

Health and Care Scrutiny Committee

Meeting Venue
Teams Live

Meeting Date
Tuesday, 1 February 2022

Meeting Time
2.00 pm

For further information please contact
Lisa Richards

lisa.richards@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

25 January 2022

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
-----------	------------------

To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
-----------	---------------------------------

To receive declarations of interest from Members.

3.	DISCLOSURE OF PARTY WHIPS
-----------	----------------------------------

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.	DRAFT BUDGET 2022/23
-----------	-----------------------------

To scrutinise the Draft 2022- 23 Budget.

a) Adult Services – 2pm to 3.30pm

b) Childrens Services – 3.30pm to 5pm

Attached, in relation to the Cabinet's Budget proposals to Council are the following documents:

- (i) A copy of the Cabinet report to provide the overall context for the budget setting process (**Attached**)
- (ii) A copy of the Mid Term Financial Strategy and Finance Resource Model (**Appendices A and B**)
- (iii) A copy of Services' cost reduction proposals (**Appendix C**)
- (iv) A copy of the Fees and Charges Report which provides an overview to Service proposals for income generation. (**Appendices D and E**)
- (v) A copy of the Capital Strategy and the Treasury Management Strategy. (**Appendix F**)
- (vi) A copy of the Reserves Policy (**Appendix G**)
- (vii) A copy of the Budget Survey (**Appendix H**)
- (viii) Individual Impact Assessments relating to the proposals under (iii) above (**Appendix I – IA 22 -31 Childrens Services, IA 32 – 44 Adult Services**)
- (ix) Council wide Impact Assessment (**Appendix J**)

(Pages 3 - 414)