

Cabinet

Meeting Venue
Hybrid meeting - Zoom - County Hall

Meeting date
Tuesday, 21 November 2023

Meeting time
10.00 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

15/11/2023

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.
You are welcome to speak Welsh or English in the meeting.
Please inform us of which language you wish to use by noon, two working days before the meeting.

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	MINUTES
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To authorise the Chair to sign the minutes of the last meeting held as a correct record.

(Pages 5 - 8)

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

4.	COUNCIL TAX BASE FOR 2024-2025
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 9 - 20)

5.	FINANCIAL FORECAST FOR THE YEAR ENDED 31ST MARCH 2024 (AS AT 30TH SEPTEMBER 2023)
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 21 - 52)

6.	CAPITAL FORECAST 2023-24, AS AT 30TH SEPTEMBER 2023
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 53 - 62)

7.	THE COUNCIL'S USE OF SURVEILLANCE UNDER THE REGULATION OF INVESTIGATORY POWERS ACT 2000 2022-2023
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To consider a report by County Councillor Jake Berriman, Cabinet Member for a Connected Powys.

(Pages 63 - 132)

Reports for Information

8.	CORPORATE SAFEGUARDING BOARD ACTIVITY REPORT
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To consider the report of the Interim Director of Social Services and Housing.

(Pages 133 - 138)

9.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
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To note the delegated decisions taken since the last meeting.

(Pages 139 - 140)

10.	FORWARD WORK PROGRAMME
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To consider the Cabinet forward work programme.

(Pages 141 - 142)

11.	EXEMPT ITEMS
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. 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.

12.	ERC SCRUTINY COMMITTEE RECOMMENDATIONS
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To consider the recommendations of the ERC Scrutiny Committee.
(Pages 143 - 146)

13.	POWYS OWNED CARE HOMES
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To consider a report by the Cabinet Member for a Caring Powys.
(Pages 147 - 154)