

Cabinet

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

Meeting date
Tuesday, 21 May 2019

Meeting time
10.30 am

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

15 May 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 meetings held on 30th April and 9th May
2019 as correct records.
(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.	DEVELOPMENT OF RECYCLING BULKING FACILITY IN NORTH POWYS
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To consider a report by County Councillor Phyl Davies, Portfolio Holder for
Highways, Recycling and Assets.
(To Follow)

5.	PERFORMANCE REPORT QUARTER 4 2018-19
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 15 - 30)

6.	EXTRA CARE HOUSING DEVELOPMENT IN POWYS
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To consider a report by County Councillor Stephen Hayes, Portfolio Holder for Adult Social Services and County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing & Public Protection.

(Pages 31 - 62)

7.	POWYS LOCAL TOILET STRATEGY
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To consider a report by County Councillor Martin Weale, Portfolio Holder for Economy and Planning.

(Pages 63 - 146)

8.	DELEGATION OF POWERS UNDER THE SCRAP METAL DEALERS ACT 2013
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To consider a report by County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection.

(Pages 147 - 152)

9.	TREASURY MANAGEMENT QUARTER 4 REPORT
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 153 - 174)

10.	REPORT OF THE INDEPENDENT CHAIR OF THE IMPROVEMENT AND ASSURANCE BOARD
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To consider the report of the Independent Chair of the Improvement and Assurance Board.

(Pages 175 - 180)

11.	IMPROVEMENT AND ASSURANCE BOARD MINUTES
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To receive for information the minutes of the Improvement and Assurance Board meeting held on 26th March 2019.

(Pages 181 - 186)

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

13.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
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To note the delegated decisions taken since the last meeting.
(Pages 187 - 188)

14.	FORWARD WORK PROGRAMME
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To consider the Cabinet forward work programme.
(Pages 189 - 192)