

Economy, Residents and Communities Scrutiny Committee

Meeting Venue
By Zoom

Meeting Date
Monday, 12 December 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

05.12.2022

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	10.00 AM
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To receive apologies for absence.

2.	DISCLOSURES OF INTEREST	10.02 AM
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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	10.04 AM
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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.	PERFORMANCE - RISK - FINANCE - QUARTER 2	10.05 AM
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4.1.	Performance Report - Quarter 2	
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To receive and consider a report by County Councillor James Gibson-Watt
Portfolio Holder for Corporate Performance Management

<https://sway.office.com/XubMNRNWin1WWoUI?ref=Link>

(Pages 5 - 6)

4.2.	Strategic Risk Register - Quarter 2	
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To receive and consider the report of the Portfolio Holder for Finance and
Corporate Transformation, County Councillor David Thomas

(Pages 7 - 40)

4.3.	Finance Report - Q2	
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(Pages 41 - 68)

5.	WORKING GROUP FEEDBACK / COUNCILLOR REPORTS	10.45 AM
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5.1.	Phosphates Working Group	
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5.2.	County Farms Working Group	
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5.3.	LDP Working Group	
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6.	SCRUTINY WORK PROGRAMME	11.00 AM
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To note that future meetings of the Committee will be held as follows:

Date and Time	Type and Detail
Jan	Pre-Meeting
19-01-23 10.00 – 12.30 (Possibly 26-01-23)	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 Complaints (Diane Reynolds)
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 Complaints 2022-23
July	Work Programming
July	Pre-Meeting
17-07-23 14.00 – 16.30	Committee - Public
Sept	Pre-Meeting
18-09-23	Committee - Public

7.	SHARED PROSPERITY FUND	11.15 AM
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7.1.	Shared Prosperity Fund	
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To receive and consider the report of the Cabinet Member for a Prosperous Powys, County Councillor David Selby: "Shared Prosperity Fund: Submission of a Regional Investment Plan for Mid Wales".
(Pages 69 - 126)

7.2.	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.

7.3.	Confidential Report	
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To receive and consider confidential appendices to the Shared Prosperity Fund Report.
(Pages 127 - 150)

Committee Reflection

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