

Cabinet

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

Meeting date
Tuesday, 14 March 2017

Meeting time
9.00 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
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8 March 2017

AGENDA

1.	REVISED PROTOCOL FOR AUTHORISING MOTOR VEHICLE EVENTS AFFECTING FOOTPATHS, BRIDLEWAYS AND RESTRICTED BYWAYS UNDER S.33 ROAD TRAFFIC ACT 1988	C52- 2017
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(Pages 7 - 34)

2.	EXEMPT ITEMS	C53- 2017
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The Monitoring Officer has determined that category 3 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 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to:

(i) information relating to 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.

3.	SALE OF LAND OFF DOMGAY LANE	C54- 2017
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To consider a report by County Councillor John Powell, Portfolio Holder for Environment and Sustainability.

(To Follow)

The Cabinet will go back into open session

4.	APOLOGIES	C55- 2017
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To receive apologies for absence.

5.	MINUTES	C56- 2017
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 35 - 44)

6.	DECLARATIONS OF INTEREST	C57- 2017
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

7.	HEALTH AND CARE STRATEGY	C58- 2017
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To consider the draft Health and Social Care Strategy for Powys.

(To Follow)

8.	INTEGRATION OPTIONS	C59- 2017
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To receive an update on integration.

9.	INCREASE IN CHARGES FOR COMMUNITY BASED SERVICES	C60- 2017
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 45 - 58)

10.	BUSINESS RATES HIGH STREET RATES RELIEF SCHEME IN WALES 2017-18	C61- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 59 - 78)

11.	PARTNERSHIP AGREEMENT BETWEEN POWYS COUNTY COUNCIL AND POWYS ASSOCIATION OF VOLUNTARY ORGANISATIONS	C62- 2017
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To consider a report by the Leader County Councillor Barry Thomas, County Councillor Graham Brown Portfolio Holder for Commissioning and Procurement and County Councillor Wynne Jones Portfolio Holder for Finance.

(Pages 79 - 100)

12.	CORPORATE ASSET PLANNING- STRATEGIC ASSET MANAGEMENT PLAN ("STAMP")	C63- 2017
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To consider a report by County Councillor Rosemarie Harris Portfolio Holder for Property, Buildings and Housing.

(Pages 101 - 130)

13.	LLANFYLLIN HIGH SCHOOL	C64- 2017
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To consider a report by the Leader, County Councillor Barry Thomas and the Solicitor to the Council.

(Pages 131 - 156)

14.	REPORT ON REGULATION 5.2 ISSUES AT LLANIDLOES AND BRO HYDDGEN HIGH SCHOOLS	C65- 2017
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(To Follow)

15.	WELL-BEING ASSESSMENT	C66- 2017
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To consider the Well-Being Assessment.

(To Follow)

16.	CORRESPONDENCE	C67- 2017
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

17.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C68- 2017
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To note the delegated decisions taken since the last meeting.

(Pages 157 - 158)

18.	FORWARD WORK PROGRAMME	C69- 2017
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To consider the Cabinet forward work programme.

(Pages 159 - 162)

The following items will not be dealt with before 2.00 p.m.

19.	WELSH IN EDUCATION STRATEGIC PLAN (WESP)	C70- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 163 - 338)

20.	WELSH-MEDIUM STREAM AT BRECON HIGH SCHOOL	C71- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 339 - 658)

21.	GROWING MID WALES	C72- 2017
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To consider a report by County Councillor Tony Thomas, Portfolio Holder for Regeneration and Planning.

(Pages 659 - 664)

22.	LLANWDDYN COMMUNITY CENTRE	C73- 2017
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To consider a report by County Councillor Tony Thomas, Portfolio Holder for Regeneration and Planning.

(To Follow)

23.	EXEMPT ITEMS	C74- 2017
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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 14.8 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.	REVIEW OF FEES: ADULT SOCIAL CARE	C75- 2017
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 665 - 674)

25.	PROGRESS WITH THE ESTABLISHMENT OF A PROPERTY SERVICES JOINT VENTURE COMPANY - HEART OF WALES PROPERTY SERVICES	C76- 2017
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To consider a report by County Councillor Rosemarie Harris Portfolio Holder for Property Buildings and Housing, County Councillor Graham Brown Portfolio Holder for Commissioning and Procurement and County Councillor John Brunt Portfolio Holder for Highways.

(Pages 675 - 686)