

Cabinet

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

Meeting date
Tuesday, 9 July 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

3 July 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 - 10)

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.	DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT FOR 2018/19
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To receive and consider the Director of Social Services Annual Report for 2018/19.

(Pages 11 - 76)

5.	ADOPTING - A CHILDREN'S PLEDGE FOR ALL CHILDREN & YOUNG PEOPLE IN POWYS - FROM DAY ONE TO WHEN THEY'RE 25 YEARS OLD
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To consider a report by County Councillor Rachel Powell, Portfolio Holder for Young People and Culture.

(Pages 77 - 86)

6.	FOSTERING SERVICE IMPROVEMENT
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To consider a report by County Councillor Rachel Powell, the Portfolio Holder for Young People and Culture.

(Pages 87 - 98)

7.	EFFICIENCY SAVINGS REPORT 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 99 - 104)

8.	POWYS COUNTY COUNCIL INFORMATION GOVERNANCE (IG) REPORT 2018-2019
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To consider a report by County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection.

(Pages 105 - 122)

9.	IMPROVEMENT AND ASSURANCE BOARD MINUTES
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To receive for information the minutes of the Improvement and Assurance Board meeting held on 5th June 2019.

(Pages 123 - 130)

10.	JOINT PARTNERSHIP BOARD MINUTES
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To receive for information the draft minutes of the Joint Partnership Board meeting held on 6th June 2019.

(Pages 131 - 134)

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

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

(Pages 135 - 136)

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

(Pages 137 - 140)

14.	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.

15.	EXTRA CARE & NEUADD MALDWYN, WELSHPOOL
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport, County Councillor Phyl Davies, Portfolio Holder for Highways, Recycling and Assets, County Councillor Stephen Hayes, Portfolio Holder for Adult Social Services and County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing & Public Protection.

(Pages 141 - 224)