

Economy, Residents and Communities Scrutiny Committee

Meeting Venue
By Zoom

Meeting Date
Monday, 5 June 2023

Meeting Time
10.00 am

For further information please contact

Rachel Pugh - Scrutiny and Democratic Support Officer
rachel.pugh1@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG
30.05.2023

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.	ELECTION OF VICE CHAIR
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Arising from the Annual Meeting of the Council, to elect a Vice-Chair for the ensuing year.

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

4.	DECLARATION 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.)

5.	MINUTES OF PREVIOUS MEETINGS
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To authorise the Chair to sign the minutes of the previous meeting held as follows as a correct record: 28.04.2023

(Pages 5 - 8)

6.	RECRUITMENT
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To receive a presentation by Gemma Gabriel - Professional Lead Human Resources Management and Development

(Pages 9 - 26)

7.	CLIMATE OVERVIEW
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To receive the Transport and Mobility Climate Action Plan (Including a Climate Overview).

(Pages 27 - 70)

8.	SCRUTINY WORK PROGRAMME
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To note that future meetings of the Committee will be held as follows:

Monday 17-07-23	Committee – Public
	<ul style="list-style-type: none"> ● Revision of Transport policy ● Buildings and Land – climate action plan (suggest adding Governance action plan and procurement action plan) ● Workforce Planning – last on agenda
Thursday 14-09-23	Pre-Meeting
Monday 18-09-23	Committee - Public
	<ul style="list-style-type: none"> ● Q1 Performance / Q1 Risk / Q1 Finance ● Freedom Leisure – annual report ● Phosphate Update
Oct	Pre-Meeting
Monday 30-10-23	Committee - Public
	<ul style="list-style-type: none"> ● Powys Economy – Full round-up
Dec	Pre-Meeting
Monday 11-12-23	Committee – Public
	<ul style="list-style-type: none"> ● Housing waiting list ● Garage / Property maintenance ● Clearsprings – accommodation for asylum seekers / update / entitlement

Committee Reflection

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

