

Cabinet

Meeting Venue
Hybrid meeting - Zoom - County Hall

Meeting date
Tuesday, 13 December 2022

Meeting time
10.00 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

7/12/2022

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
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To receive apologies for absence.

2.	MINUTES
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To authorise the Chair to sign the minutes of the last meeting held on 22nd November 2022 as a correct record.

(Pages 5 - 6)

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

4.	YSGOL Y CRIBARTH PROPOSAL PAPER
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.

(Pages 7 - 60)

5.	MOUNT STREET INFANT SCHOOL, MOUNT STREET JUNIOR SCHOOL AND CRADOC CP SCHOOL
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.

(Pages 61 - 66)

6.	UK SHARED PROSPERITY FUND: ACCEPTANCE OF FUNDING AND IMPLEMENTATION ARRANGEMENTS
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To consider a report by County Councillor David Selby, Cabinet Member for a More Prosperous Powys.

(Pages 67 - 122)

7.	LEISURE SERVICES - ENERGY COST INCREASE MITIGATION PROPOSALS 2022-23
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To consider a report by County Councillor David Selby, Cabinet Member for a More Prosperous Powys.

(To Follow)

8.	QUARTER 2 PERFORMANCE REPORT
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To consider the Quarter 2 performance report. This is the link to the Sway report <https://sway.office.com/XubMNRNWln1WWoUI?ref=Link>

9.	QUARTER 2 TREASURY MANAGEMENT REPORT
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Transformation.

(Pages 123 - 140)

10.	CORPORATE SAFEGUARDING POLICY
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To consider the Corporate Safeguarding Policy. The (Draft) Corporate Safeguarding Policy, the Corporate Safeguarding Policy Summary Briefing and Corporate Safeguarding Board Terms of Reference are attached.

(Pages 141 - 182)

11.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
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To note the delegated decisions taken since the last meeting.

(Pages 183 - 184)

12.	FORWARD WORK PROGRAMME
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To consider the Cabinet forward work programme.

(Pages 185 - 186)

13.	EXEMPT ITEMS
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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.

14.	COMMERCIAL WASTE AND RECYCLING PRICE REVIEW
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To consider a report by County Councillor Jackie Charlton, Cabinet Member for a Greener Powys.

(Pages 187 - 192)

15.	S28A AGREEMENT WITH PTHB
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To consider a report by the Head of Legal Services and the Monitoring Officer and the Head of Finance and Section 151 Officer.

(Pages 193 - 198)