

Cabinet

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

Meeting date
Tuesday, 10 October 2017

Meeting time
10.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
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01597 826374
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4 October 2017

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

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

(Pages 5 - 10)

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

4.	WASTE & RECYCLING LOGISTICS - ROUTE OPTIMISATION
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To consider a report by County Councillor Phyl Davies, Portfolio Holder for Property and Waste.

(Pages 11 - 20)

5.	DRAFT ANNUAL PERFORMANCE EVALUATION 2016 - 17 (ONE POWYS PLAN AND POWYS CC CORPORATE IMPROVEMENT PLAN)
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To consider a report by the Leader, County Councillor Rosemarie Harris.

(Pages 21 - 102)

6.	FINANCIAL OVERVIEW AND FORECAST AS AT 31ST AUGUST 2017
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.
(Pages 103 - 114)

7.	CAPITAL PROGRAMME UPDATE FOR AUGUST 2017
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance.
(Pages 115 - 120)

8.	TAXI METERING - REVIEW OF REGULATED FARES
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To consider a report by County Councillor Jonathan Wilkinson, Portfolio Holder for Housing and Countryside Services.
(Pages 121 - 130)

9.	CORRESPONDENCE
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9.1. **Appointment to the River Wye Special Area of Conservation Nutrient Management Plan Board**

(Pages 131 - 134)

9.2. **To consider such other items of correspondence as in the opinion of the Leader are of such urgency as to warrant consideration.**

10.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
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To note the delegated decisions taken since the last meeting.
(Pages 135 - 136)

11.	FORWARD WORK PROGRAMME
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To consider the Cabinet forward work programme.
(Pages 137 - 140)

12.	EXEMPT ITEMS
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The Monitoring Officer has determined that categories 3 & 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 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).

(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.

13.	ADDITIONAL MTFS SAVINGS REQUIRED - STAYLITTLE OUTDOOR CENTRE & LLANFAIR CAEREINION LEISURE CENTRE
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To consider a report by County Councillor Rachel Powell, Portfolio Holder for Leisure.

(Pages 141 - 194)

14.	POWYS COUNTY COUNCIL CARE HOMES
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.