

# County Council

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

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Meeting date  
**Tuesday, 7 March 2017**

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Meeting time  
**10.30 am**

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For further information please contact  
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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

1 March 2017

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>CC26- 2017</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>CC27- 2017</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>3.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>	<b>CC28- 2017</b>
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To receive any announcement's from the Chair of Council.

<b>4.</b>	<b>LEADER'S ANNOUNCEMENTS</b>	<b>CC29- 2017</b>
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To receive any announcements from the Leader.

<b>5.</b>	<b>CHIEF EXECUTIVE'S BRIEFING</b>	<b>CC30- 2017</b>
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To receive a briefing from the Chief Executive.

<b>6.</b>	<b>CAPITAL VIREMENTS REQUIRING COUNCIL APPROVAL</b>	<b>CC31- 2017</b>
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To consider capital virements requiring Council approval.

- 6.1. **Capital Virement for Brecon Cultural Hub**  
(Pages 7 - 10)
- 6.2. **Capital Virement for Capitalisation Direction**  
(Pages 11 - 14)
- 6.3. **Capital Virement for Street Lighting**  
(Pages 15 - 18)
- 6.4. **Capital Virement for Primary Schools in Gwernyfed Catchment**  
(Pages 19 - 22)
- 6.5. **Capital Virement for Welsh Housing Quality Standard**  
(Pages 23 - 26)

<b>7.</b>	<b>COUNCIL TAX RESOLUTION FOR 2017-2018</b>	<b>CC32- 2017</b>
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To approve the Council Tax resolution and to set the Council Tax charges for 2017/2018.

(Pages 27 - 48)

<b>8.</b>	<b>CORPORATE IMPROVEMENT PLAN</b>	<b>CC33- 2017</b>
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To consider the 2017 update to the Corporate Improvement Plan.

(Pages 49 - 100)

<b>9.</b>	<b>REVIEW OF THE CONSTITUTION</b>	<b>CC34- 2017</b>
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To consider amendments to the Constitution:

- Section 4 Council
- Section 5 Cabinet
- Section 12 Finance, Contracts and Legal Matters

(Pages 101 - 138)

<b>10.</b>	<b>RECOMMENDATION FROM DEMOCRATIC SERVICES COMMITTEE</b>	<b>CC35- 2017</b>
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To consider the recommendation of the Democratic Services Committee on Area (Shire) Committees.

(Pages 139 - 146)

<b>11.</b>	<b>APPOINTMENT OF LAY MEMBER TO AUDIT COMMITTEE</b>	<b>CC36- 2017</b>
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To consider the report of the Audit Committee on the appointment of a lay member to the Committee.

(Pages 147 - 150)

<b>12.</b>	<b>POPULATION ASSESSMENT FOR POWYS</b>	<b>CC37- 2017</b>
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To consider the population assessment for Powys.

(Pages 151 - 258)

<b>13.</b>	<b>PAY POLICY STATEMENT 2017-18</b>	<b>CC38- 2017</b>
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To receive and consider the Pay Policy Statement for 2017/18.

(Pages 259 - 280)

<b>14.</b>	<b>WALES INVESTMENT POOL - INTER AUTHORITY AGREEMENT AND JOINT GOVERNANCE COMMITTEE</b>	<b>CC39- 2017</b>
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To consider the administrative and governance arrangements to manage the proposed investment pooling arrangements across the eight Welsh Local Authority Pension Funds.

(Pages 281 - 368)

<b>15.</b>	<b>TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY</b>	<b>CC40- 2017</b>
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To consider the Treasury Management Strategy Statement and Annual Investment Strategy.

(Pages 369 - 402)

16.	<b>QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION</b>	<b>CC41- 2017</b>
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16.1. **Question to the Portfolio Holder with responsibility for Communications from County Councillor William Powell**

Will the Cabinet Member please confirm how regularly Powys County Council reviews its consultation methodology? In particular, how does the Authority ensure that it harnesses fully the network of Town and Community Councils, in engaging the maximum numbers of residents, in any given consultation?

(Pages 403 - 404)

16.2. **Question to the Portfolio Holder for Finance from County Councillor William Powell**

Will the Cabinet Member please update Council on the profile of spend of EU/RDP monies in the County, now that they are time limited and finite? Also, what strategies are in place to secure replacement funds wherever possible - and to assess the emerging effect of 'Brexit' on the vibrancy of the wider Powys economy?

(Pages 405 - 692)

16.3. **Question to the Portfolio Holder with responsibility for HR from County Councillor Gary Price**

Can you provide me with the number of Senior Managers, Heads of Service, Directors, Strategic Directors and Chief Executive employed per Grade/SCP by Powys County Council for each year of this Council term?

(Pages 693 - 694)

16.4. **Question to the Leader from County Councillor Gary Price**

You have endeavoured to be a champion of openness and transparency whilst being Leader of Powys County Council. Can you therefore explain why the use of a code name (project Alpha) has been used recently?

(Pages 695 - 696)

16.5. **Question to the Portfolio Holder for Property, Buildings and Housing from County Councillor Matthew Dorrance**

The Cultural Hub Development is great news for Brecon and very welcome investment but my community are rightly concerned about the Council's plans for the current Library building.

Will the Cabinet Member inform Council what the administration is planning to do with the site when the Library moves to the new location?

(Pages 697 - 698)

16.6. **Question to the Portfolio Holder for Property, Buildings and Housing from County Councillor Matthew Dorrance**

Will the Cabinet Member provide a statement on Homelessness in Powys?

(Pages 699 - 702)

**The next item will not be considered before 2.00 p.m.**

<b>17.</b>	<b>WELSH MEDIUM STREAM AT BRECON HIGH SCHOOL</b>	<b>CC42- 2017</b>
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To consider the Portfolio Holder for Education's report to Cabinet on 14<sup>th</sup> March in respect of the Welsh medium stream at Brecon High School.

(Pages 703 - 1022)

<b>18.</b>	<b>PRESENTATION BY THE BOUNDARY COMMISSION</b>	<b>CC43- 2017</b>
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To receive a presentation from the Boundary Commissioner.