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NOTICE OF INTENDED PORTFOLIO HOLDER DELEGATED DECISION

The Portfolio Holder has received the following report for a decision to be taken under delegated authority. The decision will be taken on **27 March 2020** (i.e. 3 clear days after the date of this note). The decision will be published on the Council's website but will not be implemented until 5 clear days after the date of publication of the decision) to comply with the call-in process set out in Rule 7.36 of the Constitution.

1.	NORTH POWYS PROJECT: MODEL OF CARE
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To consider a report by County Councillor Myfanwy Alexander, Portfolio Holder for Adult Social Care and Welsh Language.

(Pages 3 - 86)

2.	SCHOOLS MAJOR IMPROVEMENT PROGRAMME
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(Pages 87 - 90)

3.	FINANCIAL OVERVIEW AND FORECAST AS AT 29TH FEBRUARY 2020
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 91 - 102)

4.	CAPITAL PROGRAMME UPDATE AS AT 29TH FEBRUARY 2020
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To consider a report by County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport.

(Pages 103 - 110)

5.	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.

6.	EXTENDING THE INTERIM LEADERSHIP ARRANGEMENTS FOR THE EDUCATION SERVICE
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To consider a report by the Chief Executive.
(Pages 111 - 114)