

County Council

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

Meeting date
Thursday, 21 February 2019

Meeting time
10.30 am

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

15 February 2019

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod, a bydd gwasanaeth cyfieithu ar y pryd ar gael.
You are welcome to speak Welsh or English in the meeting, and a simultaneous translation service will be provided.

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

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

3.	BUDGET FOR 2019-20, MEDIUM TERM FINANCIAL STRATEGY 2019-2024 AND CAPITAL PROGRAMME FOR 2019-2024
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To consider the budget for 2019-20, Medium Term Financial Strategy 2019-2024 and Capital Programme for 2019-2024.
(Pages 3 - 1036)

4.	BUDGET VIREMENTS
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To consider budget virements.

4.1. **Virement for North Powys Recycling Bulking Facility**
(Pages 1037 - 1040)

4.2. **Virement for 21st Century School Projects**
(Pages 1041 - 1044)

4.3. **Virement for Capitalisation Direction**
(Pages 1045 - 1048)

Not before 2.00 p.m.

5.	BANW C.P. SCHOOL AND LLANERFYL C. IN W. (FOUNDATION) SCHOOL
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.
(To Follow)

6.	EXEMPT ITEMS
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The Monitoring Officer has determined that category 1 of the Access to Information Procedure Rules applies to the following item. 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 personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the 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.

7.	SENIOR MANAGEMENT TEAM REORGANISATION
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To consider the confidential report.
(To Follow)