

# Cabinet

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

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Meeting date  
**Tuesday, 20 June 2017**

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Meeting time  
**10.30 am**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

14 June 2017

## AGENDA

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

<b>2.</b>	<b>MINUTES</b>
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To authorise the Chair to sign the minutes of the last meeting held on 11 April 2017 as a correct record.

(Pages 5 - 12)

<b>3.</b>	<b>DECLARATIONS OF INTEREST</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>FINANCIAL OUTTURN FOR THE YEAR ENDED 31ST MARCH 2017</b>
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.

(Pages 13 - 30)

<b>5.</b>	<b>WELSH GOVERNMENT CONSULTATION - PROPOSED REDUCTION IN THE SIZE OF THE BRECON BEACONS NATIONAL PARK AUTHORITY</b>
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To consider a report by the Solicitor to the Council.

(Pages 31 - 34)

<b>6.</b>	<b>DETERMINATION OF 'CORRECTIVE' APPLICATIONS UNDER SECTIONS 19 AND 22 AND SCHEDULE 2 OF THE COMMONS ACT 2006</b>
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To consider a report by County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services.

(Pages 35 - 108)

<b>7.</b>	<b>POWYS SAFEGUARDING CHILDREN'S AND ADULT SERVICES QUARTERLY UPDATE</b>
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To consider a report by County Councillor Rachel Powell, Portfolio Holder for Children's Services and County Councillor Stephen Hates, Portfolio Holder for Adult Social Care.

(Pages 109 - 124)

<b>8.</b>	<b>APPOINTMENTS</b>
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To consider the following appointments to outside bodies and working groups:

Association of Public Service Excellence – Portfolio Holder with responsibility for Commissioning

LPD Working Group – Portfolio Holder for Regeneration and Planning plus 2 representing each of the Shires

North and Mid Wales Trunk Road Agency – Portfolio Holder for Highways plus 1

TRACC – Portfolio Holder for Highways

Welsh Joint Education Committee – Portfolio Holder for Education

<b>9.</b>	<b>CORRESPONDENCE</b>
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To receive such items of correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

<b>10.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>
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To receive for information the list of delegated decisions taken since the last meeting.

(Pages 125 - 126)

<b>11.</b>	<b>FORWARD WORK PROGRAMME</b>
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To consider the Cabinet forward work programme.

(Pages 127 - 132)

<b>12.</b>	<b>EXEMPT ITEMS</b>
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The Monitoring Officer has determined that categories 1, 3 & 7 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:

- (i) information relating to a particular individual
- (ii) information relating to the financial or business affairs of any particular person (including the authority holding that information).
- (iii) information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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.

<b>13.</b>	<b>CONSIDERATION OF THE DEPUTY MONITORING OFFICER HOME TO SCHOOL TRANSPORT INVESTIGATION REPORT ON BEHALF OF POWYS COUNTY COUNCIL &amp; THE GOVERNING BODY OF LLANIDLOES HIGH SCHOOL</b>
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To consider a report by the Solicitor to the Council.

(Pages 133 - 178)

<b>14.</b>	<b>CONSIDERATION OF THE DEPUTY MONITORING OFFICER HOME TO SCHOOL TRANSPORT INVESTIGATION REPORT ON BEHALF OF POWYS COUNTY COUNCIL &amp; THE GOVERNING BODY OF YSGOL BRO HYDDGEN</b>
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To consider a report by the Solicitor to the Council.

(Pages 179 - 236)

<b>15.</b>	<b>PROCEEDS OF CRIME ACT - PROPOSED SETTLEMENT FIGURE</b>
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance and County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services.

(Pages 237 - 242)

<b>16.</b>	<b>FORMER LIVESTOCK MARKET AND PREMISES, GORN ROAD, LLANIDLOES, POWYS</b>
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To consider a report by the Leader, County Councillor Rosemarie Harris.

(Pages 243 - 250)