

# Cabinet

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Meeting Venue  
**Hybrid meeting - Zoom - County Hall**

Meeting date  
**Tuesday, 26 July 2022**

Meeting time  
**10.15 am**

For further information please contact  
**Stephen Boyd**  
01597 826374  
steve.boyd@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

20/07/2022

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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

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

2.	<b>MINUTES</b>
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To authorise the Chair to sign the minutes of the meetings held on 28 June and 5 July as correct records.  
(Pages 5 - 16)

3.	<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.

4.	<b>QUARTER 1 PERFORMANCE REPORT</b>
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This is the link to the Sway report

<https://sway.office.com/WyEL3Vizbd1Meyup?ref=Link>

<b>5.</b>	<b>STRATEGIC RISK REGISTER FOR QUARTER 1</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 17 - 52)

<b>6.</b>	<b>WELSH IN EDUCATION STRATEGIC PLAN 2022 - 2032</b>
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.

(Pages 53 - 138)

<b>7.</b>	<b>SCHOOL OUTTURN POSITIONS 31 MARCH 2022 AND BUDGET PLANS 2022-23</b>
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys and County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 139 - 152)

<b>8.</b>	<b>FINANCIAL FORECAST FOR THE YEAR ENDED 31ST MARCH 2023 (AS AT 30TH JUNE 2022)</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 153 - 180)

<b>9.</b>	<b>CAPITAL FORECAST 2022-23, AS AT 30TH JUNE 2022</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 181 - 190)

<b>10.</b>	<b>TRANSITION FROM IMPROVEMENT BOARDS</b>
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To consider a report from County Councillor James Gibson-Watt, Leader and Cabinet Member for an Open and Transparent Powys.

(Pages 191 - 194)

<b>11.</b>	<b>REQUEST FOR ADDITIONAL FUNDING FOR EXTERNAL DOMICILIARY CARE PROVIDERS TO PAY FOR INCREASED MILEAGE RATES FOR CARE WORKERS</b>
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To consider a report by County Councillor Sian Cox, Cabinet Member for a Caring Powys.

(Pages 195 - 200)

<b>12.</b>	<b>PROPOSAL TO INCREASE HACKNEY CARRIAGE LICENCE FARES</b>
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To consider the results of the consultation exercise which ends on 22<sup>nd</sup> July 2022.  
(To Follow)

<b>13.</b>	<b>SHARED PROSPERITY FUND: SUBMISSION OF A REGIONAL INVESTMENT PLAN FOR MID WALES</b>
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To consider a report by County Councillor David Selby, Cabinet Member for a More Prosperous Powys.  
(Pages 201 - 294)

<b>14.</b>	<b>LUF0268 MONTGOMERY CANAL RESTORATION PROJECT</b>
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To consider a report by County Councillor David Selby, Cabinet Member for a More Prosperous Powys.  
(Pages 295 - 386)

<b>15.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>
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To note the delegated decisions taken since the last meeting.  
(Pages 387 - 388)

<b>16.</b>	<b>FORWARD WORK PROGRAMME</b>
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To consider the Cabinet forward work programme.  
(Pages 389 - 390)

<b>17.</b>	<b>EXEMPT ITEMS</b>
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. 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.

<b>18.</b>	<b>LUF0269 BRECON &amp; RADNORSHIRE STRATEGIC TOWN CENTRE INVESTMENT</b>
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To consider a report by County Councillor David Selby, Cabinet Member for a More Prosperous Powys.  
(Pages 391 - 418)

