

Economy, Residents and Communities Scrutiny Committee

Meeting Venue
By Zoom

Meeting Date
Monday, 17 July 2023

Meeting Time
2.00 pm

For further information please contact

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



County Hall
Llandrindod Wells
Powys
LD1 5LG
11.07.2023

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
-----------	------------------

To receive apologies for absence.

2.	DISCLOSURES OF INTEREST
-----------	--------------------------------

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

3.	DECLARATION OF PARTY WHIPS
-----------	-----------------------------------

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.	MINUTES OF PREVIOUS MEETINGS
-----------	-------------------------------------

To authorise the Chair to sign the minutes of the previous meeting held as follows as a correct record - 05 June 2023.

(Pages 5 - 14)

5.	LOCAL DEVELOPMENT PLAN WORKING GROUP - OBSERVER
-----------	--

The Committee is asked to nominate one Member as an observer on the Local Development Plan Working Group.

6.	FREE SCHOOL MEAL VOUCHERS
-----------	----------------------------------

To Consider the report of the Cabinet Members for a Fairer Powys, a Connected Powys and Finance and Corporate Transformation.

(Pages 15 - 22)

7.	HOME TO SCHOOL TRANSPORT POLICY
-----------	--

To consider the report of the Cabinet Member for a Greener Powys

(Pages 23 - 30)

8.	WORKFORCE PLANNING
-----------	---------------------------

To receive the Workforce Planning Presentation

(Pages 31 - 40)

9.	PROCUREMENT - CLIMATE ACTION PLAN
-----------	--

To receive the Procurement Climate Action Plan.

(Pages 41 - 48)

10.	BUILDINGS AND LAND - CLIMATE ACTION PLAN
------------	---

To receive the Buildings and Land Climate Action Plan.

(Pages 49 - 58)

11.	GOVERNANCE - CLIMATE ACTION PLAN
------------	---

To receive the Governance Climate Action Plan.

(Pages 59 - 70)

12.	SCRUTINY WORK PROGRAMME
------------	--------------------------------

For committee to note the meetings.

06-09-23	Pre-Meeting
11-09-23	Committee – Public Winter Maintenance – CONFIDENTIAL Revision of Transport policy Freedom Leisure – annual report Q1 Performance Q1 Finance Customer Services Review outcome reports
26-10-23	Pre-Meeting
30-10-23	Committee – Public Powys Economy – Full round-up Strategic Risk Register
Dec	Pre-Meeting
11-12-23	Committee – Public 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.