Cabinet

Meeting Venue Hybrid meeting - Zoom - County Hall

Meeting date **Tuesday, 11 October 2022**

Meeting time 10.00 am

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County Hall Llandrindod Wells Powys LD1 5LG

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

5/10/2022

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

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To receive apologies for absence.

2.

To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 8)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest from Members relating to items to be considered on the agenda.

4. TRANSFORMING EDUCATION PROGRAMME - YSGOL BRO HYDDGEN CAPITAL PROJECT

To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys. (Pages 9 - 122)

5. ADOPTION OF ECO4 FLEX IN POWYS

To consider a report by County Councillor Matthew Dorrance, Deputy Leader and Cabinet Member for a Fairer Powys. (Pages 123 - 142)

6. RENTING HOMES (WALES) ACT 2016 - TENANCY TERMS FOR NEW TENANTS

To consider a report by County Councillor Matthew Dorrance, Deputy Leader and Cabinet Member for a Fairer Powys. (Pages 143 - 146)

To consider a report by County Councillor Jake Berriman, Cabinet Member for a Connected Powys.

(Pages 147 - 162)

8. APPROVAL OF THE POWYS LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT 2022 FOR SUBMISSION TO WELSH GOVERNMENT

To consider a report by County Councillor Jake Berriman, Cabinet Member for a Connected Powys. (Pages 163 - 410)

9. ANNUAL INFORMATION GOVERNANCE REPORT 2021-2022

To consider a report by County Councillor Jake Berriman, Cabinet Member for a Connected Powys.

(Pages 411 - 424)

10. FORWARD WORK PROGRAMME

To consider the Cabinet forward work programme. (Pages 425 - 426)

11. EXEMPT ITEMS

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.

12. CHILDREN'S PLACEMENTS

To consider a report by County Councillors Sandra Davies and Susan McNicholas, Cabinet Members for Future Generations. (Pages 427 - 464)