# **County Council**

Meeting Venue

Hybrid meeting - Zoom - County Hall

Meeting date Thursday, 18 May 2023

Meeting time 10.30 am

For further information please contact **Stephen Boyd** 01597 826374 steve.boyd@powys.gov.uk



County Hall Llandrindod Wells Powys LD1 5LG

12/05/2023

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod, a bydd gwasanaeth cyfieithu ar y pryd ar gael.

You are welcome to speak Welsh or English in the meeting, and a simultaneous translation service will be provided.

#### **AGENDA**

#### 1. ELECTION OF CHAIR

To elect the Chair of Council for the ensuing year.

#### 2. | ELECTION OF VICE-CHAIR

To elect the Vice-Chair of Council for the ensuing year.

## 3. **ELECTION OF ASSISTANT VICE-CHAIR**

To elect the Assistant Vice-Chair of Council for the ensuing year.

#### 4. APOLOGIES

To receive apologies for absence.

#### 5. DECLARATIONS OF INTEREST

To receive any declarations of interest from Members relating to items to be considered on the agenda.

#### 6. LEADER'S ANNOUNCEMENTS

To receive any announcements from the Leader of Council.

#### 7. UPDATE FROM THE INTERIM CHIEF EXECUTIVE

To receive an update from the Interim Chief Executive.

# 8. ALLOCATIONS, ELECTIONS AND APPOINTMENTS REQUIRED TO BE MADE AT THE ANNUAL MEETING OF THE COUNCIL

To receive and consider the report of the Head of Legal Services and Monitoring Officer.

(Pages 3 - 58)

#### 9. MEMBERS' SCHEDULE OF REMUNERATION

To receive and consider the report of the Head of Finance. (Pages 59 - 100)

#### 10. CONSTITUTION - SECTION 4

To receive and consider the report of the Head of Legal Services and Monitoring Officer proposing amendments to Section 4 of the Constitution.

(Pages 101 - 104)

#### 11. NEW WAYS OF WORKING - MEMBER MEETINGS

To consider a report on a new working model for Members attending council meetings.

(Pages 105 - 112)

## 12. BUDGET VIREMENTS

To consider budget virements requiring Council approval. (Pages 113 - 116)

#### 13. INTERIM EXECUTIVE MANAGEMENT TEAM STRUCTURE CHANGES

To consider a report by the interim Chief Executive. (Pages 117 - 120)