

Health and Care Scrutiny Committee

Meeting Venue

By Zoom

Meeting Date

Tuesday, 31 January 2023

Meeting Time

2.00 pm

For further information please contact

Wyn Richards

Scrutiny Manager and Head of

Democratic Services

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County Hall
Llandrindod Wells
Powys
LD1 5LG

23-01-2023

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
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To receive apologies for absence.

2.	DISCLOSURES OF INTEREST
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To receive any disclosures of interest by Members relating to items to be considered at the meeting.

3.	DISCLOSURE OF PARTY WHIPS
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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 2023 - 2024 BUDGET
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To scrutinise the Draft 2023- 2024 Budget.

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

4.1. **Reports**

Scrutiny Report – Budget Questions	Attached
Cabinet report to provide the overall context for the budget setting process	Attached
Mid Term Financial Strategy	Appendix A
Finance Resource Model	Appendix B
Cost Reductions	Appendix C
Fees and Charges Register	Appendix D
Fees and Charges Report	Appendix E
Pressures	Appendix F
Reserves Policy	Appendix G
Capital and Treasury Management Strategy	Appendix H
Impact Assessment – Council Tax and Overall Budget	Appendix I
Budget Survey 2022 Report	Appendix J

(Pages 5 - 212)

4.2. **Impact Assessments**

Individual Impact Assessments relating to the proposals under the Cost Reduction Proposals above (**Appendix K**)

(Pages 213 - 456)

4.3. **Timetable**

The timetable will be as follows:

Children's Services	Sharon Powell / Rachel Evans	Cllr Sandra Davies Cllr Susan McNicholas	14:00 – 15:30
Adult Services	Michael Grey / Rachel Evans	Cllr Sian Cox	15:30 – 17:00

Committee discussion and recommendations 17:00 to 17:30

Committee Reflection

Following the close of the meeting the Committee is asked to spend 5 to 10 minutes reflecting on today's meeting.

