

Cabinet

Meeting Venue
Hybrid meeting - Zoom - County Hall

Meeting date
Tuesday, 16 January 2024

Meeting time
10.00 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

10/01/2024

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 on 19th December 2023 as a correct record.
(Pages 5 - 6)

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.	DRAFT MEDIUM-TERM FINANCIAL STRATEGY 2024-2029, DRAFT 2024-25 BUDGET AND CAPITAL PROGRAMME FOR 2024-2029
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.
(Pages 7 - 532)

5.	SCHOOL DELEGATED BUDGET FUNDING FORMULA REVIEW
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys and County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 533 - 626)

6.	HOUSING REVENUE ACCOUNT RENT AND RELATED CHARGES - CHANGES FOR 2024-25
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To consider a report by the Leader, County Councillor James Gibson-Watt.

(Pages 627 - 654)

7.	STRATEGIC RISK REGISTER REPORT QUARTER 2 2023/2024
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 655 - 690)

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

(Pages 691 - 692)

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

(Pages 693 - 694)

10.	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.

11.	STRATEGIC RISK REGISTER REPORT QUARTER 1 2023/2024 - EXEMPT PAPER
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To consider a report by County Councillor David Thomas Cabinet Member for Finance and Corporate Transformation.

(Pages 695 - 696)

