

Economy, Residents, Communities and Governance Scrutiny Committee

Meeting Venue
By Teams

Meeting Date
Monday, 14 December 2020

Meeting Time
2.30 pm

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

08-12-2020

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.	ELECTION OF VICE-CHAIR
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Arising from the Annual Meeting of the Council, to elect a Vice-Chair for the ensuing year.

3.	DISCLOSURES OF INTEREST
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To receive any disclosures of interests by Members relating to items to be considered at the meeting.

4.	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.)

5.	FREEDOM LEISURE ANNUAL REPORT
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To scrutinise Freedom Leisure's Annual Report.

(Pages 5 - 20)

6.	SCRUTINY WORK PROGRAMME
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Future meetings of the Committee are scheduled as follows:

18-01-21	10.00 – 12.00	Performance Q3 + Risk (Provisional – Confidential Report – Housing)
28-01-21	14.00 – 16.00	Budget
01-03-21	10.00 – 12.00	Digital Strategy 2021-25
12-04-21	10.00 – 12.00	
03-06-21	10.00 – 12.00	Performance Q4 + Risk
12-07-21	10.00 – 12.00	Performance Q1 + Risk (To be confirmed)
06-09-21	10.00 – 12.00	
18-10-21	14.00 – 16.00	Performance Q2 + Risk
29-11-21	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
- Review of removal of Pest Control Service (added by Co-ordinating Committee)
- Growing Mid Wales

7.	EXEMPT ITEM
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To consider passing the following Resolution:

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

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. 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.

8.	RESOLUTION OF CONTRACTUAL ISSUES WITH HEART OF WALES PROPERTY SERVICES (HOWPS)
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To scrutinise the confidential report of the Head of Legal and Democratic Services and the Head of Housing and Community Development.

(Pages 21 - 24)