

Finance Panel

Meeting Venue

By Zoom

Meeting Date

Wednesday, 31 January 2024

Meeting Time

2.00 pm

For further information please contact

Kath Flanagan-Jones

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



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 any disclosures of interests by Members relating to items to be considered at the meeting.

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.	DRAFT 2024-2025 BUDGET
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To scrutinise the Draft 2024-2025 Budget.

Attached, in relation to the Cabinet's Budget proposals to Council are the following documents:

4.1. Reports

Item		Appendix	Pack Pages
4.1	Scrutiny Report – Budget Questions	Attached	5-7
	Cabinet report to provide the overall context for the budget setting process	Attached	9-33
	Mid Term Financial Strategy	Attached	35-67
	Mid Term Financial Resilience Snapshot	A	69
	Finance Resource Model	B	71
	Cost Reductions	C	73-79
	Fees and Charges Report	D	81
	Fees and Charges Register	E	83-135
	Council Pressures	F	137-142
	Reserves Policy	G	143-145
	Capital and Treasury Management Strategy	H	147-190
	Impact Assessments - Item 4.2	I	See 4.2
	Budget Survey Findings 2023 Report	J	191-194

(Pages 5 - 194)

4.2. Impact Assessments

Appendix I

Overarching Budget 2024-2025 and Individual Impact Assessments relating to the proposals under the Cost Reduction Proposals above (Appendix C).

Service Impact Assessments					
Portfolio Holder	Director/ Head of Service	Service	Impact Assessment Title	Author	Pack Pages
Cllr David Thomas	Jane Thomas	Finance	Overarching Budget 2024-25	Jane Thomas	195-225
Cllr Sian Cox	Nina Davies/ Sharon Frewin	Adults	Modernisation of Direct Payment Model	Sharon Frewin	227-243
			Older Persons Day Opportunity Review and Redesign		245-260

			Development of Older Persons Locality Model		261-276
Cllr Sandra Davies	Lynette Lovell/ Sharon Powell	Childrens	Reduction in Allocated Short Breaks Budget	Gavin Williams	277-289
Cllr David Selby	Diane Reynolds	HCD - Libraries	Reduce Library Materials	Jenny Ashton	291-305
Cllr Pete Roberts / Cllr David Selby	Lynette Lovell / Diane Reynolds Jenny Ashton	Education and HCD	Leisure Services Budget Reduction	Jenny Ashton	307-320
Cllr Pete Roberts	Lynette Lovell/ Georgie Bevan	Education	Remodelling Service Delivery for Pupil Referral Units	Sarah Quibell	321-340
			Schools Services Restructure		341-353
			Third Party Spend		355-367
Cllr Pete Roberts	Lynette Lovell/ Georgie Bevan	Schools Service	Schools Delegated Budget	Sarah Quibell	369-422
Cllr Jackie Charlton	Matt Perry	HTR	HTR – HWRC Contract Review	Ashley Collins	423-435
			HTR – North Powys Bulking Facility		437-449
			HTR – Removal of Cardboard Recycling Banks		451-463
Cllr Jackie Charlton	Matt Perry	HTR	HTR – Blue Badge Charging in Car Parks	Shaun James	465-479
Cllr Jackie Charlton	Matt Perry	HTR	HTR – Reduce Activity Around Verge Maintenance	Lyn Parry	481-493
			HTR – Remove Growth Budget Awarded in Previous Years for Ditching		495-507
Cllr Jackie Charlton	Matt Perry	HTR	HTR – Increase Bus Fare Income on Public Transport	John Forsey	509-521
Cllr Jake Berriman	Gwilym Davies	PPPP	Reduce cleaning frequency in corporate offices	Gwilym Davies	523-534

Panel Reflection

Following the close of the meeting the Panel is asked to spend 5-10 minutes reflecting on today's meeting.