# **Learning and Skills Scrutiny Committee**

Meeting Venue
By Zoom

Meeting Date
Wednesday, 14 December 2022

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

07-12-2022

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

To receive apologies for absence.

# 2. DISCLOSURES OF INTEREST

To receive any disclosures of interest by Members relating to items to be considered at the meeting.

# 3. DECLARATIONS OF PARTY WHIP

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.	MINUTES	2.05 PM
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To authorise the Chair to sign the minutes of the following meeting(s) as a correct record:

29-06-2022 15-07-2022 28-09-2022 (Pages 5 - 40)

5.	QUARTER 2 / 2022-23 - PERFORMANCE, FINANCE AND	2.15 PM
	RISK	

## 5.1. Performance Report Q2

Performance Pro-Forma.

Below is the link to the performance report.

Performance Report (Pages 41 - 42)

## 5.2. Finance Report Q2

To receive and consider the report of the Cabinet Member for Finance and Corporate Transformation.

(Pages 43 - 70)

## 5.3. Risk Report Q2

To receive and consider the report of the Cabinet Member for Finance and Corporate Transformation.

(Pages 71 - 104)

# 6. LLANFIHANGEL RHYDITHON - WELSH MEDIUM 3.00 PM PROVISION

To receive and consider the report of the Cabinet Member for a Learning Powys. (To Follow)

### 7. CRICKHOWELL AREA REVIEW

4.00 PM

To receive and consider the report of the Cabinet Member for a Learning Powys. (To Follow)

#### 8. WORK PROGRAMME

5.00 PM

To note the Forward Work Programme for the Committee. (Pages 105 - 106)

### **Committee Reflection**

Following the close of the meeting the Committee is asked to spend 5 to 10 minutes reflecting on today's meeting.