# Pecyn Dogfennau Cyhoeddus

# Cabinet

Man Cyfarfod Siambr y Cyngor - Neuadd y Sir, Llandrindod, Powys

Dyddiad y Cyfarfod Dydd Mawrth, 22 Mai 2018

Amser y Cyfarfod 10.30 am

I gael rhagor o wybodaeth cysylltwch â **Stephen Boyd** 01597 826374 steve.boyd@powys.gov.uk



Neuadd Y Sir Llandrindod Powys LD1 5LG

16/05/2018

Mae croeso i'r rhai sy'n cymryd rhan ddefnyddio'r Gymraeg. Os hoffech chi siarad Cymraeg yn y cyfarfod, gofynnwn i chi roi gwybod i ni erbyn hanner dydd ddau ddiwrnod cyn y cyfarfod

### AGENDA

1. YMDDIHEURIADAU	
-------------------	--

Derbyn ymddiheuriadau am absenoldeb.

#### 2. COFNODION

Awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod diwethaf a gynhaliwyd ar 1 Mai 2018 fel cofnod cywir.

(Tudalennau 1 - 2)

#### 3. DATGANIADAU O DDIDDORDEB

Derbyn unrhyw ddatganiadau o ddiddordeb gan Aelodau yn ymwneud ag eitemau i'w hystyried ar yr agenda.

#### 4. CYNLLUN GWELLA GOFAL CYMDEITHASOL I OEDOLION

Ystyried adroddiad gan y Cynghorydd Sir Stephen Hayes, Aelod Portffolio ar faterion Gwasanaethau Oedolion.

(To Follow)

#### 5. SYMUD POWYS YMLAEN FEL CYNGOR GYDA DULL O WEITHIO SY'N

#### SEILIEDIG AR HAWLIAU PLANT

Ystyried adroddiad gan y Cynghorydd Sir Rachel Powell, Aelod Portffolio ar faterion Pobl Ifanc a Diwylliant. (Tudalennau 3 - 12)

6.	GWEITHGOR CYNLLUN DATBLYGU LLEOL
<b>v</b> .	

Ystyried penodi aelod Cabinet o Sir Drefaldwyn ar y Gweithgor Cynllun Datblygu Lleol.

Derbyn unrhyw ohebiaeth sydd ym marn yr Arweinydd yn ddigon o frys i haeddu ystyriaeth.

8.	PENDERFYNIADAU DIRPRWYEDIG A WNAED ERS Y CYFARFOD
	DIWETHAF

Nodi'r penderfyniadau dirprwyedig a gymerwyd ers y cyfarfod diwethaf. (Tudalennau 13 - 14)

Ystyried blaenraglen waith y Cabinet. (Tudalennau 15 - 20)

# MINUTES OF A MEETING OF THE CABINET HELD AT COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON TUESDAY, 1 MAY 2018

PRESENT

County Councillor M R Harris (Chair)

County Councillors A W Davies, MC Alexander, P Davies, J Evans, R Powell and M Weale

The Leader welcomed Dr Mohammed Memhet who was attending his first Cabinet meeting as Acting Chief Executive.

#### 1. APOLOGIES

Apologies for absence were received from County Councillor Stephen Hayes who was on other Council business.

#### 2. MINUTES

The Leader was authorised to sign the minutes of the last meeting held on 10<sup>th</sup> April 2018 as a correct record.

#### 3. DECLARATIONS OF INTEREST

There were no declarations of interest reported.

#### 4. TREASURY MANAGEMENT QUARTER 4 REPORT

Cabinet received the Treasury Management report for quarter 4. The Portfolio Holder for Finance, Countryside and Transport drew Cabinet's attention to thousands of pounds in VAT being lost by services through incorrect invoicing or not providing the right documentation. Guidance had been issued to staff and the Portfolio Holder for Learning and Welsh Language also asked that governing bodies of schools be made aware if their schools were persistently at fault.

RESOLVED	Reason for Decision:
That the Treasury Management Quarterly Report be received.	To ensure Cabinet remains informed about current Treasury Management performance

#### 5. CORRESPONDENCE

There were no items of correspondence, but the Leader did take the opportunity to highlight receptions being arranged at the Royal Welsh Agricultural Society Spring Fair for the Mid Wales Growth Deal, foster carers and the Urdd.

#### 6. DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING

Cabinet noted details of delegated decisions taken by portfolio holders since the last meeting.

#### 7. FORWARD WORK PROGRAMME

Cabinet received the forward work programme and noted that following the meeting of the Strategic Overview Board in June, Cabinet would be receiving performance reports. The forward work programme would be amended to reflect this.

The Leader thanked David Powell for his work since taking on the role of Acting Chief Executive and Phil Evans who was attending his final Cabinet meeting as interim Director of Social Services.

**County Councillor M R Harris (Chair)** 

#### CYNGOR SIR POWYS COUNTY COUNCIL.

#### CABINET EXECUTIVE 22<sup>nd</sup> May 2018

REPORT AUTHOR:	County Councillor Rachel Powell Cabinet Member and Portfolio Holder for Young People, Leisure and Culture
SUBJECT:	Moving Powys forward as a children's right's based approach Council.
REPORT FOR:	Decision

#### 1. <u>Summary</u>

1.1 The Children's Services Improvement Plan, approved in February 2018 included key actions to support the development of a Children's Rights approach across the whole council and partner agencies. These actions are as follows;

Ref	Action	Deadline
A40	Review arrangements for delivering our duties	September
	under Annexe B of the Wellbeing of future	2018
	Generations Act and improve cross organisational	
	understanding and commitment	
A13	Council to adopt the National Rights Based	March 2020
	Approach – 'the Right Way,' formally adopt the	
	UNCRC and work towards the National Participation	
	Standards Kite Mark	
A31	Adopt the new National Participation Charter to	April 2018
	demonstrate our commitment to the national	
	standards.	
A32	Children's Services to achieve the National Kite	September
	Mark for meeting the Participation Standards	2019
A33	Work with our partners to agree and implement a	September
	Children's Charter for Powys	2019

- 1.2 This report provides cabinet with additional background information to support implementation of these actions and sets out the proposed key steps for approval and support from Cabinet.
- 1.3 It is important to note that costs relating to the proposals outlined within this report would be covered through existing resources and would not require additional funding at this stage.

#### 2. Background

- 2.1 It is important for members, staff and partners to be aware of the key pieces of policy and legislation which directly support and underpin the above actions. However, in addition to our statutory obligations which are outlined here, engaging with our service users and residents, in particular children and young people, will help us all create a better understanding of the needs of our local residents and communities. It will help us gain valuable insight into the design and delivery of our services and provide critical information to help us continually improve our service offer.
- 2.2 The United National Convention on the rights of the Child (UNCRC) is an international agreement that protects the human rights of the children under the age of 18. In 1991 the United Kingdom and Northen Ireland formally agreed to make sure that every child in the UK has all the rights listed in the convention, such as Article 12, which states that children should have a say in matters that affect them. (United Nations General Assemly, 1989)
- 2.3 Annexe B of the Wellbeing of future Generations Act 2015 (full information embedded at the end of this report) sets out the duty on Local Authorities and Public Services Boards (PSB) in relation to promoting, facilitating and embedding the participation of childen and young people (within the broad context of the UNCRC) into all aspects of planning, delivering and reviewing of services and policies. This includes the requirement to maintain a county youth forum.
- 2.4 **The National Rights Based Approach 'The Right Way'** is a publication from the Children's Commissiner for Wales's Office. It provides a principled and practical framework for organisations to implement a children's rights approach which is grounded in the UN Convention on the Rights of the Child (UNCRC). This publication sets out key success criteria which include:
  - Children's rights embedded in everyday work.
  - A county of equality and non-discrimination for all children and young people.
  - Children and young people are empowered to influence and hold accountable institutions that affect their life.
  - Children and young people are actively and meaningfully engaged.
  - Children and young people are able to question and challenge decision-makers. (Children's Commissioner for Wales, 2017)
- 2.5 **The National Participation Standards and Kite Mark** (see Appendix A) were developed and originally launched in 2009, endorsed by Welsh Government. In 2016 Children in Wales' project 'Young Wales' was tasked by Welsh Government to refresh the National Participation Standards. Following this refresh, departments/organisations aiming to

achieve the National Participation Standards will be required to evidence that:

- Children and young people will have information that is good quality, clear and accessible. (Standard 1 Information)
- Children and young people will have enough time and support if they choice to be involved. (Standard 2 It's Your Choice)
- Children and young people have equal access to opportunities and will not face discrimination from anyone, especially because of their age. (Standard 3 – No Discrimination)
- Young people will feel that their views, ideas and experience are treated seriously. (Standard 4 Respect)
- Young people can take part in activities that are safe, fun and enjoyable, so that they can reap the full benefits of being involved. (Standard 5 – Get something out of it)
- Young people will know how their views have been used to influence change and what will happen next. (Standard 6 Feedback)
- Services will improve on the feedback they receive from young people and ensure that consultations and engagement are meaningful and purposeful. (Standard 7 – Working Better for you)

(Young Wales - Children In Wales, 2017)

Organisations and/or individual departments can work towards the **National Kite Mark** to demonstrate their commitment to promoting the voice of the child and meeting the 7 standards. In order to achieve the Kite Mark organisations/departments will need to complete a self-assessment, develop and implement an action plan and undergo an inspection, led by trained 'young inspectors.' Once the Inspection process is satisfactorily completed a recommendation will be made to Children in Wales to award the Kite Mark, which will be formally signed by the lead Minister

- 2.6 As a key part of the review of the National Participation Standards, a **'Participation Charter'** was developed for organisations to sign up to in order help them demonstrate their commitment and intention towards achieving and abiding by all 7 Participation Standards (full information embedded at the end of this document). The Participation Charter is underpinned by the 3 themes of Children's rights:
  - Participation Organisations will promote and raise awareness of the standards as part of providing a quality experience for young people.
  - Protection work will be undertaken in a safe and enjoyable way with young people in accordance with legislation and safe recruiting practises.
  - Provision Organisations are committed to providing a quality service that is shaped by young people's views and reflects their needs. (Young Wales - Children In Wales, 2017)

As Powys is intending to be the first Council in Wales to sign up to the National Particiaption Charter, clearly setting out our commitment to

promoting and listening to the voice of the child, a full communications plan to support this positive step will be developed and implemented.

- 2.7 **The Social Services & Well-Being Act 2014** states that the individual and their needs should be put at the centre of their care ensuring that they control and a voice in achieving the outcomes they want to. (Welsh Government, 2014) Co-production with service users is a key principle being developed within social care practice in Powys.
- 2.8 The **Children and Families (Wales) Measure 2010** introduced in 2010 states that 'A local authority must make such arrangmements as it considers suitable to promote and faciliitate participation by children in decisions of the local authority which might affect them.' (Welsh Government, 2010), this enshrines Article 12 of the United Nations Convention on the Rights of the Child in Welsh Law, which states that children and young people should have a say in matters that affect their lives. (United Nations General Assemly, 1989)

#### **Current position**

- 2.9 In some discrete service areas, Powys has had a strong track record in relation to promoting the voice of the child. However these areas of good practice have not been mainstreamed to ensure we have a consistent, whole system and whole organisation approach to promoting Children's Rights and voice. Examples of exisiting activity/good practice include;
  - Powys Youth Forum established for many years, engages in the work of the Council and its partners on a regular basis
  - Junior Safeguarding Children's Board 'Eat carrots be safe from elephants' meets to support the work of the safeguarding boards and local operational group.
  - Young peoples engagement in the wellbeing assessment (Wellbeing of Future Generations Act) and population assessment (The Social Services and Wellbeing Act) which included a stand alone young peoples wellbeing report and a successful 'Have Your Say day,' which was attended by the Minister for Education.
  - School councils in all schools while we recognise the need for driving up quality and impact of these forums, we have had a school council which previously achieved the national kitemark standard and a schools council conference was held to share best practice and promote the importance of learner voice.
  - Advocacy services for some of our most vulnerable children and young people – a long standing tripartite agreement between Children's Services, Education and Health. Powys is now the regional lead on the commissioning for this Dyfed Powys Service.
  - A recent Child Practice Review undertook research with young people to gather their views of their own journeys through care and key messages to support learning were shared within that report.

#### 3. Proposal

3.1 The proposals being brought forward to Cabinet to help progress the actions set out in section 1 are as follows;

# i. To formally adopt the UNCRC as a Council, and to require all members and staff to undertake basic UNCRC awareness training as part of their mandatory induction.

An online training tool to support learning around the UNCRC is available, however awareness raising workshops can also be provided for both members and staff.

#### ii. To formally sign the 'National Participation Standards Charter' demonstrating the Council's commitment to actively promoting the voice of the child.

The signed charter will be officially recorded by Children in Wales and should be publically displayed to show our commitment to engaging with children and young people in a meaningful way.

Once the Charter has been formally signed, departments wishing to start the process of working towards the national kite mark will be supported by the Children's Rights & Participation Team with guidance on what they can include on their self-assessment and advice on good participatory practice. The team will monitor progress and give appropriate guidance to help formulate and achieve an action plan, once ready they will organise an inspection day with the Young Inspectors Panel made up primarily of Powys Youth Forum members, who have received standardised training to ensure quality and consistency in applying the kite mark across Wales.

#### iii. To establish a task group to undertake a review of the current arrangements under Annexe B and develop a plan to support implementation of a children's rights based approach across the Council, guided by 'The Right Way' framework.

This should be a cross Council task group to ensure the children's rights approach is embedded across the whole organisation and not just Children's Services.

A workshop will be planned to take place before the autumn to discuss the development and implementation of the plan. Mechanisms for supporting the direct engagement of children and young people in this process will also need to be agreed and implemented.

A plan for implementing the children's rights based approach across the whole Council will be brought back to Cabinet in the autumn with clear actions and timeframes for delivery. Each department will be asked to identify participation leads to work with the existing participation group and develop this plan.

- 3.2 Cabinet should note that under action A32, Children's Services are already separately committed to achieving the National Participation Standards by September 2019 and as such Children's Services Senior Management Team are looking at starting to develop an action plan to ensure they are achieving all 7 standards by September 2019. This work will however be included in the whole Council implementation plan.
- 3.3 The recommendations set out in this paper should be met from within existing resources as the engagement of service users (including children and young people) must be part of our core activity. Implementation will require changes to policy and practice but are unlikely to require additional resourcing.

#### 4. Options Considered / Available

- 4.1 In order to achieve the actions already agreed in the Children's Services Improvement Plan it is essential that the Council is able to demonstrate a clear commitment to developing a Children's Rights approach and promoting the voice of the child.
- 4.2 Cross Council leadership and co-ordination of this activity will be key to embedding a consistent Children's Rights based approach.
- 4.3 Failure to embed this approach will result in non-compliance with key policy and legislation as well as failure to meet our commitments under the Children's Services Improvement Plan. Whilst promoting the voice of the child is our statutory duty, effectively engaging service users in the development, design and delivery of our services will also result in us providing more effective and efficient responses to public need. Promoting the voice of the child is also a key responsibility of all Council staff and members in our roles as corporate parents for our most vulnerable children and young people.
- 4.4 By adopting a Children's Rights based approach we will be able to ensure that children and young people (our next generation) are well informed, empowered to make the right decisions, and supported to have good wellbeing and reach their full potential. It will also help the Council to ensure it is developing the most effective services for our service users.

#### 5. <u>Preferred Choice and Reasons</u>

5.1 The proposals set out under section 3 have been developed as a response to the Children's Service Improvement Plan and its vision to put children and young people at the heart of the service they receive. However to ensure effective delivery it is vital that they are embedded

across the whole Council as a part of our core values and ethos and not just those services typically associated with children and young people.

5.3 Following this report a workshop will be scheduled to take place with the Cabinet and Senior Management Team before the Autumn to look at developing a plan for a Children's Rights based approach for Powys.

#### 6. <u>Impact Assessment</u>

- 6.1 Is an impact assessment required? No
- 6.2 If yes is it attached? No

#### 7. <u>Corporate Improvement Plan</u>

- 7.1 Health & Care- Departments will be able to focus on the needs of the individuals and the communities, through engaging with children and young people in a more meaningful way on what matters to them, including their wellbeing and how they develop as the workforce of the future.
- 7.2 Residents & Communities- Improving the way we work with and consider the views of children and young people will help ensure that we are providing the communities of the future with foundations that they can build on to improve their own community resilience.
- 7.3 The Economy given our demographic of reducing work age population and outward migration of young people, engaging with children and young people (our potential future workforce and residents) will be critical to informing future workforce development and business planning.
- 7.4 Transforming Learning and Skills engaging with learners is critical to ensure we are providing the correct environment and resources to support their learning and development and help them achieve their full potential.

#### 8. Local Member(s)

8.1 Not Applicable

#### 9. Other Front Line Services

Does the recommendation impact on other services run by the Council or on behalf of the Council? Yes

If so please provide their comments This report requires a whole council approach developed over a number of years in order to be successful.

#### **10.** Communications

Have Communications seen a copy of this report? Yes

Have they made a comment? Proactive communications will be needed to support the roll out of the recommendations including support on the Communications Plan for the Participation Charter.

#### 11. <u>Support Services (Legal, Finance, Corporate Property, HR, ICT,</u> <u>Business Services)</u>

- 11.1 Legal The recommendations can be supported from a legal point of view
- 11.2 Finance The Finance Manager notes the content of the report. The proposals must utilise existing resources and remain within the current financial envelope.
- 11.3 Corporate Property (if appropriate)
- 11.4 HR (if appropriate)
- 11.5 ICT (if appropriate)

#### 12. <u>Scrutiny</u>

Has this report been scrutinised? No – will be offered to scrutiny committees as part of their future work plans

#### 13. <u>Statutory Officers</u>

- 13.1 The Solicitor to the Council (Monitoring Officer) has commented as follows: "I note the legal comment and have nothing to add to the report".
- 13.2 The Head of Financial Services and Deputy Section 151 Officer notes the comments of the Finance Manager.

#### 14. <u>Members' Interests</u>

The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If Members have an interest they should declare it at the start of the meeting and complete the relevant notification form.

Reco	ommendation:	Reason for Recommendation:		
1.	To formally adopt the United National Convention on the rights ot the Child (UNCRC) as a Council, and to require all members and staff to undertake basic UNCRC awareness training as part of their mandatory induction.	<ol> <li>To comply with actions agreed with the Children's Services Improvement plan.</li> </ol>		
2.	To formally sign the 'National Participation Standards Charter' demonstrating the Council's commitment to actively promoting the voice of the child.	2. To comply with legislation and national policy requirements.		
3.	To establish a task group to undertake a review of the current arrangements under Annexe B and develop a plan to support implementation of a Children's Rights based approach across the Council, guided by 'The Right Way' framework.	3. To demonstrate Council's commitment to ensuring children and young people in Powys are at the forefront of what we do.		

 Relevant Policy (ies):
 Y
 Within Budget:
 Y

Relevant Local Member(s): All Members

Person(s) To Implement Decision:Shelley DaviesDate By When Decision To Be Implemented:31/07/2018

Contact Officer: Shelley Davies (Senior Partnership Manager) Daniel Harper (Children's Rights & participation Officer) Tel: 01597 82 7592 Email: <u>Shelley.Davies@powys.gov.uk</u> / <u>Daniel.Harper@powys.gov.uk</u>

#### Background Papers used to prepare Report:

Participation Standards Process

Participation Standards Process Cymraeg

Participation Standards Poster

Participation Charter

Well-being of Future Generations Act

The Right Way Guidance: <u>https://www.childcomwales.org.uk/wp-</u> content/uploads/2017/04/The-Right-Way.pdf

#### References

Children's Commissioner for Wales. (2017). *The Right Way - A Children's Rights Approach in Wales*. Swansea: Children's Commissioner for Wales.

Powys County Council - Children's Services. (2017). *Children's Services Improvement Plan 2017 - 2020*. Llandrindod Wells: Powys County Council.

United Nations General Assemly. (1989, November 20). Convention on the Rights of the Child. Retrieved from United Nations: http://www.un.org/documents/ga/res/44/a44r025.htm

Welsh Government. (2010). Children and Families (Wales) Measure . Cardiff: Welsh Government.

Welsh Government. (2014). Social Services and Well-being (Wales) Act. Cardiff: Welsh Government.

Welsh Government. (2015). *Well-being of Future Generations (Wales) Act*. Cardiff: Welsh Government.

Young Wales - Children In Wales. (2017). *Children and Young People's National Participation Standards for Wales*. Cardiff: Children in Wales.

## **Delegated Decision List**

23 April	Leader	Let the County Farm at Prospect, Glasbury following interview.		
25 April	Portfolio Holder for Highways, Recycling and Assets	Approved the spend of the allocated Capital budget to design and construct additional salt facilities at both Llangammarch and Newtown depots.		
25 April	Portfolio Holder for Highways, Recycling and Assets	Agreed not to extend grant payments to operators of public conveniences beyond the minimum timeframes agreed previously and set out in Appendix A to the report; retained delegated authority to approve transfer of toilets with value less than £75K; and to progress the requirements of the Public Health Act and following confirmation of the statutory guidance undertake such requirements, consultation and produce a Toilet Strategy to be presented to Cabinet.		
30 April	Portfolio Holder for Learning and Welsh Language	Appointed the following school governors Mr J Evans to Llanfair Caereinion CP School and Mr T Jones to Ysgol Gymraeg y Trallwng.		
2 May	Portfolio Holder for Learning and Welsh Language	Approved the change of name of Ladywell Green Infants School.		
15 May	Portfolio Holder for Learning and Welsh Language	Received update on the implementation of provision of universal free pre-school early year's education and extended childcare for 30 hours per week.		

 ${\mathfrak O}$ 

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

		Cabinet/Man agement				
С	Cabinet Date		Title	Portfolio Holder	Lead	Decision Maker
	31/05/18		Moelfre City	Phyl Davies (CSP - County Councillor)	Alastair Knox (CSP - Highways Technical)	Portfolio Holder
	31/05/18		Highways Capital Programme 2018/19	Phyl Davies (CSP - County Councillor)	Alastair Knox (CSP - Highways Technical)	Portfolio Holder
	31/05/18		Enforcement Policy NTSEAT	James Evans (CSP - County Councillor)	James Munro (CSP - Regeneration and Corporate Property)	Portfolio Holder
	51/05/10			James Evans (CSP - County	Clive Jones (CSP - Trading	
	31/05/18		Animal Health Torfaen	Councillor)	Standards)	Portfolio Holder
				James Evans (CSP - County	Nia Hughes (CSP -	
	31/05/18		Child burial fees	Councillor)	Environmental Health)	Portfolio Holder
_	31/05/18		Food Hygiene Rating System Audit by FSA	James Evans (CSP - County Councillor)	Beverley Cadwallader (CSP - Commercial and Food)	Portfolio Holder
<b>Fudalen</b>	31/05/18		Prosecution Enforcement Policy	James Evans (CSP - County Councillor)	Clive Jones (CSP - Trading Standards)	Portfolio Holder
en 15	31/05/18		Delegation of Highways functions	Rosemarie Harris (CSP - County Councillor)	Wyn Richards (CSP - Scrutiny Services)	Portfolio Holder
വ	19/06/18		Update from the Anti-Poverty Champion		Joy Jones (CSP - County Councillor)	Cabinet
	19/06/18	05/06/18	Budget Outturn Report	Aled Wyn Davies (CSP - County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
	19/06/18	05/06/18	Capital Programme Update	Aled Wyn Davies (CSP - County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
	19/06/18	05/06/18	Regional Partnership Board Annual Report	Stephen Hayes (CSP - County Councillor)	Dylan Owen (CSP - Policy and Care Services)	Cabinet
	10/00/110	05/06/10		Myfanwy Catherine Alexander (CSP - County	Marianne Evans (CSP - Schools	<b>.</b>
	19/06/18	05/06/18	Mid Powys Welsh medium Primary Review	Councillor)	Service)	Cabinet

Q

_					
			Myfanwy Catherine		
		21st Century Schools Programme Band B -	Alexander (CSP - County	Marianne Evans (CSP - Schools	
	19/06/18	05/06/18 Funding Options	Councillor)	Service)	Cabinet
			Myfanwy Catherine		
		School Budgets Outturn 2017/18 and planned	Alexander (CSP - County		
	19/06/18	05/06/18 2018/19	Councillor)	Anne Phillips (CSP - Finance)	Cabinet
			Phyl Davies (CSP - County	Clive Pinney (CSP - Corporate	
	19/06/18	05/06/18 Hay Town Council	Councillor)	Legal and Democratic Services)	Cabinet
			Myfanwy Catherine		
		School Organisation Proposal Ysgol Llanerfyl	Alexander (CSP - County	Marianne Evans (CSP - Schools	
	19/06/18	05/06/18 and Ysgol Dyffryn Banw	Councillor)	Service)	Cabinet
			James Evans (CSP - County	Bets Ingram (CSP - Corporate	
_	19/06/18	05/06/18 Review of Strategic Equality Plan	Councillor)	Insight Centre)	Cabinet
<u>)</u>			Aled Wyn Davies (CSP -	Andrew Griffiths (CSP - Income	
- ndalan	19/06/18	05/06/18 Business Rates High street rates relief 2018-19	County Councillor)	and Awards)	Cabinet
5			Aled Wyn Davies (CSP -	Greg Thomas (CSP - Risk and	
<u>א</u>	19/06/18	05/06/18 Risk Manageemnt Strategy	County Councillor)	Resilience)	Cabinet
,,			Aled Wyn Davies (CSP -	Mark Stafford-Tolley (CSP -	
	19/06/18	05/06/18 Rights of Way Improvement Plan	County Councillor)	Countryside Services)	Cabinet
			Aled Wyn Davies (CSP -		
	10/07/18	26/06/18 Treasury Management Review 2017/18	County Councillor)	Ann Owen (CSP - Finance)	Cabinet
			Aled Wyn Davies (CSP -		
	10/07/18	26/06/18 Budget Outturn Report	County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
			Aled Wyn Davies (CSP -		
	10/07/18	26/06/18 Capital Programme Update	County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
			Stephen Hayes (CSP -	Dylan Owen (CSP - Policy and	
	10/07/18	26/06/18 Director of Social Services Annual Report	County Councillor)	Care Services)	Cabinet
			Myfanwy Catherine		
		Fair Funding Review and Scheme for Financing	Alexander (CSP - County	Ian Budd (CSP - Schools	
	10/07/18	26/06/18 Schools (pre-consultation)	Councillor)	Service)	Cabinet

_					
			Myfanwy Catherine		
			Alexander (CSP - County	Imtiaz Bhatti (CSP - Schools	
	10/07/18	26/06/18 ALN Strategic Review - Progress Report	Councillor)	Service)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County	Marianne Evans (CSP - Schools	
	10/07/18	26/06/18 Post 16 Review	Councillor)	Service)	Cabinet
			Phyl Davies (CSP - County	Alastair Knox (CSP - Highways	
	10/07/18	26/06/18 Flood Risk Management Plan	Councillor)	Technical)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County	Marianne Evans (CSP - Schools	
	10/07/18	26/06/18 Mid Powys Welsh medium Primary Review	Councillor)	Service)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County	Ian Budd (CSP - Schools	
	10/07/18	26/06/18 Workforce Strategy	Councillor)	Service)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County	Gareth Jones (CSP - Central	
ã	10/07/18	26/06/18 Schools Service Asset Management Plan	Councillor)	Support Services Team)	Cabinet
udalen			Myfanwy Catherine		
Ľ			Alexander (CSP - County	Imtiaz Bhatti (CSP - Schools	
<u> </u>	10/07/18	26/06/18 Safeguarding Compliance	Councillor)	Service)	Cabinet
7			Myfanwy Catherine		
			Alexander (CSP - County	Ian Budd (CSP - Schools	
	10/07/18	26/06/18 Annual Estyn Inspection Outcomes	Councillor)	Service)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County	Marianne Evans (CSP - Schools	
	10/07/18	26/06/18 Skills & Employability Strategy	Councillor)	Service)	Cabinet
			Rachel Powell (CSP -	Emma Palmer (CSP - Strategic	
	10/07/18	26/06/18 Corporate Safeguarding 6 monthly update	County Councillor)	Policy and Performance)	Cabinet
				Ian Maddox (CSP - Building	
	10/07/18	26/06/18 Implications for building control	Councillor)	Control)	Cabinet

_					
			Myfanwy Catherine		
			Alexander (CSP - County	Marianne Evans (CSP - Schools	
_	10/07/18	26/06/18 School Organisation Proposal Llanfyllin HS	Councillor)	Service)	Cabinet
	10/07/18	26/06/18 Improvement and Assurance Board		Caroline Evans (CSP - Finance)	Cabinet
		Treasury Management Report for Quarter 1	Aled Wyn Davies (CSP -		
	18/09/18	04/09/18 2017/18	County Councillor)	Ann Owen (CSP - Finance)	Cabinet
				Joy Jones (CSP - County	
	18/09/18	Update from the Anti-Poverty Champion		Councillor)	Cabinet
			Aled Wyn Davies (CSP -		
	18/09/18	04/09/18 Budget Outturn Report	County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
			Stephen Hayes (CSP -	Dylan Owen (CSP - Policy and	
	18/09/18	04/09/18 Review of 3rd Sector Social Care Grants	County Councillor)	Care Services)	Cabinet
			Myfanwy Catherine		
d'			Alexander (CSP - County	Gareth Jones (CSP - Central	
<b>Fudalen</b>	18/09/18	04/09/18 Home to School Transport (post-consultation)	Councillor)	Support Services Team)	Cabinet
Ű			Phyl Davies (CSP - County	Alastair Knox (CSP - Highways	
8	18/09/18	04/09/18 Highways Asset Management Plan	Councillor)	Technical)	Cabinet
ω			Myfanwy Catherine		
			Alexander (CSP - County	Eurig Towns (CSP - Schools	
	18/09/18	04/09/18 Digital Learning in Schools	Councillor)	Service)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County		
	18/09/18	04/09/18 New SLAs - Traded and non traded	Councillor)		Cabinet
			Aled Wyn Davies (CSP -	Emma Palmer (CSP - Strategic	
	18/09/18	04/09/18 CIP Performance Reports	County Councillor)	Policy and Performance)	Cabinet
			Phyl Davies (CSP - County	Shaun James (CSP - Highways	
	28/09/18	Highways Winter Plan	Councillor)	Technical)	Portfolio Holder
			James Evans (CSP - County	Simon Inkson (CSP - Housing	
	09/10/18	25/09/18 WHQS Completion	Councillor)	Solutions)	Cabinet
			Stephen Hayes (CSP -	Dylan Owen (CSP - Policy and	
	09/10/18	25/09/18 Adult Social Care Strategies	County Councillor)	Care Services)	Cabinet

_					
			Myfanwy Catherine		
			Alexander (CSP - County	Ian Budd (CSP - Schools	
	09/10/18	25/09/18 Schools Service Asset Management Plan	Councillor)	Service)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County		
	09/10/18	25/09/18 Schools Budgets update	Councillor)	Anne Phillips (CSP - Finance)	Cabinet
				Peter Morris (CSP -	
			Martin Weale (CSP - County	Regeneration and Corporate	
	09/10/18	25/09/18 Supplementary Planning Guidance	Councillor)	Property)	Cabinet
	09/10/18	25/09/18 Improvement and Assurance Board		Caroline Evans (CSP - Finance)	Cabinet
		Treasury Management Report for Quarter 2	Aled Wyn Davies (CSP -		
	06/11/18	23/10/18 2017/18	County Councillor)	Ann Owen (CSP - Finance)	Cabinet
			James Evans (CSP - County	Simon Inkson (CSP - Housing	
	06/11/18	23/10/18 Homelessness Strategy	Councillor)	Solutions)	Cabinet
-			Myfanwy Catherine		
5			Alexander (CSP - County	Ian Budd (CSP - Schools	
	06/11/18	23/10/18 Annual Estyn Inspection Outcomes	Councillor)	Service)	Cabinet
5			Myfanwy Catherine		
		Primary and Secondary School Standards,	Alexander (CSP - County	Imtiaz Bhatti (CSP - Schools	
ò	06/11/18	16/10/18 attendance and exclusions	Councillor)	Service)	Cabinet
			Aled Wyn Davies (CSP -		
	28/11/18	13/11/18 Budget Outturn Report	County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
			Aled Wyn Davies (CSP -		
	28/11/18	13/11/18 Capital Programme Update	County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
			Phyl Davies (CSP - County	Shaun James (CSP - Highways	
	28/11/18	13/11/18 Newtown Bypass De-trunking	Councillor)	Technical)	Cabinet
			Myfanwy Catherine		
		Fair Funding Review & Scheme for Financing	Alexander (CSP - County		
	28/11/18	13/11/18 Schools (post-consultation)	Councillor)	Anne Phillips (CSP - Finance)	Cabinet
			Myfanwy Catherine		
			Alexander (CSP - County	Imtiaz Bhatti (CSP - Schools	
	28/11/18	13/11/18 ALN Strategic Review - Progress Report	Councillor)	Service)	Cabinet
_					

1/18 1/18 2/18 2/18		Phyl Davies (CSP - County Councillor) Aled Wyn Davies (CSP -	Tony Caine (CSP - Highways Technical) Joy Jones (CSP - County Councillor)	Cabinet Portfolio Holder Cabinet
2/18	Update from the Anti-Poverty Champion	Councillor)	Technical) Joy Jones (CSP - County	
2/18	Update from the Anti-Poverty Champion	, 	Joy Jones (CSP - County	
		Aled Wyn Davies (CSP -		Cabinet
		Aled Wyn Davies (CSP -	Councillor)	Cabinet
2/18		Aled Wyn Davies (CSP -		
2/18	04/12/10 Dudget Outture Devent			
	04/12/18 Budget Outturn Report	County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
		Aled Wyn Davies (CSP -		
2/18	04/12/18 Capital Programme Update	County Councillor)	Jane Thomas (CSP - Finance)	Cabinet
		Stephen Hayes (CSP -	Dylan Owen (CSP - Policy and	
2/18	04/12/18 Review of Day Time Activities for Older People	County Councillor)	Care Services)	Cabinet
		Rachel Powell (CSP -	Emma Palmer (CSP - Strategic	
2/18	04/12/18 Corporate Safeguarding 6 monthly update	County Councillor)	Policy and Performance)	Cabinet
		Stephen Hayes (CSP -	Dylan Owen (CSP - Policy and	
1/19	08/01/19 Joint Dementia Action Plan	County Councillor)	Care Services)	Cabinet
		Phyl Davies (CSP - County	Alastair Knox (CSP - Highways	
2/19	22/01/19 Toilet Strategies	Councillor)	Technical)	Cabinet
2	2/18 ./19	2/18 04/12/18 Corporate Safeguarding 6 monthly update ./19 08/01/19 Joint Dementia Action Plan	2/1804/12/18 Review of Day Time Activities for Older PeopleCounty Councillor)2/1804/12/18 Corporate Safeguarding 6 monthly updateRachel Powell (CSP - County Councillor)2/1908/01/19 Joint Dementia Action PlanStephen Hayes (CSP - County Councillor)2/1908/01/19 Joint Dementia Action PlanCounty Councillor)	2/1804/12/18 Review of Day Time Activities for Older PeopleCounty Councillor)Care Services)2/1804/12/18 Corporate Safeguarding 6 monthly updateRachel Powell (CSP - County Councillor)Emma Palmer (CSP - Strategic Policy and Performance)2/1908/01/19 Joint Dementia Action PlanStephen Hayes (CSP - County Councillor)Dylan Owen (CSP - Policy and Care Services)2/1908/01/19 Joint Dementia Action PlanPhyl Davies (CSP - County County Councillor)Alastair Knox (CSP - Highways