

Economy, Residents, Communities and Governance Scrutiny Committee

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

Meeting Date
Monday, 24 February 2020

Meeting Time
2.00 pm



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
**Wyn Richards, Scrutiny Manager and
Head of Democratic Services**
wyn.richards@powys.gov.uk

17.02.2020

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 OF PREVIOUS MEETINGS
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To authorise the Chair to sign the minutes of the previous meeting(s) held as follows as a correct record:

13 January, 2020.

29 January, 2020.

(Pages 3 - 22)

3.	DECLARATION OF PARTY WHIPS
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

4.	DISCLOSURES OF INTEREST
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Any disclose of interests by Members relating to items to be considered at the meeting.

5.	DECLARATION OF A REVISED POWYS ECO FLEX 'STATEMENT OF INTENT'
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To undertake a pre-decision scrutiny of the Declaration of a Revised Powys ECO Flex 'Statement of Intent'.

(Pages 23 - 64)

6.	APPOINTMENTS TO WORKING GROUPS
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To appoint Members to the following Working Groups:

6.1. Mid Wales Growth Deal Joint Working Group

To appoint 3 members of the Committee to the Joint Working Group relating to the Mid Wales Growth Deal.

6.2. Car Parking Review Working Group

To appoint 5 members to the Car Parking Review Working Group.

7.	SCRUTINY WORK PROGRAMME
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To receive a copy of the Scrutiny Forward Work Programme and to make any suggestions for items to be added or deleted for consideration by the Co-ordinating Committee.

(Pages 65 - 70)