

Finance Panel

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Wednesday, 3 July 2019

Meeting Time
10.00 am

For further information please contact
Lisa Richard

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County Hall
Llandrindod Wells
Powys
LD1 5LG

26 June 2019

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	ELECTION OF CHAIR
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To elect a Chair for the ensuing year.

3.	VICE CHAIR
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To elect a Vice Chair for the ensuing year.

4.	NOTES
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To receive the notes of the last meeting held on 20 March 2019.
(Pages 5 - 10)

5.	OUTTURN - 2018/19
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To consider the Outturn for 2018/19.
(Pages 11 - 22)

6.	CAPITAL OUTTURN REPORT 2018/19
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To consider the Capital Outturn Report for 2018/19.
(Pages 23 - 32)

7.	SAVINGS OUTTURN REPORT 2018/19
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To consider the savings outturn report for 2018/19.
(To Follow)

8.	CAPITAL DIRECTIVE
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To consider the Capital Directive.
(Pages 33 - 44)

9.	FORWARD FINANCIAL PLANNING
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To receive an oral presentation on the proposed approach.

10.	JOINT WORKING GROUPS
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To appoint one Member of Finance Panel to a Joint Working Group comprising Members of all scrutiny committees to scrutinize transformational projects.

To appoint three Members of Finance Panel to sit on a Joint Working Group with Members of Learning and Skills Scrutiny Committee to scrutinize school deficit budgets.

11.	WORK PROGRAMME
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To note the forward work programme.
(Pages 45 - 46)

12.	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.

13.	CIPFA
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To consider the CIPFA Financial Management Capability Review and report on progress.

(Pages 47 - 74)