

Cabinet

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

Meeting date
Tuesday, 20 February 2018

Meeting time
10.30 am

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

14 February 2018

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

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 - 14)

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.	GWERNYFED HIGH SCHOOL 21ST C SCHOOLS CAPITAL PROGRAMME
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To consider a report by County Councillor Myfanwy Alexander, Portfolio Holder for Education.

(Pages 15 - 36)

5.	SCHOOLS FUNDING FORMULA REVIEW
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To consider a report by County Councillor M Alexander, Portfolio Holder for Education County Councillor A Davies, Portfolio Holder for Finance.

(Pages 37 - 58)

6.	INCREASE IN CHARGES FOR COMMUNITY BASED SERVICES
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Services.

(Pages 59 - 70)

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

8.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
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To note the delegated decisions taken since the last meeting.

(Pages 71 - 72)

9.	FORWARD WORK PROGRAMME
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To consider the Cabinet forward work programme.

(Pages 73 - 78)

10.	EXEMPT ITEMS
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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.

11.	SALE OF HOUSING DEVELOPMENT SITES AT OAK VIEW, SARN AND FIR HOUSE, CHURCHSTOKE
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To consider a report by County Councillor Jonathan Wilkinson Portfolio Holder for Housing & Countryside Services and County Councillor Phyl Davies Portfolio Holder Property & Waste.

(Pages 79 - 86)