

Finance Panel

Meeting Venue

By Zoom

Meeting Date

Friday, 30 June 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

26th June 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.	ELECTION OF CHAIR AND VICE-CHAIR
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Arising from the Annual Meeting of the Council, to elect a Chair and Vice-Chair for the ensuing year.

3.	MINUTES
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To receive the minutes of meetings held on 28th April 2023.

(Pages 3 - 10)

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

5.	FINANCIAL OUTTURN REVENUE REPORT 2022/23 AS AT 31ST MARCH 2023
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To receive and consider the Financial Outturn Revenue Report 2022/23 as at 31st March 2023

(Pages 11 - 28)

6.	FINANCIAL OUTTURN CAPITAL REPORT 2022/23 AS AT 31ST MARCH 2023
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To receive and consider the Financial Outturn Capital Report 2022/23 as at the 31st March 2023

(Pages 29 - 36)

7.	FORWARD WORK PROGRAMME
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To note that the schedule of meetings is as follows:

(Pages 37 - 38)

8.	EXEMPT ITEM
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To consider passing the following Resolution:

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following item. 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.

9.	UPDATE ON PROGRESS WITH SUSTAINABLE POWYS (RE-IMAGINING) WORK
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To receive and consider an Update on Progress with Sustainable Powys (Re-Imagining) Work.