

Economy, Residents and Communities Scrutiny Committee

Meeting Venue
By Teams

Meeting Date
Thursday, 3 June 2021

Meeting Time
9.00 am



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

26-05-2021

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod. Rhwch 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.	DISCLOSURES OF INTEREST
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To receive any disclosures of interests by Members relating to items to be considered at the meeting.

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.	SCRUTINY WORK PROGRAMME
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To note that forthcoming meetings of the Committee are scheduled as follows:

12-07-21	10.00 - 12.00 Teams Live	<ul style="list-style-type: none"> • Appoint VC • Covid Recovery Fund (TBC) • Leadership and apprenticeship • Crime and disorder report <p style="color: red;">To be Confirmed:</p> <ul style="list-style-type: none"> • Performance Q1 + Risk • Freedom Leisure • Q1 budget - efficiency savings
06-09-21	10.00 - 12.00 Teams Live	<p style="color: red;">To be Confirmed:</p> <ul style="list-style-type: none"> • Freedom Leisure (provisional)
18-10-21	14.00 - 16.00 Teams Live	<p>Performance Q2 + Risk</p> <p style="color: red;">To be Confirmed:</p> <ul style="list-style-type: none"> • Q2 budget - efficiency savings
29-11-21	10.00 - 12.00 Teams Live	<ul style="list-style-type: none"> • Crime and Disorder / Community Safety Review / CSP

5.	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.

6.	HOWPS REVIEW
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6.1. **Report of the HoWPS Review Working Group**

To receive and consider the report of the HoWPS Review Working Group
(To Follow)

6.2. **Notes of the HoWPS Working Group**

To receive as background information the Notes of the HoWPS Working Group.
(To Follow)

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