

# Finance Panel

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Meeting Venue

**By Zoom**

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Meeting Date

**Monday, 13 November 2023**

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Meeting Time

**9.00 am**

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For further information please contact

**Kath Flanagan-Jones**

katharine-maria.flanagan-  
jones@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

07/11/2023

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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

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## AGENDA

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| <b>1.</b> | <b>APOLOGIES</b> |
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To receive apologies for absence.

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| <b>2.</b> | <b>DECLARATIONS OF INTEREST</b> |
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To receive any disclosures of interests by Members relating to items to be considered at the meeting.

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| <b>3.</b> | <b>MINUTES AND ACTIONS</b> |
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To receive the minutes of meeting held on the 15<sup>th</sup> September and authorise Chair to approve as true reflection of the meeting.

To receive and update the outstanding actions from previous meetings.

(Pages 5 - 16)

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| <b>4.</b> | <b>PANEL RECOMMENDATIONS TO CABINET UPDATE</b> |
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To receive and consider the Panel Recommendations made to and any responses received from the Cabinet.

(Pages 17 - 20)

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| <b>5.</b> | <b>FORWARD WORK PROGRAMME</b> |
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To note that the schedule of meetings is as follows:  
(Pages 21 - 26)

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| <b>6.</b> | <b>COUNCIL TAX BASE 2024-25 REPORT</b> |
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To receive and consider the Council Tax Base 2024-25 report.  
(Pages 27 - 38)

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| <b>7.</b> | <b>QUARTER 2 FINANCIAL REVENUE REPORT AS AT 30TH SEPTEMBER 2023</b> |
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To receive and consider the Quarter 2 Financial Revenue Report as at 30<sup>th</sup> September 2023.  
(Pages 39 - 70)

|           |   |
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| <b>8.</b> | <b>QUARTER 2 CAPITAL PROGRAMME REPORT AS AT 30TH SEPTEMBER 2023</b> |
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To receive and consider the Quarter 2 Capital Programme Report as at 30<sup>th</sup> September 2023.  
(Pages 71 - 80)

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| <b>9.</b> | <b>EXEMPT ITEM</b> |
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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.

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| <b>10.</b> | <b>FINANCIAL PLANNING UPDATE</b> |
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To receive a confidential briefing from the S151 Officer.

(Pages 81 - 110)

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| 11. | <b>SUSTAINABLE POWYS UPDATE</b> |
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To receive and consider an update on Sustainable Powys.

(Pages 111 - 162)