

# Cabinet

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

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Meeting date  
**Tuesday, 28 February 2017**

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Meeting time  
**1.00 pm**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

22 February 2017

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>C34- 2017</b>
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To receive apologies for absence.

<b>2.</b>	<b>MINUTES</b>	<b>C35- 2017</b>
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 18)

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>C36- 2017</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>4.</b>	<b>SECONDARY SCHOOL REORGANISATION PROGRAMME BUILTH WELLS AND LLANDRINDOD HIGH SCHOOLS OBJECTION REPORT</b>	<b>C37- 2017</b>
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 19 - 262)

<b>5.</b>	<b>SCHOOLS SERVICE ASSET MANAGEMENT PLAN</b>	<b>C38- 2017</b>
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 263 - 280)

<b>6.</b>	<b>SCHOOLS MAJOR IMPROVEMENT PROGRAMME</b>	<b>C39- 2017</b>
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 281 - 296)

<b>7.</b>	<b>BRECON HIGH SCHOOL - FINANCIAL MANAGEMENT</b>	<b>C40- 2017</b>
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education and County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 297 - 310)

<b>8.</b>	<b>FINANCIAL OVERVIEW AND FORECAST AS AT 31ST JANUARY 2017</b>	<b>C41- 2017</b>
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 311 - 322)

<b>9.</b>	<b>ADULT SOCIAL CARE OVERSPEND</b>	<b>C42- 2017</b>
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To consider a report from the Joint Adult Social Care and Audit Committee Working Group.

(Pages 323 - 330)

**9.1. Response from the Portfolio Holder for Adult Social Care**

To consider a response from the Portfolio Holder for Adult Social Care.

(Pages 331 - 336)

<b>10.</b>	<b>CORPORATE IMPROVEMENT PLAN 2016/20 - 2017 UPDATE</b>	<b>C43- 2017</b>
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To consider the Corporate Improvement Plan.

(Pages 337 - 388)

<b>11.</b>	<b>REGIONAL PARTNERSHIP BOARD - POPULATION ASSESSMENT</b>	<b>C44- 2017</b>
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To consider a report by County Councillor Graham Brown, Portfolio Holder for Children's Services and County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 389 - 496)

<b>12.</b>	<b>USE OF SITE FOR DEVELOPMENT OF BUSINESS UNITS AND RECYCLABLES BULKING CENTRE</b>	<b>C45- 2017</b>
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To consider a report by County Councillor Rosemarie Harris, Portfolio Holder for Property, Buildings and Housing, County Councillor Tony Thomas, Portfolio Holder for Regeneration and Planning and County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 497 - 504)

<b>13.</b>	<b>TREASURY MANAGEMENT REPORT QUARTER 3</b>	<b>C46- 2017</b>
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 505 - 526)

<b>14.</b>	<b>POWYS SAFEGUARDING CHILDREN AND ADULTS QUARTERLY UPDATE</b>	<b>C47- 2017</b>
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To consider a report by County Councillor Graham Brown, Portfolio Holder for Children's Services and County Councillor Stephen Hayes, Portfolio Holder for Adult's Services.

(Pages 527 - 538)

<b>15.</b>	<b>JOINT PARTNERSHIP BOARD</b>	<b>C48- 2017</b>
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To receive the minutes of the Joint Partnership Board meeting held on 19 January 2017.

(Pages 539 - 542)

<b>16.</b>	<b>CORRESPONDENCE</b>	<b>C49- 2017</b>
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

<b>17.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>	<b>C50- 2017</b>
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To note the delegated decisions taken since the last meeting.

(Pages 543 - 544)

<b>18.</b>	<b>FORWARD WORK PROGRAMME</b>	<b>C51- 2017</b>
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To consider the Cabinet forward work programme.

(Pages 545 - 550)