

**MINUTES OF A MEETING OF THE CABINET HELD ON TEAMS ON TUESDAY, 21
MAY 2024**

PRESENT

County Councillor J Gibson-Watt (Chair)

County Councillors J Berriman, J Brignell-Thorp, J Charlton, R Church, S Cox,
S C Davies, P Roberts and D A Thomas

In attendance: County Councillors B Baynham, J Brignell-Thorp (Cabinet Assistant)
and A Williams

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| 1. | APOLOGIES |
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Apologies for absence were received from County Councillors M J Dorrance and
D Selby

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| 2. | MINUTES |
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The Chair was authorised to sign the minutes of the last meeting held on 7th May
2024 as a correct record.

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| 3. | DECLARATIONS OF INTEREST |
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There were no declarations of interest reported.

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| 4. | ANNUAL INFORMATION GOVERNANCE REPORT 2022-2023 |
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Cabinet received the Information Governance report for 2022/23. The report set
out the Information Governance activities undertaken, and compliance achieved
for the financial year 2022/2023.

Cabinet noted the Senior Information Risk Owner's statement of assurance at
paragraph 10.3 of the report, offering partial assurance that the council's
arrangements adequately reflect the principles of good information governance.
Some key risks are not well managed, and processes require the introduction or
improvement of internal controls, and resources to ensure effective governance,
but plans for future improvement are in place and are monitored by the
Corporate Information Governance Group.

Cabinet also noted the planned activity for 2023/24.

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| 5. | BUDGET BOOK |
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The Cabinet Member for Finance and Corporate Transformation advised that the
budget book was available and could be accessed at
<https://en.powys.gov.uk/article/7469/Council-Accounts>

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| 6. | DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING |
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Cabinet noted the delegated decisions taken by portfolio holders since the last meeting.

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| 7. | FORWARD WORK PROGRAMME |
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Cabinet noted the forward work programme.

County Councillor J Gibson-Watt (Chair)