

Cabinet

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

Meeting date
Tuesday, 12 February 2019

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

6 February 2019

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod
gwaith cyn y cyfarfod.
You are welcome to speak Welsh or English in the meeting.
Please inform us of which language you wish to use 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 - 8)

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.	BUDGET FOR 2019-20, MEDIUM TERM FINANCIAL STRATEGY 2019-2024 AND CAPITAL PROGRAMME FOR 2019-2024
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport. Comments from the Finance Scrutiny Panel will follow.

(Pages 9 - 812)

5.	HOUSING REVENUE ACCOUNT RENT AND RELATED CHARGES INCREASE FOR 2019/20
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To consider a report by County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection.

(Pages 813 - 820)

6.	LOCAL AUTHORITY TRADING COMPANY (LATC)
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 821 - 878)

7.	FINANCIAL OVERVIEW AND FORECAST AS AT 31ST DECEMBER 2018
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 879 - 890)

8.	CAPITAL PROGRAMME UPDATE FOR THE PERIOD TO 31ST DECEMBER 2018
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 891 - 896)

9.	TREASURY MANAGEMENT QTR 3 REPORT
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 897 - 916)

10.	WELSH PUBLIC LIBRARY STANDARDS REPORT FOR 2017/18
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To consider a report by County Councillor Rachel Powell Portfolio Holder for Young People and Culture.

(Pages 917 - 960)

11.	UPDATE: REVIEW OF DAY TIME ACTIVITIES FOR OLDER PEOPLE (INCLUDING DAY CENTRES)
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.

(Pages 961 - 970)

12.	CORPORATE SAFEGUARDING 6 MONTHLY UPDATE AS AT 31 DECEMBER 2018
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To consider a report by the Director of Social Services.

(Pages 971 - 972)

13.	REPORT FROM THE CHAIR OF THE IMPROVEMENT AND ASSURANCE BOARD
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To consider a report by the Chair of the Improvement and Assurance Board.
(Pages 973 - 978)

14.	IMPROVEMENT AND ASSURANCE BOARD MINUTES
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To receive for information the minutes of the Improvement and Assurance Board meetings held on 29th November 2018 and 9th January 2019.
(Pages 979 - 996)

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

16.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
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To note the delegated decisions taken since the last meeting.
(Pages 997 - 998)

17.	FORWARD WORK PROGRAMME
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To consider the Cabinet forward work programme.
(Pages 999 - 1002)

18.	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.

19.	MANAGEMENT OF THE POWYS COUNTY COUNCIL OWNED RESIDENTIAL HOMES
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Care.
(To Follow)

