

Finance Panel

Meeting Venue

By Zoom

Meeting Date

Monday, 18 December 2023

Meeting Time

10.00 am

For further information please contact

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County Hall
Llandrindod Wells
Powys
LD1 5LG

12.12.2023

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 AND ACTION LOG
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(i) To receive the minutes of meetings held on the 13th November 2023.

(ii) To review and update the Action log

(Pages 3 - 12)

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

(Pages 13 - 14)

5.	EXEMPT ITEM
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To consider passing the following Resolution:

RESOLVE 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.

6.	FINANCIAL PRESSURES 2024/25
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To receive and consider an update on the 2024/25 financial pressures.
(Pages 15 - 20)