

Finance Panel

Meeting Venue

By Zoom

Meeting Date

Friday, 28 April 2023

Meeting Time

10.00 am

For further information please contact

Wyn Richards

wyn.richards@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

20/04/2023

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

3.	MINUTES
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To authorise the Chair to sign the minutes of the previous meetings held as follows:

01.02.2023,

13.02.2023,

24.02.2023.

(Pages 3 - 40)

4.	REVIEW THE TERMS OF REFERENCE
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To review the Terms of Reference (March 2022)

(Pages 41 - 42)

5.	UPDATE ON ENERGY EFFICIENCY FUNDING AND CRITERIA FOR SCHOOLS
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To receive an update on the criteria for the distribution of the £500k energy efficiency monies to Schools

6.	RE-IMAGINING POWYS / PEOPLES' POWYS WORKSHOP FINANCE UPDATE
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To receive an update following the Re-Imagining Powys / People Powys Workshop in relation to financial matters.

7.	THE REVENUE FINANCIAL FORECAST 2022-23 (AS AT 28TH FEBRUARY 2023)
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To receive and consider the Revenue Financial Forecast for the year ended 31st March 2023 (as at 28th February 2023)
(Pages 43 - 70)

8.	THE CAPITAL FORECAST 2022-23 AS AT 28TH FEBRUARY 2023
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To receive and consider the Capital Forecast 2022-23 as at 28th February 2023.
(Pages 71 - 80)

9.	FORWARD WORK PROGRAMME
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To consider the forward work programme (attached) and consider whether any additional items should be included.
(Pages 81 - 82)