

Cabinet

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

Meeting date
Tuesday, 18 June 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

11 June 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 3 - 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.	FINAL VISION 2025: OUR CIP 2019/20 UPDATE AND ANNUAL REPORT 2018-19
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To consider a report by the Leader, County Councillor Rosemarie Harris.

(Pages 9 - 86)

5.	FINANCIAL OUTFURN FOR THE YEAR ENDED 31ST MARCH 2019
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 87 - 98)

6.	CAPITAL PROGRAMME OUTFURN POSITION FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2019
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 99 - 108)

7.	SCHOOL BUDGETS 2019/20
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To consider a report by County Councillor Myfanwy Alexander, Portfolio Holder for Learning and Welsh Language and County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 109 - 124)

8.	STRATEGIC RISK REGISTER REPORT QUARTER 4 - 2018/19
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To consider a report by the Leader, County Councillor Rosemarie Harris.

(Pages 125 - 142)

9.	IMPROVEMENT AND ASSURANCE BOARD MINUTES
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To receive the minutes of the Improvement and Assurance Board meeting held on 1st May 2019.

(Pages 143 - 152)

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

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

(Pages 153 - 154)

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

(Pages 155 - 158)