

# Cabinet

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Meeting Venue  
**Hybrid meeting - Zoom - County Hall**

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Meeting date  
**Tuesday, 27 February 2024**

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Meeting time  
**10.00 am**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

21/02/2024

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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.

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## AGENDA

1.	<b>APOLOGIES</b>
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To receive apologies for absence.

2.	<b>MINUTES</b>
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To authorise the Chair to sign the minutes of the meetings held on 6<sup>th</sup> and 13<sup>th</sup> February as correct records.  
(Pages 5 - 8)

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

4.	<b>LLANGEDWYN C. IN W. SCHOOL - OBJECTION REPORT</b>
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.  
(Pages 9 - 90)

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

(Pages 91 - 128)

<b>6. CAPITAL FORECAST 2023-24, AS AT 31ST DECEMBER 2023</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 129 - 138)

<b>7. RETAIL, LEISURE AND HOSPITALITY RATES RELIEF SCHEME IN WALES 2024-25</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 139 - 154)

<b>8. SEVERN VALLEY WATER MANAGEMENT SCHEME UPDATE</b>
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To consider a report by County Councillor Jackie Charlton, Cabinet Member for a Greener Powys and County Councillor Richard Church, Cabinet Member for a Safer Powys. (Appendix to follow)

(Pages 155 - 162)

<b>9. GOVERNANCE AND AUDIT COMMITTEE HEART OF WALES PROPERTY SERVICES (HOWPS) WORKING GROUP</b>
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To consider the recommendations of the Governance and Audit Committee's HoWPS Working Group.

(Pages 163 - 166)

<b>10. GOVERNANCE AND AUDIT COMMITTEE HIGHWAYS TRANSPORT AND RECYCLING WORKING GROUP</b>
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To consider the recommendations of the Highways Transport and Recycling (HTR) Working Group.

(Pages 167 - 168)

<b>11. CORPORATE SAFEGUARDING BOARD ACTIVITY UPDATE</b>
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To consider an update report from the Corporate Safeguarding Board.

(Pages 169 - 174)

<b>12. DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>
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To note the delegated decisions taken since the last meeting.

(Pages 175 - 176)

<b>13.</b>	<b>FORWARD WORK PROGRAMME</b>
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To consider the Cabinet forward work programme.  
(Pages 177 - 178)

<b>14.</b>	<b>EXEMPT ITEMS</b>
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The Monitoring Officer has determined that category 5 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

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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.

<b>15.</b>	<b>SEWERAGE AND WATER TREATMENT RECHARGES - CHANGES FOR 2024-25</b>
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To consider a report by the Leader, County Councillor James Gibson-Watt.  
(Pages 179 - 222)