

Cabinet

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

Meeting date
Tuesday, 11 April 2017

Meeting time
1.00 pm



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Stephen Boyd
01597 826374
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5 April 2017

AGENDA

1.	APOLOGIES	C77- 2017
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To receive apologies for absence.

2.	MINUTES	C78- 2017
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 18)

3.	DECLARATIONS OF INTEREST	C79- 2017
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	FINANCIAL OVERVIEW AND FORECAST	C80- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 19 - 30)

5.	CABINET RESPONSE TO FINANCE SCRUTINY PANEL REPORT ON THE BUDGET	C81- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance.

(Pages 31 - 36)

6.	CABINET RESPONSE TO THE FINANCE SCRUTINY PANEL REPORT ON THE ADULT SOCIAL CARE BUDGET	C82- 2017
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(To Follow)

7.	ADMISSION ARRANGEMENTS FOR THE 2018-19 SCHOOL YEAR	C83- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(Pages 37 - 44)

8.	ERW BUSINESS PLAN 2017-20	C84- 2017
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To consider a report by County Councillor Arwel Jones, Portfolio Holder for Education.

(To Follow)

9.	POWYS PUBLIC SERVICE BOARD - WELL-BEING ASSESSMENT 2017	C85- 2017
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To consider a report by the Leader, County Councillor Barry Thomas.

(Pages 45 - 314)

10.	2025: POWYS TRANSFORMED - STRATEGIC PLANNING	C86- 2017
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To consider the report of the Chief Executive.

(Pages 315 - 322)

11.	STRATEGIC OVERVIEW BOARD	C87- 2017
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To consider a report by County Councillor Wynne Jones, Portfolio Holder for Finance and Performance.

(Pages 323 - 330)

12.	UPDATE FROM THE ANTI-POVERTY CHAMPION	C88- 2017
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To receive an update from the Anti-Poverty Champion.

13.	CORRESPONDENCE	C89- 2017
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13.1. Royal British Legion

To receive and consider a letter from the Royal British Legion calling for the Council's support for the Legion's Count Them In campaign to change the UK census in order to capture data at a local authority level regarding the size and needs of the armed forces community.

(Pages 331 - 332)

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

14.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING	C90- 2017
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To note the delegated decisions taken since the last meeting.

(Pages 333 - 334)

15.	FORWARD WORK PROGRAMME	C91- 2017
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To consider the Cabinet forward work programme.

(Pages 335 - 338)

16.	EXEMPT ITEMS	C92- 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.

17.	BRECON CULTURAL HUB	C93- 2017
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To consider a report on Brecon Cultural Hub.

(To Follow)