

Economy, Residents and Communities Scrutiny Committee

Meeting Venue
By Zoom

Meeting Date
Monday, 7 November 2022

Meeting Time
10.00 am

For further information please contact

Rachel Pugh - Scrutiny and Democratic Support Officer
rachel.pugh1@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG
31-10-2022

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
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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.	MINUTES OF THE PREVIOUS MEETING(S)
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To authorise the Chair to sign the minutes of the previous meeting(s) held as follows as a correct record:

23-06-2022

25-07-2022

(Pages 5 - 22)

5.	RECOMMENDATIONS TO CABINET
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To receive and approve the following recommendations for submission to the Cabinet.

1.Recommendations of the Purchase of Private Properties Working Group

2. Recommendations of the Virtual Scrutiny of the Information Governance Report

(Pages 23 - 28)

6.	SCRUTINY RECOMMENDATIONS
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To receive the Cabinet's response to Scrutiny Recommendations.

1.Discretionary Cost of Living Support Scheme

2.Shared Prosperity Fund

(Pages 29 - 36)

7.	FEEDBACK FROM PHOSPHATES WORKING GROUP
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To receive feedback from the Working Group following the meeting held on 06-10-2022.

8.	WORK PROGRAMME
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To note that future meetings of the Committee will be held as follows:

Date and Time	Type and Detail
07-12-22 14.00 – 15.30	Pre-Meeting
12-12-22 10.00 – 12.00	Committee - Public Q2 Performance Q2 Risk Q2 Finance All Heads of Service
2023	

Date and Time	Type and Detail
Jan	Pre-Meeting
19-01-23 10.00 – 12.30	Committee - Public Well-Being Assessment – relevant sections New CIP – relevant sections for scrutiny Performance and Risk Q3 All Heads of Service Finance All Heads of Service
Jan	Work Programming
Jan	Pre-Meeting
30-01-23 14.00- 17.00	Committee - Public Budget Scrutiny
Feb	Pre-Meeting (if required)
13-02-23 14.00 – 16.30	Committee - Public Alternative Budget (if required)
Mar	Pre-Meeting
03-04-23 10.00 – 12.30	Committee - Public
Mar	Self-Assessment
May	Pre-Meeting
05-06-23 10.00 – 12.30	Committee - Public Q4 Performance and Risk All Heads of Service Finance All Heads of Service
July	Work Programming
July	Pre-Meeting
17-07-23 14.00 – 16.30	Committee - Public
Sept	Pre-Meeting

Date and Time	Type and Detail
18-09-23 10.00 – 12.30	Committee - Public Q2 Performance and Risk All Heads of Service Finance All Heads of Service
Oct	Pre-Meeting
30-10-23 10.00 – 12.30	Committee - Public
Dec	Pre-Meeting
11-12-23 10.00 – 12.30	Committee - Public

Committee Reflection

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