

# Cabinet

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Meeting Venue

**Hybrid meeting - Zoom - County Hall**

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Meeting date

**Tuesday, 5 July 2022**

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Meeting time

**10.00 am**

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For further information please contact

**Stephen Boyd**

01597 826374

steve.boyd@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

29/06/2022

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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.

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## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>3.</b>	<b>ANNUAL SELF-ASSESSMENT REPORT</b>
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To consider a report by County Councillor James Gibson-Watt, Leader and Portfolio Holder for an Open and Transparent Powys.

(Pages 5 - 152)

<b>4.</b>	<b>DISCRETIONARY COST OF LIVING SUPPORT SCHEME</b>
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To consider a report by County Councillor Matthew Dorrance, Deputy Leader and Cabinet Member for a Fairer Powys and County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 153 - 166)

<b>5.</b>	<b>STRATEGIC RISK REGISTER REPORT QUARTER 4 2021/2022</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 167 - 202)

<b>6.</b>	<b>FINANCIAL OUTTURN FOR THE YEAR ENDED 31ST MARCH 2022</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 203 - 222)

<b>7.</b>	<b>CAPITAL POSITION AS AT 31ST MARCH 2022</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 223 - 232)

<b>8.</b>	<b>TREASURY MANAGEMENT QUARTER 4 REPORT AND ANNUAL REVIEW</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 233 - 252)

<b>9.</b>	<b>DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT</b>
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To receive the Director of Social Services annual report for 2021/22.

(Pages 253 - 316)

<b>10.</b>	<b>MARKET STABILITY REPORT SOCIAL SERVICES 2022</b>
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To consider a report by County Councillor Sandra Davies, Cabinet Member for Future Generations, County Councillor Sian Cox, Cabinet Member for a Caring Powys and County Councillor Susan McNicholas Cabinet Member for Future Generations.

(Pages 317 - 440)

<b>11.</b>	<b>CLEAN ME - CASE FOR DOMICILIARY CARE AGENCIES TO USE ELECTRIC VEHICLES</b>
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To consider a report by County Councillor Sian Cox, Cabinet Member for a Caring Powys.

(Pages 441 - 460)

<b>12.</b>	<b>LLANFIHANGEL RHYDITHON CP SCHOOL</b>
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.

(Pages 461 - 466)

<b>13.</b>	<b>LLANBEDR CHURCH IN WALES SCHOOL</b>
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.

(Pages 467 - 474)