

Cabinet

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

Meeting date
Tuesday, 4 October 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

28 September 2016

AGENDA

1.	APOLOGIES	C182- 2016
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To receive apologies for absence.

2.	MINUTES	C183- 2016
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To authorise the Chair to sign the minutes of the meeting held on 13th September as a correct record.

(Pages 5 - 16)

3.	DECLARATIONS OF INTEREST	C184- 2016
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	DRAFT ONE POWYS PLAN ANNUAL PERFORMANCE EVALUATION 2015-16	C185- 2016
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To consider a report by the Leader, County Councillor Barry Thomas.

(Pages 17 - 132)

5.	PROPOSALS FOR IMPROVEMENT TO PERFORMANCE REPORTING AND EVALUATION	C186- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and Performance.

(Pages 133 - 138)

6.	FINANCIAL OVERVIEW AND FORECAST AS AT 31ST JULY 2016	C187- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 139 - 158)

7.	ICELAND BANK DEPOSITS	C188- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 159 - 166)

8.	HOUSEHOLD WASTE RECYCLING CENTRE REVIEW - CONSULTATION ON FUTURE OPTIONS	C189- 2016
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 167 - 170)

9.	YSGOL BRO HYDDGEN AND USE OF DELEGATED FUNDS FOR SCHOOL TRANSPORT	C190- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 171 - 176)

10.	LLANIDLOES HIGH SCHOOL AND USE OF DELEGATED FUNDS FOR SCHOOL TRANSPORT	C191- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 177 - 182)

11.	CORRESPONDENCE	C192- 2016
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

12.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C193- 2016
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To note the delegated decisions taken since the last meeting.

(Pages 183 - 184)

13.	FORWARD WORK PROGRAMME	C194- 2016
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To consider the Cabinet forward work programme.

(Pages 185 - 188)

14.	EXEMPT ITEMS	C195- 2016
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The Monitoring Officer has determined that categories 1 & 5 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 in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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.

15.	POWYS LIBRARY SERVICE - OPTIONS FOR A SUSTAINABLE FUTURE AND ACHIEVEMENT OF FINANCIAL TARGETS UNDER MEDIUM TERM FINANCIAL PLAN	C196- 2016
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To consider a report by County Councillor Graham Brown, Portfolio Holder for Commissioning and Procurement.

(Pages 189 - 326)

16.	EQUAL PAY SETTLEMENT	C197- 2016
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and County Councillor John Powell, Portfolio Holder for HR.

(Pages 327 - 354)