

**MINUTES OF A MEETING OF THE ECONOMY, RESIDENTS, COMMUNITIES AND GOVERNANCE SCRUTINY COMMITTEE HELD AT BY TEAMS ON MONDAY, 27 JULY 2020**

PRESENT: County Councillor M J Dorrance (Chair)  
County Councillors K W Curry, D O Evans, G Jones, I McIntosh, J Pugh, D Selby and L Skilton

Cabinet Portfolio Holders In Attendance: County Councillors A W Davies (Portfolio Holder for Finance, Countryside and Transport), P Davies (Portfolio Holder for Education and Property), H Hulme (Portfolio Holder for Environment) and M R Harris (Leader)

Officers: Nigel Brinn (Corporate Director - Economy and Environment), Wyn Richards (Scrutiny Manager and Head of Democratic Services) and Gareth Jones (Professional Lead – Regeneration)

**1. APOLOGIES**

Apologies for absence were received from County Councillors J. Gibson-Watt and from Portfolio Holders County Councillors J. Evans (Portfolio Holder for Economic Development, Housing and Regulatory Services), G. Breeze (Portfolio Holder for Corporate Governance and Engagement) and R. Powell (Portfolio Holder for Young People and Culture)

**2. DISCLOSURES OF INTEREST**

There were no disclosures of interest by Members relating to items to be considered at the meeting

**3. DECLARATION OF PARTY WHIPS**

The Committee did not receive any 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.

**4. SCRUTINY WORK PROGRAMME**

The Committee noted that the next meetings will be held as follows:

14/09/2020	10.00 – 12.00	Items: Global Centre for Rail Excellence
19/10/20	10.00 – 12.00	
02/11/20	14.00 – 16.00	
07/12/20	10.00 – 12.00	

Potential items for consideration:

- Regulatory Services
- Recycling rates – what advantage is being taken of the increases in recycling rates and how can we maintain recycling rates.
- Economic Impact Study / Town Centre Focus Group
- County Farms

Update Information arising from previous meeting:

- Car Parking Charges review – meeting being held on 27<sup>th</sup> July.

<b>5.</b>	<b>SCRUTINY ITEMS</b>
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5.1. Exempt Item

**RESOLVED** that the public be excluded from the meeting for the following item of business for the following reason:

The Monitoring Officer has determined that category 3 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 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.

5.2. Automobile Palace, Llandrindod Wells

**Documents Considered:**

- Confidential Report of the Portfolio Holder for Economic Development, Housing and Regulatory Services

**Issues Discussed:**

- The Committee considered the proposed project as set out in the report and made a number of observations and recommendations for consideration by the Cabinet.

**Outcomes:**

<b>Action</b>	<b>Action By / Completion Date</b>
<b>That the observations and recommendations made by the Committee be submitted to the Cabinet for consideration</b>	<b>WR</b>

**County Councillor M J Dorrance (Chair)**