

Health and Care Scrutiny Committee

Meeting Venue

By Zoom

Meeting Date

Friday, 26 January 2024

Meeting Time

9.30 am

For further information please contact

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County Hall
Llandrindod Wells
Powys
LD1 5LG

19/01/2024

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 declarations of interest from Members.

3.	DISCLOSURE OF PARTY WHIPS
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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 AND ACTION LOG
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(i) To authorise the Chair to sign the minutes of the previous meeting held as follows as a correct record:

(a) 1st December 2023

- (ii) To receive and consider the Action Log.
(To Follow)

5.	DRAFT 2024-2025 BUDGET
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5.1. Reports

Report Title	Appendix	Pack Pages
Scrutiny Report – Budget Questions	N/A	5-7
Cabinet report to provide the overall context for the budget setting process	N/A	9-33
Medium Term Financial Strategy	A	35-67
Medium Term Financial Resilience Snapshot	A	69
Finance Resource Model	B	71
Cost Reduction Proposals	C	73-79
Fees and Charges Report	D	81
Fees and Charges Register	E	131-132
Council Pressures	F	137-142
Reserves Policy	G	143-145
Capital & Treasury Management Strategy	H	147-190
Impact Assessments	I	(Item 5.2)
Residents Survey Report	J	191-194
<i>N.B. Page numbers listed above refer to the sections of the budget papers relating to Health and Care Scrutiny Committee’s scope only.</i>		

(Pages 5 - 194)

5.2. Impact Assessments

Individual Impact Assessments relating to the proposals under the Cost Reduction Proposals above.

Impact Assessments					Appendix I
Portfolio Holder	Director/ Head of Service	Service	Impact Assessment Title	Author	Pack Page
Cllr David Thomas	Jane Thomas	Finance	Introduction - Council Tax and Overall Budget	Jane Thomas	195-226
Service Impact Assessments					
Cllr Sian Cox	Nina Davies/ Sharon	Adult	Modernisation of Direct Payment Model	Sharon Frewin	227-243

	Frewin		Older Persons Day Opportunity Review and Redesign		245-260
			15-minute break		
			Development of Older Persons Locality Model		261-276
Cllr Sandra Davies	Lynette Lovell/ Sharon Powell	Children	Reduction in Allocated Short Breaks Budget	Gavin Williams	277-289

(Pages 195 - 290)

Committee Reflection

Following the close of the meeting, the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.