

# Finance Panel

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Meeting Venue  
**The Chamber County Hall / Hybrid**

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Meeting Date  
**Friday, 31 January 2025**

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Meeting Time  
**2.00 pm**

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For further information please contact  
**Kath Flanagan-Jones**  
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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

24/01/2025

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The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

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## AGENDA

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

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive any disclosures of interests by Members relating to items to be considered at the meeting.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>
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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.)

<b>4.</b>	<b>DRAFT MEDIUM-TERM FINANCIAL STRATEGY 2025-2030, DRAFT 2025-26 BUDGET AND CAPITAL PROGRAMME FOR 2025-2030</b>
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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**

<b>Item</b>		<b>Appendix</b>
4.1	Scrutiny Report – Budget Questions	Attached
	Cabinet report to provide the overall context for the budget setting process	Attached
	Mid Term Financial Strategy 2025-2030	A
	Finance Resource Model <i>For information purposes:</i> ERC Scrutiny 2025-26 Ppt Health and Care Scrutiny 2025-26 ppt Learning and Skills Scrutiny 2025 -26 ppt	B  Attached Attached Attached
	Cost Reductions	C
	Fees and Charges Report	D
	Income Fees and Charges Register	E
	Cost Pressures	F
	Reserves Policy	G
	Capital and Treasury Management Strategy	H
	Impact Assessments - Item 4.2	I

(Pages 5 - 218)

4.2. **Impact Assessments**

**Appendix I**

<b>Impact Assessment – Council Tax and Overall Budget</b>			
<b>Portfolio Holder</b>	<b>Director Head of Service</b>	<b>Impact Assessment Title</b>	<b>Author</b>
Cllr David Thomas	Jane Thomas / Anne Phillips	Overarching Council Budget Proposal	Anne Phillips

<b>Service Impact Assessments</b>				
<b>Portfolio Holder</b>	<b>Director Head of Service</b>	<b>Service</b>	<b>Impact Assessment Title</b>	<b>Author</b>
Cllr Sian Cox	Nina Davies Sharon Frewin	Adults Social Care	Older Persons Day Opportunities 2025	Sharon Frewin
			Older Persons Locality Model 2025	
			Modernisation of Direct Payments Model 2025	
Cllr Sandra Davies	Nina Davies Sharon Powell	Children's Services	Returning Children Closer to Home – 16Plus including UASC	Sharon Powell
Cllr Pete Roberts	Dr Richard Jones Anwen Orrells	Schools Service	ALN and Inclusion Strategic Plan	Simon Anderson

(Pages 219 - 350)

<b>5.</b>	<b>PANEL RECOMMENDATIONS TO CABINET</b>
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To consider and confirm the Panel recommendations to Cabinet on the Draft Medium-Term Financial Strategy 2025-2030, the Draft 2025-2026 Budget and Capital Programme for 2025-2030.

**Panel Reflection**

Following the close of the meeting the Panel is asked to spend 5-10 minutes reflecting on today's meeting.