

# Cabinet

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

Meeting date  
**Tuesday, 7 May 2024**

Meeting time  
**10.00 am**

For further information please contact

steve.boyd@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

30/04/2024

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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 last meeting held on 19<sup>th</sup> March 2024 as a correct record.  
(Pages 5 - 10)

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>NEW SUSTAINABLE COMMUNITIES FOR LEARNING (CAPITAL FUNDING) STRATEGIC OUTLINE PROGRAMME</b>
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.  
(Pages 11 - 62)

<b>5.</b>	<b>YSGOL CALON Y DDERWEN AND TROWEN C.P. SCHOOL - CONSULTATION REPORT</b>
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To consider a report by County Councillor Pete Roberts, Cabinet Member for a Learning Powys.

(To Follow)

<b>6.</b>	<b>FINANCIAL FORECAST FOR THE YEAR ENDED 31ST MARCH 2024 (AS AT 29TH FEBRUARY 2024)</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 63 - 100)

<b>7.</b>	<b>CAPITAL FORECAST 2023-24, AS AT 29TH FEBRUARY 2024</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 101 - 110)

<b>8.</b>	<b>STRATEGIC RISK REGISTER QUARTER 3 2023/2024</b>
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To consider a report by County Councillor David Thomas, Cabinet Member for Finance and Corporate Transformation.

(Pages 111 - 146)

<b>9.</b>	<b>RECOMMENDATIONS FROM THE SCRUTINY HOWPS WORKING GROUPS</b>
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To consider the recommendations of the HoWPS Scrutiny working groups.

(Pages 147 - 152)

<b>10.</b>	<b>CORPORATE SAFEGUARDING BOARD ACTIVITY REPORT</b>
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To receive and consider the Corporate Safeguarding Board activity report.

(Pages 153 - 156)

<b>11.</b>	<b>DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING</b>
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To note the delegated decisions taken since the last meeting.

(Pages 157 - 158)

<b>12.</b>	<b>FORWARD WORK PROGRAMME</b>
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To consider the Cabinet forward work programme.

(Pages 159 - 160)

<b>13.</b>	<b>EXEMPT ITEMS</b>
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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.

<b>14.</b>	<b>NOT FOR PROFIT IN CHILDREN'S CARE - FOSTERING FRAMEWORK BUSINESS CASE</b>
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To consider a report by County Councillor Sandra Davies, Cabinet Member for Future Generations.

(Pages 161 - 206)