

MINUTES OF A MEETING OF THE CABINET HELD AT COUNTY HALL AND ON ZOOM ON TUESDAY, 10 DECEMBER 2024

PRESENT

County Councillor J Gibson-Watt (Chair)

County Councillors J Charlton, R Church, S C Davies, M J Dorrance, P Roberts and D A Thomas

In attendance: County Councillors B Baynham, A Davies and A Williams

The Leader paid tribute to the Council staff and members of the emergency services who had responded to incidents as a result of Storm Darragh over the weekend.

1.	APOLOGIES
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Apologies for absence were received from County Councillors J Berriman, S Cox and D Selby

2.	MINUTES
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The Chair was authorised to sign the minutes of the last meeting held on 26th November 2024 as a correct record.

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

4.	PRESTEIGNE MEMORIAL HALL TRANSFER OF TRUSTEESHIP
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Cabinet considered a proposal to complete the transfer of the trusteeship of Presteigne Memorial Hall to four named individuals who will manage and maintain the Hall for community use.

The local member, County Councillor Beverley Baynham, spoke in favour of the proposal. She thanked the Council officers and the new committee for their work in arranging the transfer of the trusteeship and preparing the hall for its reopening.

RESOLVED that Cabinet acting as Trustees of the Charity:

- 1. Exercise the power under section 280A of the Charities Act 2011 to modify the Charity Scheme as set out in Appendix 1 to become the governing document of the Charity with immediate effect;**
- 2. Appoint the four individuals named in paragraph 2.14 of the report as Trustees of the Charity for the terms set out next to their names, with immediate effect; and**

3. Powys County Council resign as Trustee of the Charity with immediate effect.

4. STRATEGIC RISK REGISTER REPORT QUARTER 2 2024/2025

Cabinet considered the Strategic Risk Register report for quarter 2 2024-2025 and noted the 15 risks on the register and summary provided by strategic risk owners of progress since last quarter to give assurance that mitigating actions were being actioned and monitored.

RESOLVED that Cabinet notes the current Strategic Risk Register and is satisfied with the progress against mitigating actions for quarter 2.

5. QUARTER 2 TREASURY MANAGEMENT REPORT

Cabinet considered the Treasury Management report for Quarter 2 which set out the Council's borrowing and investment strategy.

6. DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING

Cabinet received the delegated decisions taken by portfolio holders since the last meeting. Cabinet noted that the Cabinet Member for a Connected Powys had responded to National Resources Wales consultation on a proposal to create a new National Park arguing that Powys should be excluded from the candidate area.

7. FORWARD WORK PROGRAMME

Cabinet noted the forward work programme.

County Councillor J Gibson-Watt (Chair)