

Finance Panel

Meeting Venue

By Zoom

Meeting Date

Monday, 26 February 2024

Meeting Time

9.00 am

For further information please contact

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County Hall
Llandrindod Wells
Powys
LD1 5LG

20.02.2024

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.	MINUTES & ACTIONS LOG
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I. To authorise the Chair to sign the minutes of the meeting held on the 18th December 2023 as a true record.

II. To review the Actions Log.

(Pages 3 - 4)

4.	CABINET RESPONSES TO RECOMMENDATIONS FROM 31.01.2024
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To receive the Cabinet's response to the Panel's Recommendations.

(Pages 5 - 20)

5.	QUARTER 3 FINANCIAL REVENUE REPORT AS AT 31ST DECEMBER 2023
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To receive and consider the Quarter 3 Financial Revenue Report as at 31st December 2023.

(To Follow)

6.	QUARTER 3 CAPITAL PROGRAMME REPORT AS AT 31ST DECEMBER 2023
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To receive and consider the Quarter 3 Capital Programme Report as at 31st December 2023.

(To Follow)

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

(Pages 21 - 26)