

Health and Care Scrutiny Committee

Meeting Venue
By Zoom

Meeting Date
Thursday, 23 January 2025

Meeting Time
10.00 am

For further information please contact
Carrienne Lloyd-Ralph
Carrienne.Lloyd-Ralph@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG
17/01/2025

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

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| 1. | APOLOGIES |
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To receive apologies for absence.

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| 2. | DECLARATIONS OF INTEREST |
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To receive any declarations of interests by Members relating to items to be considered at the meeting.

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| 3. | DISCLOSURE OF PARTY WHIPS |
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that, under Section 78, Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

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| 4. | DRAFT MEDIUM-TERM FINANCIAL STRATEGY 2025-2030, DRAFT 2025-26 BUDGET AND CAPITAL PROGRAMME FOR 2025-2030 |
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To scrutinise the Draft Medium-Term Financial Strategy 2025-2030, Draft 2025-26 Budget and Capital Programme for 2025-2030.

Attached, in relation to the Cabinet's Budget proposals to Council are the following documents:

4.1. **Reports**

| Report Title | Appendix |
|--|-----------------|
| Scrutiny Report – Budget Questions | Attached |
| Cabinet report to provide the overall context for the budget setting process | Attached |
| Health & Care Scrutiny 2025-26 Powerpoint | Attached |
| Medium Term Financial Strategy 2025-2030 | A |
| Finance Resource Model | B |
| Cost Reductions | C |
| Fees and Charges Report 2025 | D |
| Income Fees and Charges | E |
| Cost Pressures | F |
| Reserves Policy | G |
| Capital and Treasury Management Strategy 2025-2030 | H |
| Impact Assessments | I (Item 4.2) |

(Pages 5 - 194)

4.2. **Impact Assessments**

Appendix I

| | |
|---|------------|
| Impact Assessment – Overarching Council Budget Proposal | Appendix I |
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| Service Impact Assessments | | | | |
|-----------------------------------|--|----------------|--|------------------|
| Portfolio Holder | Director Head of Service | Service | Impact Assessment Title | Author |
| Cllr Sian Cox | Nina Davies | Adults | Older Persons Day Opportunities 2025 | Sharon Frewin |
| | Sharon Frewin | | Older Persons Locality Model 2025 | |
| | | | Modernisation of Direct Payments Model 2025 | |
| Cllr Sandra Davies | Nina Davies Sharon Powell | Children's | Returning Children Closer to Home – 16 Plus including UASC | Sharon Powell |

(Pages 195 - 306)

5. SCRUTINY RECOMMENDATIONS

To consider and confirm the Scrutiny Committee recommendations to Cabinet on the Draft 2025-2026 Budget.

Committee Reflection

Following the close of the meeting, the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.