People's Accommodation

To receive and consider the observations of the Adult Social Care Scrutiny Group.

(Pages 563 - 564)

25.	MANAGEMENT OF POWYS COUNTY COUNCIL'S IN-HOUSE DOMICILIARY CARE SERVICE	C258- 2016
------------	---	-------------------

To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 565 - 588)

26.	BRECON CULTURAL HUB - BUDGET POSITION AND PERMISSION TO LET MAIN CONTRACT	C259- 2016
------------	--	-------------------

To consider a report by County Councillor Rosemarie Harris, Portfolio Holder for Property Buildings and Housing, Councillor Wynne Jones, Portfolio Holder for Finance and County Councillor Graham Brown, Portfolio Holder for Commissioning and Procurement.

(To Follow)

27.	OUTCOME OF TENDER PROCESS FOR THE POWYS REAL ESTATE PARTNERSHIP (FORMERLY KNOWN AS THE LABV)	C260- 2016
-----	---	-------------------

To consider a report by County Councillor Rosemarie Harris, Portfolio Holder for Property and Councillor Wynne Jones, Portfolio Holder for Finance, County Councillor Graham Brown, Portfolio Holder for Commissioning.

(Pages 589 - 612)