

County Council

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

Meeting date
Thursday, 8 March 2018

Meeting time
10.30 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

2 March 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
-----------	------------------

To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
-----------	---------------------------------

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

3.	CHAIR'S ANNOUNCEMENTS
-----------	------------------------------

To receive any announcement's from the Chair of Council.

4.	LEADER'S ANNOUNCEMENTS
-----------	-------------------------------

To receive any announcements from the Leader.

5.	CHIEF EXECUTIVE'S BRIEFING
-----------	-----------------------------------

To receive a briefing from the Chief Executive.

6.	COUNCIL TAX RESOLUTION
-----------	-------------------------------

To approve the Council Tax resolution and to set the Council Tax charges for 2018/2019.

(Pages 7 - 30)

7.	MINIMUM REVENUE PROVISION ANNUAL STATEMENT 2018/19
-----------	---

To receive and consider the Minimum Revenue Provision Annual Statement 2018/19.

(Pages 31 - 34)

8.	CAPITAL VIREMENTS IN RESPECT OF THE HOUSING REVENUE ACCOUNT
-----------	--

To consider capital virements requiring Council approval.

(Pages 35 - 38)

9.	PAY POLICY STATEMENT
-----------	-----------------------------

To receive and consider the pay policy statement for 2018/19.

(Pages 39 - 60)

10.	CO-OPTED MEMBERS PAYMENTS
------------	----------------------------------

To consider a report by the Solicitor to the Council.

(To Follow)

11.	REVIEW OF ELECTORAL ARRANGEMENTS - DRAFT PROPOSALS - COUNTY OF POWYS
------------	---

To consider a report by the Solicitor to the Council.

(Pages 61 - 66)

12.	TREASURY MANAGEMENT STATEMENT 2018/19
------------	--

To consider the Treasury Management Strategy Statement and Annual Investment Strategy.

(Pages 67 - 102)

13.	NOTICE OF MOTION - USE OF PLASTICS
------------	---

The horrors of our addiction to plastic are now common-knowledge. Plastic has an important place in our technological development and is in many ways an ingenious and revolutionary product. Nonetheless, it is time for another plastic revolution. It is time to ditch single-use plastic. On being elected to the Council in May, I was horrified by the number of single use plastic cups and single use composite cups that are used by Members, staff and visitors on a daily basis. The

response to the recent 'Plastic-free Powys' campaign indicates that residents would likely be just as disappointed.

Will Members demonstrate leadership by asking that Council;

- A) Promote Powys as a major plastic reducer
- B) Develop a strategy to:
 - 1. Encourage staff and residents to:
 - a. Carry refillable water bottles and, longer term, consider a water fountain in town centres where they can be refilled.
 - b. Carry reusable coffee cups and to refuse single use coffee cups when offered (for example, by placing a 5p charge on single use coffee cups in council run buildings is one idea)
 - c. Avoid products with micro beads and to only flush paper down their loos. Not flushing wet wipes and cotton buds and disposable contact lenses down the loo would reduce plastic in the ocean and help the sewage system.
 - 2. Encourage food and drinks outlets across the county to:
 - a. Offer a biodegradable alternative and advertise a willingness to fill people's own cups
 - b. Use paper and not plastic straws

Proposer: County Councillor Emily Durrant

Seconder: County Councillor Bryn Davies

14.	NOTICE OF MOTION - TO ENCOURAGE WOMEN TO RUN FOR ROLES IN POLITICS
------------	---

That in celebration of the centenary of women gaining the vote, this council recognises the incredible contribution women have made to politics in Powys, Wales and the United Kingdom since time immemorial.

This council will continue to actively encourage women to run for political roles in the future and will strive to assist them in any way it can.

Proposer: Councillor Liam Fitzpatrick

Seconder: Councillor Amanda Jenner

15.	NOTICE OF MOTION - DYFED POWYS POLICE AND CRIME COMMISSIONER
------------	---

With stark warnings of community policing and 'bobbies on the beat' being cut to the bone, new figures show that Dyfed-Powys bucked the trend and has seen the biggest rise in the number of total officers and PCSOs in the last five years.

There are 29 more officers in the force area now than there were five years ago – a 2.6 per cent rise.

The biggest rise in total officers since 2012, Dyfed-Powys is one of only three forces in the UK where overall officer numbers have increased after UK police chiefs warnings that community officers were under “serious threat from financial cuts.

The number of neighbourhood officers and police community support officers in Dyfed-Powys has also risen since 2012, with 31 more local officers patrolling the streets in 2017 than five years ago.

The number of PCSOs in Dyfed-Powys has risen by 45 per cent to 143 in that time – one of only four forces where numbers rose.

It is resolved that :

The Council welcomes and congratulates Dyfed Powys police and the Police & Crime Commissioner, Dafydd Llywelyn, on the news that it is one of only three forces in the UK who have increased the number of officers despite severe financial pressures.

The number of PCSOs in Dyfed-Powys has risen by 45 per cent to 143 in that time – one of only four forces where numbers rose.

Proposer: County Councillor Elwyn Vaughan

Secunder: County Councillor Bryn Davies

16.	QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION
------------	--

16.1. **Question to the Portfolio Holder for Regeneration and Planning from County Councillor Kathryn Silk**

Can the Cabinet Member explain what contact Cabinet Members or officials of the Council have had with the Welsh Government about the Minister responsible for digital infrastructure’s announcement on 30th January that Powys is to be targeted for connection to superfast broadband for homes and businesses not connected under the previous Openreach scheme; how many properties are expected to benefit in Powys under the proposed new contract; what areas of Powys are being prioritised; how those priorities are being established; when delivery is expected to begin and to be completed; and whether every settlement in Powys can now expect connection to superfast broadband?

(Pages 103 - 104)

The following item is timed for 2.00 p.m.
--

17.	PRESENTATION BY THE CHIEF FIRE OFFICER
------------	---

To receive a presentation by the Chief Fire Officer, Chris Davies, and the Area Manager, Iwan Cray.