

# Cabinet

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

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Meeting date  
**Wednesday, 28 November 2018**

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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

22 November 2018

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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

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## 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 as a correct record.

(Pages 5 - 8)

<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>COUNCIL TAX BASE FOR 2019-2020</b>
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 9 - 16)

<b>5.</b>	<b>FINANCIAL OVERVIEW AND FORECAST AS AT 31ST OCTOBER 2018</b>
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 17 - 20)

<b>6.</b>	<b>REVIEW OF FARMS POLICY</b>
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To consider a report by the Leader, County Councillor Rosemarie Harris.

(Pages 21 - 52)

<b>7.</b>	<b>LOCAL AUTHORITY LOTTERY</b>
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To consider a report by the Leader, County Councillor Rosemarie Harris.

(Pages 53 - 62)

<b>8.</b>	<b>SCHOOLS CASHLESS PROJECT - CLOSING REPORT</b>
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To consider a report by County Councillor Phyl Davies Portfolio Holder for Highways, Recycling and Assets.

(Pages 63 - 70)

<b>9.</b>	<b>PROPERTIES ISSUES IN HAY-ON-WYE</b>
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To consider a report by County Councillor Phyl Davies, Portfolio Holder for Highways, Recycling and Assets.

(To Follow)

<b>10.</b>	<b>IMPROVEMENT AND ASSURANCE BOARD MINUTES</b>
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To receive for information the minutes of the Improvement and Assurance Board held on 26<sup>th</sup> September 2018.

(Pages 71 - 76)

<b>11.</b>	<b>JOINT PARTNERSHIP BOARD MINUTES</b>
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To receive for information the draft minutes of the Joint Partnership Board meeting held on 8<sup>th</sup> October 2018.

(Pages 77 - 80)

<b>12.</b>	<b>TREASURY MANAGEMENT QUARTER 2 REPORT</b>
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 81 - 100)

<b>13.</b>	<b>CORRESPONDENCE</b>
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To receive such correspondence as in the opinion of the Leader is of such urgency as to warrant consideration.

<b>14.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>
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To note the delegated decisions taken since the last meeting.  
(Pages 101 - 102)

<b>15.</b>	<b>FORWARD WORK PROGRAMME</b>
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To consider the Cabinet forward work programme.  
(Pages 103 - 106)

<p><b>Following the meeting there will be a briefing for Cabinet on the North Powys Regional Rural Centre</b></p>
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