

# Pecyn Dogfennau Cyhoeddus

## Cyngor Sir

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Man Cyfarfod  
**Siambwr y Cyngor – Neuadd y Sir,  
Llandrindod**

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Dyddiad y Cyfarfod  
**Dydd Iau, 12 Gorffennaf 2018**

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Amser y Cyfarfod  
**10.30 am**

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



Neuadd Y Sir  
Llandrindod  
Powys  
LD1 5LG

Dyddiad Cyhoeddi

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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

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## AGENDA

1.	<b>YMDDIHEURIADAU</b>
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I dderbyn ymddiheuriadau am absenoldeb.

2.	<b>COFNODION</b>
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I awdurdodi'r Cadeirydd i arwyddo cofnodion y cyfarfodydd a gynhaliwyd ar 22 Chwefror, 8 Mawrth, 17 Ebrill, 8 Mai a 17 Mai fel cofnodion cywir.

(Tudalennau 1 - 136)

3.	<b>DATGANIADAU O DDIDDORDEB</b>
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I dderbyn unrhyw ddatganiadau o ddiddordeb gan Aelodau mewn perthynas ag eitemau sydd i'w trafod ar yr agenda.

4.	<b>CWESTIYNAU GAN AELODAU'R CYHOEDD.</b>
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4.1. **Cwestiwn i'r Aelod Portffolio Cyllid, Cefn Gwlad a Thrafnidiaeth gan**

## **Graham Taylor**

Datgelwyd yn yr arolwg a gynhaliwyd fel rhan o'r adolygiad i Gynllun Gwella Hawliau Tramwy mai'r prif broblem sy'n wynebu'r rhai sy'n defnyddio llwybrau troed a llwybrau ceffyl oedd y diffyg arwyddion a chyfeirbwyntiau. Nid oedd unrhyw bwnc arall yn fwy amlwg; gyda 75% o'r rhai a ymatebodd i'r arolwg yn codi'r mater. Mae hyn yn ategu'r cwynion sy'n cael eu derbyn gan y Cyngor am broblemau gyda'r rhwydwaith hawliau tramwy.

Mae'r Cyngor yn awyddus iawn i hybu iechyd a lles trwy ddefnyddio cefn gwlad ac i annog yr economi lleol trwy ddenu ymwelwyr i gerdded a seiclo ym Mhowys. Mae'r diffyg arwyddion a chyfeirbwyntiau'n rhwystro amlwg i drigolion ac ymwelwyr sydd am wneud hyn.

Gall yr Aelod Cabinet sicrhau bod y Cynllun Gwella newydd sy'n cael ei lunio, yn rhoi blaenoriaeth i raglen waith a fydd yn mynd i'r afael i'r broblem hon?

(Tudalennau 137 - 138)

### **4.2. Cwestiwn i'r Aelod Portffolio Cyllid, Cefn Gwlad a Thrafnidiaeth gan Peter Newman**

Yn 1968 cyhoeddwyd Deddf Cefn Gwlad a daeth yn gyfraith gan roi dyletswydd ar Awdurdodau Priffyrdd i godi arwyddion ar lwybrau cyhoeddus lle maen nhw'n gadael ffordd fetlin.

Rwy'n deall mai dim ond 69 o arwyddion a godwyd yn ystod y flwyddyn ariannol ddiwethaf sy'n cyfateb i 23 yr un ar gyfer hen siroedd Brycheiniog, Maesyfed a Maldwyn.

A yw'n bosibl rhoi amcangyfrif i gerddwyr, fy sefydliad i a phawb arall sydd â diddordeb, faint o arwyddion sydd eu hangen i gyflawni gofynion y Ddeddf, a'r amserlen os gwelwch yn dda?

(Tudalennau 139 - 140)

<b>5.</b>	<b>CYHOEDDIADAU'R CADEIRYDD</b>
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I dderbyn unrhyw gyhoeddiadau gan Gadeirydd y Cyngor.

<b>6.</b>	<b>CYHOEDDIADAU'R ARWEINYDD</b>
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I dderbyn unrhyw gyhoeddiadau gan yr Arweinydd.

<b>7.</b>	<b>BRIFF GAN Y PRIF WEITHREDWR</b>
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I dderbyn briff gan y Dirprwy Brif Weithredwr.

<b>8.</b>	<b>TROSLWYDDIADAU I DDWYN YMLAEN CYLLIDEBAU HEB EU DYRANNU O FLWYDDYN ARIANNOL 2017/18 I 2018/19</b>
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I ystyried trosglwyddiadau ar gyfer cynlluniau cyfalaf parhaus sydd dros £500,000 na orffenwyd cyn diwedd y flwyddyn ariannol 2017/18 i'w dwyn ymlaen i 2018/19.

(Tudalennau 141 - 144)

<b>9.</b>	<b>ADRODDIAD BLYNYDDOL Y CYFARWYDDWR GWASANAETHAU CYMDEITHASOL</b>
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I ystyried adroddiad blynyddol y Cyfarwyddwr Gwasanaethau Cymdeithasol.

(Tudalennau 145 - 174)

<b>10.</b>	<b>ARGYMHELLION Y PWYLLGOR GWASANAETHAU DEMOCRATAIDD.</b>
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10.1. **Adolygu rôl Cadeirydd y Cyngor ac adolygu rolau dinesig.**

(Tudalennau 175 - 180)

10.2. **Canlyniadau'r Arolwg Amserau Cyfarfodydd**

(Tudalennau 181 - 188)

10.3. **Canllawiau i Gyngorwyr ar Gyfryngau Cymdeithasol.**

(Tudalennau 189 - 204)

10.4. **Adolygu Adran 13 y Cyfansoddiad – Cyfrifoldeb dros  
Swyddogaethau**

(Tudalennau 205 - 206)

10.5. **Strategaeth Datblygu Aelodau**

(Tudalennau 207 - 230)

10.6. **Newidiadau i'r Cyfansoddiad**

(Tudalennau 231 - 306)

<b>11.</b>	<b>PENODI CADEIRYDD Y PWYLLGOR CRAFFU – DYSGU, SGILIAU A'R ECONOMI</b>
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Mae angen i'r Cyngor nodi bod y Democratiaid Rhyddfrydol wedi penodi'r Cyngorydd Pete Roberts yn Gadeirydd y Pwyllgor Craffu – Dysgu, Sgiliau a'r Economi.

<b>12.</b>	<b>LWFANSAU A THREULIAU AELODAU 2017-18</b>
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I ystyried adroddiad gan y Dirprwy Brif Weithredwr a'r Swyddog Adran 151.  
([Tudalennau 307 - 314](#))

<b>13.</b>	<b>PENODI I BWYLLGORAU A CHYRFF ALLANOL</b>
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I nodi bod y canlynol wedi'u penodi i gyrff allanol gan grwpiau gwleidyddol a'u cymeradwyo gan y Swyddog Monitro dan bwr dirprwyo cyffredinol a roddwyd gan y Cyngor ar 16 Mai 2013:

Penodi'r Cyngorydd Graham Breeze i Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru yn lle'r Cyngorydd Karen Laurie-Parry.

Y Cyngorydd Jon Williams i'r Pwyllgor Iechyd, Gofal a Thai yn lle'r Cyngorydd Joy Jones.

Y Cyngorydd Linda Corfield i'r Pwyllgor Archwilio yn lle'r Cyngorydd Liam Fitzpatrick.

<b>14.</b>	<b>HYSBYSIADAU O RYBUDDION</b>
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**14.1. Cysylltedd ffonau symudol**

Mae'n rhaid i ni gael y signal a'r cysylltedd angenrheidiol yng nghefn gwlad Cymru i gefnogi'r economi a'n cymunedau yn yr unfed ganrif ar hugain. Felly, mae'r Cyngor yn galw ar Lywodraeth Cymru i gymryd camau brys i ddiwygio mesurau cynllunio i wella signal ffonau symudol fel sail i economi modern a hyfyw. Bydd hyn yn cynnwys caniatáu mastiau yng Nghymru i fod yn 25m (82tr) o uchder yn hytrach na'r 15m (50tr) sydd ar hyn o bryd, felly'n helpu i ddatblygu economi entrepreneuriaidd ym Mhowys a chefn gwlad Cymru.

Cynigydd: Cyngorydd Elwyn Vaughan

Eilydd: Cynghorydd Bryn Davies

14.2. **Hawl Deiliaid Bathodynau Glas mewn meysydd parcio sy'n berchen i'r Cyngor**

Mae'r Cyngor yn nodi'r ymgynghoriad a lansiwyd ddiwedd Mai mewn perthynas â chostau i ddeiliaid Bathodynau Glas ym meysydd parcio'r Cyngor.

Mae'r Cyngor hefyd yn nodi mai'r dewis gorau gan grwpiau gweithredol yw dechrau codi tâl am ddefnyddio meysydd parcio y mae'r Cyngor yn eu perchen.

Mae'r Cyngor yn credu bod y rhai sy'n derbyn bathodynau glas, gan gynnwys pobl ddall, cyn-filwyr gydag anableddau a thrigolion sy'n derbyn y budd-daliadau anabledd mwyaf llym, yn wynebu cyni eithafol. Ni ddylent fod o dan fwy fyth o anfantais.

Felly mae'r Cyngor yn annog yr Aelod Portffolio ar faterion Priffyrdd i ddiystyru unrhyw ddewis sy'n gofyn i ddeiliaid bathodynau glas dalu pan maent yn defnyddio meysydd parcio'r Cyngor.

Cynigydd: Y Cynghorydd Sir Peter Roberts

Eilydd: Y Cynghorydd Sir James Gibson-Watt

14.3. **Ffordd Osgoi'r Drenewydd**

Mae'r Cyngor yn cydnabod bod adeiladu Ffordd Osgoi'r Drenewydd yn creu cyswllt trafnidiaeth pwysig y gellir ei gymharu â chysylltiadau rheilffyrdd a chamlas y dre yn y bedwaredd ganrif ar bymtheg. Mae'r Ffordd Osgoi yn hynod o bwysig yn genedlaethol ac yn lleol.

Felly mae'r Cyngor hwn yn annog Llywodraeth Cymru i enwi'r Ffordd Osgoi

Ffordd Robert Owen Way i gydnabod ei arwyddocâd rhyngwladol, cenedlaethol a lleol fel diwygiwr cymdeithasol ac fel un a fu'n ysbrydoli a symbylu'r mudiad cydweithredol.

Cynigydd: Y Cynghorydd Sir David Selby

Eilydd: Y Cynghorydd Sir Karl Lewis

#### 14.4. **Polisi Trafnidiaeth Ysgol**

Roedd y polisi trafndiaeth ysgol yn destun ymgynghoriad yn 2011 ac rwy'n credu mod i'n iawn i ddweud na chafodd ei fabwysiadu oherwydd barn gref y cyhoedd yn erbyn rhai o'r cynigion i newid dalgylchoedd yr adeg hynny. Lansiwyd ymgynghoriad arall ar 21 Mai eleni a fydd yn cau ar 20 Gorffennaf. Ychwanegwyd y ddogfen ymgynghori ar wefan Powys, ond ni chafodd ysgolion glywed ei fod yno tan tua'r 8fed Mehefin. Ni ychwanegwyd y mapiau dalgylch holl bwysig (sy'n nodi'r dalgylchoedd lle bydd cludiant am ddim yn cael ei gynnig) i'r wefan tan tua 26 Mehefin. Mae'r mapiau hyn yn anghywir ac mae bron yn amhosibl gwneud synnwyr ohonynt gydag enwau lleoedd a ffiniau afonydd yn y manau anghywir.

Fodd bynnag, mae'n glir o'r mapiau y bydd dalgylchoedd rhai ysgolion yn hollol wahanol i'r presennol a fydd yn siŵr o gael effaith ar nifer y disgyblion. Mae hefyd yn amlwg mai'r cynnig yw cludo rhai plant Powys sy'n siarad Saesneg y tu allan i'r sir ac i Loegr am eu haddysg lle na fyddan nhw'n cael unrhyw addysg Gymraeg na chyfle i ddysgu am ddiwylliant Cymru. Hefyd, mae'r holiadur yn gofyn am ymatebion i'r cynnig i godi tâl am addysg ôl-16, ond nid yw'r ddogfen ei hun yn sôn am hyn heblaw i nodi y bydd am ddim tan fis Medi 2019.

Er maint y newidiadau hyn, nid oes unrhyw gyfarfodydd ymgynghori cyhoeddus wedi'u trefnu a'r unig ddull o ymgynghori yw dros y we. Gallai'r newidiadau hyn gael effaith sylweddol ar nifer y disgyblion mewn rhai ysgolion a 'does bosib bod angen trafod effaith hyn yn drwyadl. Nid yw'n gwneud unrhyw synnwyr bod y penderfyniadau hyn ar gludiant yn cael eu gwneud ar wahân i'r adolygiad o addysg uwchradd a phenderfyniadau ar drawsnewid ysgolion, lle mae'r cyfan yn gysylltiedig. Heb achos busnes, mae'n bosibl y byddai'r cyngor yn talu mwy am y newidiadau hyn. Felly, rwy'n cynnig y dylid oedi'r newidiadau i'r polisi cludiant er mwyn gallu cysylltu'r cynigion â'r adolygiad o addysg uwchradd a thrawsnewid ysgolion a chael costau llawn ac achos busnes cadarn i'r newidiadau hyn.

Cynigydd: Cynghorydd Lucy Roberts  
Eilydd: Cynghorydd Elwyn Vaughan

<b>15.</b>	<b>CWESTIYNAU YN UNOL Â'R CYFANSODDIAD</b>
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#### 15.1. **Cwestiwn i'r Aelod Portffolio dros Lywodraethu Corfforaethol, Tai a Diogelu'r Cyhoedd gan y Cynghorydd Sir Gwilym Williams**

Ydy'r aelod portffolio'n gallu dweud wrthyf ac Aelodau faint yw cyfanswm

taliadau honorariwm a dalwyd gan Gyngor Sir Powys i weithwyr yn y ddwy flynedd ariannol ddiwethaf; gan roi cyfanswm ar gyfer pob blwyddyn?

(Tudalennau 315 - 316)

15.2. **Cwestiwn i'r Aelod Portffolio dros Lywodraethu Corfforaethol, Tai a Diogelu'r Cyhoedd gan y Cynghorydd Sir Gwilym Williams**

Ydy'r aelod portffolio yn gallu dweud wrthyf faint o weithwyr dros dro (*interim*) sy'n cael eu cyflogi gan Gyngor Sir Powys a faint o weithwyr felly gafodd eu cyflogi gan Gyngor Sir Powys yn y deuddeng mis diwethaf?

(Tudalennau 317 - 318)

15.3. **Cwestiwn i'r Aelod Portffolio dros Ddysgu a'r Iaith Gymraeg gan y Cynghorydd Edwin Roderick**

O ystyried bod pum ysgol gynradd newydd wedi cael eu hadeiladu ym Mhowys, pryd fyddai'n ymarferol i dybio y gellid adeiladu ysgol newydd ym Mhontsenni, o gofio mai hon yw un o ysgolion hynaf Powys, a ddyluniwyd yn wreiddiol fel ysgol uwchradd a adeiladwyd ym 1939. Bellach mae angen gwaith atgyweirio cyson ar y lle. Mae problem fawr gwaredu carthion a phroblemau eraill megis teils y llawr yn codi trwy'r ysgol. Hefyd, rhaid i bob disgybl gerdded ar draws buarth yr ysgol i fynd i'r ffreutur lle nad oes cyfleusterau toiled.

Ar hyn o bryd mae 103 o blant yn yr ysgol gan gynnwys ffrwd GYMRAEG sy'n ferw o brysurdeb ac yn ffyniannus gyda 44 o blant. Bellach, mae cyfleusterau gwael iawn yn ei gwneud yn anodd dros ben yno. Serch hyn, credaf mai Ysgol Pontsenni gafodd y nifer uchaf o blant yn cymryd rhan yn Eisteddfod yr URDD Brycheiniog a Maesyfed. Aeth llawer yn eu blaenau i gynrychioli Sir Frycheiniog.

Ar un adeg roedd gan Bontsenni bwl nofio poblogaidd yr oedd llawer yn ei ddefnyddio ond yn anffodus roedd rhaid cael gwared â fe oherwydd diffyg gwaith cynnal a chadw. Gyda'r amcangyfrifon y bydd niferoedd disgyblion yn codi mwy fyth yn sgil rhoi caniatâd cynllunio ar gyfer hanner cant o dai newydd, mae'n flaenoriaeth i Bontsenni gael ysgol fwy, gyda chyfleusterau gwell a mwy cyfoes.

A wnaiff yr Aelod Portffolio ymrwymo i roi ysgol gynradd newydd ym Mhontsenni?

(Tudalennau 319 - 320)

15.4. **Cwestiwn i Aelod Portffolio dros Bobl Ifanc a Diwylliant gan y Cynghorydd Huw Williams**

Faint o staff o asiantaethau llawn amser, rhan amser a dros dro, o bob graddfa, y mae'r adran Gwasanaethau Plant yn eu cyflogi? Sut mae'r niferoedd hyn yn cymharu â faint oedd yn cael eu cyflogi adeg arolwg Arolygiaeth Gofal Cymru ym mis Gorffennaf 2017? Faint o swyddi sy'n wag?

(Tudalennau 321 - 322)

15.5. **Cwestiwn i'r Arweinydd gan y Cynghorydd James Gibson-Watt**

Ydy'r Arweinydd yn gallu cadarnhau faint o weithiau y buodd Cyngor Sir Powys yn destun Adolygiad Barnwrol yn 2015/16, 2016/17a 2017/18; Faint o'r adolygiadau barnwrol hyn aeth o blaid y Cyngor a faint gafodd yn ei erbyn; beth oedd cyfanswm cost yr Adolygiadau Barnwrol hynny i'r Cyngor, gan gynnwys y rhai hynny y penderfynodd y Cyngor beidio eu hamddiffyn?

(Tudalennau 323 - 324)

15.6. **Cwestiwn i'r Aelod Portffolio ar faterion Llywodraethiant Corfforaethol, Tai a Diogelu'r Cyhoedd gan y Cynghorydd Matthew Dorrance**

Mae data a gyhoeddwyd gan Gyngor Sir Powys yn dangos ei fod yn talu merched 10.7 y cant yn llai yr awr na dynion.

Beth fydd y weinyddiaeth yn ei wneud i sicrhau bod merched yn cael yr un tâl â dynion?

(Tudalennau 325 - 328)

15.7. **Cwestiwn i'r Aelod Portffolio dros Ddysgu a'r Iaith Gymraeg gan y Cynghorydd Matthew Dorrance**

A wnaiff y Cabinet gyhoeddi costau llawn rhentu Ysgol Gynradd Gatholig Sant Joseff gynt gan gynnwys:

1. Costau rhent
2. Costau gwasanaethau cyfleustodau: dŵr, trydan, nwy ac yn y blaen
3. Costau yswirio
4. Costau atgyweirio a chynnal a chadw
5. Costau cyfreithiol
6. Unrhyw gostau eraill?

(Tudalennau 329 - 336)

15.8. **Cwestiwn i'r Aelod Portffolio ar faterion Llywodraethiant Corfforaethol, Tai a Diogelu'r Cyhoedd gan y Cynghorydd John**



## **Morris**

Fe wyddoch fod Parc Cenedlaethol Bannau Brycheiniog wedi dewis dal gafael yn y symiau gohiriedig ar gyfer tau fforddiadwy a gasglwyd o fewn ffiniau'r parc a phenderfynu lle i'w gwario er gwaethaf y ffaith mai Powys yw'r awdurdod tai yn ardal y parc. Maent wedi gwneud hyn ar ôl ceisio cyngor cyfreithiol ond ni wnânt ryddhau'r cyngor cyfreithiol hwnnw i Gyngor Sir Powys neu eu haelodau eu hunain hyd yn oed.

Cefais wybod bod y swm o arian maent yn ei gadw'n barod neu sy'n aros i gael ei dalu iddynt sy'n dod o ddatblygiadau presennol a rhai yn y dyfodol yn dod i gyfanswm o tua £2 filiwn. Gan fod 80 y cant o dir y Parc Cenedlaethol ym Mhowys byddai rhan fawr o'r arian hwn yn cael ei godi yn rhannau'r parc sydd ym Mhowys.

Hyd heddiw, serch bod Awdurdod Parc Cenedlaethol Bannau Brycheiniog yn dal gafael yn yr arian a gasglwyd ym Mhowys am fwy na dwy flynedd, maent wedi gwrthod rhyddhau'r un geiniog ar gyfer prosiect tai fforddiadwy ym Mhowys. Hefyd maent yn ennill llog ar yr arian a gedwir a'i ddefnyddio i ariannu cyllideb Awdurdod Parc Cenedlaethol Bannau Brycheiniog. Nid ydynt yn ei ychwanegu i'r gronfa tai fforddiadwy.

Ydych chi'n cefnogi safiad Awdurdod Parc Cenedlaethol Bannau Brycheiniog? Os na, pa fesurau rydych chi wedi eu cymryd ers cymryd lle'r Aelod Portffolio blaenorol a aeth i'r wasg i gondemnio'r Parc am wrthod rhyddhau'r arian ac addo y byddai'n gweithredu i ddatrys y sefyllfa?

(Tudalennau 337 - 338)

### **15.9. Cwestiwn i'r Aelod Portffolio ar faterion Cyllid, Cefn Gwlad a Thrafnidiaeth gan y Cyngorydd Kelvin Curry**

I ofyn i'r Aelod Portffolio i gadarnhau a gyflwynodd Cyngor Sir Powys ymateb i ymgynghoriad Llywodraeth y Deyrnas Unedig ar newidiadau arfaethedig i gyflwyno trwyddedau Bysiau Mini Adran 19 a 22 i ddarparwyr cludiant cymunedol, a:

- a) Os cyflwynodd y Cyngor ymateb, i roi copi o'r ymateb hwnnw i bob aelod, a
- b) Os na chyflwynodd y Cyngor ymateb, i egluro pam na wnaed hyn?

(Tudalennau 339 - 340)

### **15.10. Cwestiwn i'r Arweinydd gan y Cyngorydd Sir James Gibson-Watt**

A wnaiff Arweinydd y Cyngor roi manylion cost cael cyngor gan Fargyfreithiwr. Roedd hyn i weld a oedd y pleidleisiau yng nghyfarfod Cyffredinol Blynyddol y Cyngor ar 17 Mai 2018 i 'gymeradwyo' penodiad y grŵp gwleidyddol Gadeiryddion i'r Pwyllgorau Iechyd, Gofal a Thai, a Dysgu, Sgiliau a'r Economi, yn cydymffurfio â Mesur Llywodraeth Leol

(Cymru) 2011?

(Tudalennau 341 - 342)

15.11. **Cwestiwn i'r Aelod Portffolio dros Ddysgu a'r Iaith Gymraeg gan y Cynghorydd John Morris**

Rwy'n sicr y byddech yn cytuno bod Ysgol Uwchradd Crughywel yn ysgol lwyddiannus sy'n cyrraedd safonau uchel er gwaetha'r ffaith mai dyma'r ysgol sy'n cael y cyllid isaf fesul disgybl ym Mhowys.

Tra buoch yn ymweld â Chyngor Tref Crughywel yn ddiweddar, gwelaf o ddarllen cofnodion y cyngor a gymeradwywyd, pan ofynnwyd i chi am gyllid cyfalaf Ysgol Uwchradd Crughywel o'i chymharu ag Ysgolion Uwchradd eraill yr ardal, dywedasoch:

Cyfrifoldeb Powys yw darparu seilwaith i blant Powys, nid plant sydd yn dod o'r tu allan i'r sir.

Ydy Powys yn gwahaniaethu yn erbyn ysgolion sydd yn derbyn disgyblion o'r tu allan i'r sir wrth ystyried ei wariant cyfalafol? Pa ysgolion sy'n derbyn plant o'r tu allan i'r ysgol ar draws Powys, ac ydy Llywodraeth Cymru'n cefnogi'ch safiad ar y mater hwn?

(Tudalennau 343 - 344)

15.12. **Cwestiwn i'r Aelod Portffolio dros Ddysgu a'r Iaith Gymraeg gan y Cynghorydd Jackie Charlton**

CEFNDIR

Yn ystod cyfarfod y llywodraethwyr yn Ysgol Gynradd yr Eglwys yng Nghymru, Llangatwg ar 26 Mehefin daethpwyd â mater brys i sylw'r Llywodraethwyr ynglŷn â chynlluniau arfaethedig i wella ac ymestyn yr adeilad i ddisgyblion presennol a darpariaeth deirblwydd a hŷn. Roedd hyn i fod i ddechrau ym mis Mai eleni.

Cafodd yr ysgol ei hannog i gyflwyno'r ddarpariaeth 3 oed a hŷn gan fod diffyg cefnogaeth ar gyfer y dosbarth oedran hwn yn Ne Powys. Buont yn cyflawni'r ddarpariaeth hon gydol y flwyddyn academaidd ddiwethaf a chafodd Powys gyllid gan Lywodraeth Cymru i wneud hyn.

Mae'r Eglwys yng Nghymru a Chronfa Addysg Llangatwg wedi cefnogi cost y gwaith ymestyn a gwella trwy roddi £120,000 tuag at gyfanswm y gost.

Dylai'r gwaith fod wedi dechrau tair wythnos yn ôl, a bu peth oedi'n barod ers hydref y llynedd. Cafwyd addewidion yn sicrhau y gellid cynllunio'n iawn i ddychwelyd wedi gwyliau'r haf. Dylai'r cynhwysydd i fynd ag offer dosbarth fod wedi cyrraedd ddydd Llun, 25 Mehefin 2018. Pan na ddaeth, cysylltodd y Pennaeth â'r contractwr. Dywedon nhw nad oedd Cyngor Sir Powys wedi ei gymeradwyo eto. Pan gysylltodd hi â Phowys roedd yn ymddangos nad oedd y cyngor wedi awdurdodi'r cyllid. Yr ymadrodd a ddywedwyd wrth y Pennaeth oedd bod hyn yn 'peryglu'r prosiect'. Roedd

clywed hyn yn ei digio a'i phryderu.

## CWESTIWN

Ydy'r aelod portffolio'n gallu fy sicrhau a'r ysgol y bydd y prosiect adeiladu'n dechrau mewn pryd a chael ei gwblhau fel y cynlluniwyd? Bydd hyn yn sicrhau y gallwn ddechrau addysgu plant yn Ysgol yr Eglwys yng Nghymru, Llangatwg ym mis Medi. Hefyd, ydy hi'n gallu fy sicrhau y bydd cefnogaeth ariannol llawn yn cael ei roi i'r ysgol ar gyfer y cynnydd mewn darpariaeth – nad yw wedi dod i law eto? Mae'r ysgol wedi talu am gostau 3+ hyd yma oherwydd yr estyniad a gwelliannau i ystafelloedd dosbarth a addawyd.

(Tudalennau 345 - 346)

### 15.13. **Cwestiwn i'r Arweinydd gan y Cynghorydd Emily Durrant**

Mae Bargaen Twf Canolbarth Cymru'n gyfle amserol i ddenu buddsoddiad sylweddol i'r Sir. O ystyried yr holl arian sydd ar gael a'r effaith posibl ar dirwedd economaidd a chymdeithasol Powys, pa fesurau sydd yn eu lle i sicrhau agwedd deg ac agored at ddewis prosiectau a'u datblygu? A wnaiff yr Arweinydd ddatgan yr amserlenni a'r prosesau ymgynghori a gwneud penderfyniadau fydd yn cael eu defnyddio i flaenoriaethu'r prosiectau fydd Cyngor Sir Powys yn eu hargymell i'r Fargaen a beth fydd y trefniadau craffu?

(Tudalennau 347 - 348)

### 15.14. **Cwestiwn i'r Aelod Portffolio Dysgu a'r Iaith Gymraeg gan y Cynghorydd David Jones**

Cyhoeddodd y Cabinet y datganiad canlynol i'r Wasg ar 11 Ebrill:

“Bydd dros £5m yn cael ei wario ar ysgolion Powys dros y tair blynedd ariannol nesaf fel rhan o gynllun gwella sylweddol.

Mewn cyfarfod yn Llandrindod heddiw ( Ebrill) rhoddodd y cabinet ei sêl bendith i gronfa gwella flynyddol o dros £2m ar gyfer prosiectau i wella ysgolion cynradd ac uwchradd dros y ddwy flynedd ariannol nesaf gyda £1m ychwanegol ar gyfer 2020/2021.

Dyweddodd yr Aelod Cabinet ar faterion Addysg, y Cynghorydd Myfanwy Alexander: “Rydym yn buddsoddi mewn ysgolion cynradd, uwchradd ac arbennig ar hyd a lles y sir, i wella'r amgylchedd dysgu i ddysgwyr a staff.

“Rwy'n hynod falch i weld buddsoddiad i wella mynediad i'r rhai sydd ag anableddau corfforol. Mae'n bwysig bod disgyblion ag anableddau'n gallu mynd i ysgolion prif ffrwd os ydyn nhw'n dewis gwneud hynny.”

Bydd y gwaith sydd ar y gweill yn cynnwys £374,000 i adnewyddu Ysgol

Gynradd Llangatwg gan gael gwared ar fannau anaddas, adeiladu toiledau newydd ac ardal blynyddoedd cynnar ychwanegol, £290,000 dros dri chyfnod i wella mynediad i gerddwyr, ehangu'r maes parcio a gosod wyneb newydd yn Ysgol Gynradd yr Eglwys yng Nghymru Rhaeadr a £100,000 yr un ar gyfer ffensys terfyn newydd i wella diogelwch yn ysgolion Brynlllywarch a Chrughywel.

Bydd £330,000 yn cael ei fuddsoddi dros y tair blynedd nesaf i wella'r to a'r ffenestri a'r bloc gwyddoniaeth yn Ysgol Uwchradd Y Drenewydd a £300,000 yn cael ei wario dros y tair blynedd nesaf i wella'r toiledau a mynediad i'r anabl yn Ysgol Uwchradd Caereinion.

Bydd Ysgol Uwchradd Llandrindod hefyd yn elwa o dros £500,000 o fuddsoddiad i wella'r to a gwaith mewnol ynghyd â buddsoddiad o £133,000 i ehangu'r ddarpariaeth blynyddoedd cynnar yn Ysgol Trefonnen yn Llandrindod.

Gallwch weld rhestr lawn o'r rhaglen wella yn:

<http://powys.moderngov.co.uk/mgCommitteeDetails.aspx?ID=137>

Pwy roddodd ganiatâd i gyhoeddi'r datganiad i'r wasg?

(Tudalennau 349 - 350)

15.15. **Cwestiwn i'r Aelod Portffolio – Cyllid, Cefn Gwlad a Thrafnidiaeth gan y Cynghorydd William Powell**

Mae'n cael ei dderbyn yn eang y byddai diffyg cytundeb ar Brexit yn fygythiad dirfodol i ddyfodol ffermio da byw yng Nghymru.

- Ar hyn o bryd mae 90% o allforion cig o Gymru'n cael eu hallforio i Farchnad Sengl yr UE.
- Ar hyn o bryd mae taliadau fferm yr UE yn 80% o gyfanswm incymau fferm yng Nghymru.
- Nid oes urnhyw eglurder o ran cyfundrefnau cefnogi amaethyddol ar ôl 2022.

Yn y cyd-destun hwn, a gan fod Powys yn fwy agored i gynnwrf o fewn y sector da byw nag unrhyw awdurdod lleol arall yng Nghymru, beth mae Cyngor Sir Powys yn ei wneud ar hyn o bryd i greu cadernid a datblygu capasiti er mwyn diogelu dyfodol yr economi lleol?

(Tudalennau 351 - 352)

<b>16. CAIS AM ABSENOLDEB</b>
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I ystyried ceisiadau am absenoldeb gan y Cynghorydd Gary Price a'r Cynghorydd Jonathan Wilkinson.

<b>17.</b>	<b>EITEMAU EITHRIEDIG</b>
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Mae'r Swyddog Monitro wedi penderfynu bod yr eitem ganlynol yn destun categori 1 y Rheolau Trefn Mynediad at Wybodaeth. Ei farn o ran prawf lles y cyhoedd (wedi ystyried darpariaethau Rheol 14.8, Rheolau Mynediad at Wybodaeth y Cyngor), oedd y byddai gwneud y wybodaeth hon yn gyhoeddus yn groes i egwyddorion y Ddeddf Gwarchod Data ac yn datgelu data personol yn ymwneud ag unigolyn. Oherwydd hyn a chan nad oedd yn ymddangos bod yna galw mawr ymhlith y cyhoedd am ddatgelu'r data personol yma, roedd o'r farn bod diddordeb y cyhoedd wrth gadw'r eithriad yn fwy pwysig na diddordeb y cyhoedd wrth ddatgelu'r wybodaeth. Gofynnir i Aelodau ystyried y ffactorau hyn wrth benderfynu ar brawf lles y cyhoedd, a dylent benderfynu hyn wrth iddynt ystyried eithrio'r cyhoedd o'r rhan hon o'r cyfarfod.

<b>18.</b>	<b>ADRODDIAD CYFRINACHOL – MATER PERSONEL PREIFAT</b>
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I ystyried adroddiad gan yr Arweinydd.  
(I ddilyn)

<b>19.</b>	<b>HYSBYSIAD O RYBUDD – CYNLLUNIO IEITHYDDOL YM MHOWYS</b>
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### **CYNLLUNIO IEITHYDDOL YM MHOWYS – MAE'N IAITH BAWB**

Wrth i Lywodraeth Cymru ddatblygu gweledigaeth o filiwn o siaradwyr Cymraeg erbyn 2050 gyda'r polisi'n cael cefnogaeth y gwrthbleidiau ym Mae Caerdydd, mae angen i ni ym Mhowys ystyried sut y gallwn gyfrannu at hyn. Bydd angen i Bowys geisio codi canran y siaradwyr Cymraeg o 19% o Gyfrifiad 2011 i 33% - tipyn o her.

Mae'n golygu edrych ar y sefyllfa gyfan, deall yr heriau, bod yn flaengar a gweithredu ar sawl lefel, ac i fod yn uchelgeisiol yn ein gweledigaeth.

Mae cyfle i Bowys arwain ac i fod yn flaengar trwy ystyried y Gymraeg fel rhan allweddol o dreftadaeth yr hen sir hon, ond hefyd fel adnodd cymdeithasol ac economaidd i'r dyfodol. Trwy ddefnyddio a rhoi'r pecyn cymorth hwn ar waith, credwn y byddai Powys yn cyfrannu'n bositif at gynaliadwyaeth y Gymraeg a thua gweledigaeth Llywodraeth Cymru.

Felly mae'r Cyngor:

1. Yn cydnabod yn glir pa mor bwysig yw'r Gymraeg fel rhan annatod o dreftadaeth hanesyddol Powys.
2. Yn cadarnhau fod yr iaith yn eiddo i bob rhan o'r Sir
3. Yn credu fod yr iaith yn fater o gynaliadwyaeth sy'n clymu egwyddorion cymunedol, economaidd a chynaliadwyaeth cymdeithasol.
4. Yn credu fod yr iaith yn sgil ac yn adnodd allweddol i ddinasyddion y dyfodol.
5. Yn poeni am y gostyngiad yn nifer y siaradwyr Cymraeg a welwyd yng Nghyfrifiad 2011 ac yn derbyn yr angen am gamau dybryd i fynd i'r afael â'r duedd hon.

6. Felly mae galw ar y Cyngor i lunio cynllun strategol a fydd yn adlewyrchu'r egwyddorion hyn ac a fydd yn gyson â Deddf yr Iaith Gymraeg 2011 a'r Safonau, gyda phwyntiau gweithredu clir fel y bydd Powys yn gallu cyfrannu at y nod o sicrhau miliwn o siaradwyr Cymraeg.

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNCIL  
CHAMBER - COUNTY HALL, LLANDRINDOD WELLS ON THURSDAY, 22  
FEBRUARY 2018**

**PRESENT**

County Councillor D E Davies (Chair)

County Councillors MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, D O Evans, J Evans, L Fitzpatrick, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, P E Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, K S Silk, D A Thomas, R G Thomas, E Vaughan, M Weale, J Wilkinson, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams and S L Williams

<b>1.</b>	<b>APOLOGIES</b>
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Apologies for absence were received from County Councillors E Durrant, A Jenner, S Lewis, N Morrison and T Van-Rees.

<b>2.</b>	<b>MINUTES</b>
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Subject to the inclusion of Councillor David Meredith in the list of members present, the Chair was authorised to sign the minutes of the last meeting held on 25 January 2018 as a correct record.

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>
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County Councillors Elwyn Vaughan and Michael Williams declared personal non prejudicial interests in the item on the capital virement for Ysgol Bro Hyddgen as local authority appointed governors at the school.

<b>4.</b>	<b>REPORT OF THE FINANCE SCRUTINY PANEL ON THE BUDGET</b>
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County Councillor John Morris, Chair of the Finance Scrutiny Panel, presented the Panel's report on the budget. He explained that the Panel had been frustrated in getting information so late which had prevented adequate scrutiny and which meant that the report was being taken straight to Council rather than to Cabinet first.

He outlined the Panel's concern with the budget and highlighted a number of areas of risk particularly on savings targets, on the reliance on one off accounting measures, the level of Council Tax, the MRP, on other service areas being put at

risk by the additional funding for Children’s Services, the overspends in schools and the unknown costs of transformation. He asked that all members engage in constructive scrutiny.

In response, the Portfolio Holder for Finance explained that the budget had been balanced in October but had to be reworked to put additional resources into Children’s Services following the inspection and that FSP had been sent information as soon as it was available. He advised that the Cabinet were starting work on next year’s budget straight away and that the Medium Term Financial Strategy was being rewritten and due to be finished in May. He noted that CIPFA had been complimentary about the budget process and that there had been no adverse comment from Wales Audit Office on the MRP.

**RESOLVED that the Finance Scrutiny Panel report be received.**

The Chair changed the running order of the agenda to take the item on the Wales Audit Office Annual Audit Letter next.

<b>5.</b>	<b>WAO ANNUAL AUDIT LETTER 2016-17</b>
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The Acting Chief Executive advised that the letter which covered the period up to 31 March 2017 contained the following statutory recommendation:

*In setting a balanced budget, the Council must ensure that all savings plans are sufficiently well developed for inclusion in the annual budget. The Council must also act immediately to update its Medium Term Financial Strategy to enable the Council to live within its means going forward, and design and implement actions to address the weaknesses identified and reported by me in respect of its corporate and financial arrangements.*

In accordance with the statutory recommendation, the council had (prior to receipt of the letter) already recognised the need to produce a revised Medium Term Financial Strategy by the end of May 2018. In addition, improvements in Strategic and Financial planning were also being delivered and monitored through the new Corporate Leadership and Governance Plan,

The actions being taken in response to the statutory recommendation were set out in Appendix B to the report. Appendix B also made reference to the proposals for improvement that the WAO published in their Annual Improvement Report 2016-17 (Issued in June 2017) and detailed the action already been taken through dedicated action plans.

The Chair of the Audit Committee advised that the Committee had met to consider the letter and minutes if that meeting would be circulated.

It was proposed by County Councillor Aled Davies and seconded by County Councillor Rosemarie Harris and by 64 votes to 0 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>1. That Council consider the WAO findings set out in the Annual</b>	<b>To ensure the Council addresses the recommendations identified by</b>



<p><b>Audit Letter 2016-17 and accept the Statutory Recommendation.</b></p>	<p><b>the WAO and has robust plans in place to improve its corporate governance and financial arrangements.</b></p>
<p><b>2. That Council supports implementation of action plan in Appendix B as the Council's response to the WAO recommendations.</b></p>	

<p><b>6.</b></p>	<p><b>BUDGET FOR 2018-19, MEDIUM TERM FINANCIAL STRATEGY 2018-2023 AND CAPITAL PROGRAMME FOR 2018-2023</b></p>
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Council considered the budget for 2018/19 the Medium Term Financial Strategy 2018 - 2023 and Capital Programme 2018 - 2023. (Copy filed with the signed minutes).

The Portfolio Holder for Finance outlined the Cabinet's budget strategy which included substantial investment in Children's and Adult Services and in the capital programme. He acknowledged the risk in 2019/20 if the Council was to meet the savings required and warned that the Council could not continue in its current form and that significant transformation was required. He advised that this work was already underway. A Council Tax rise of 5% was proposed which would raise £3.5m and which was equivalent to £56 extra per annum for a Band D property. He proposed the recommendations in the budget report, seconded by County Councillor Myfanwy Alexander.

Councillor L Corfield arrived at 11.40.  
Councillor Michael J Jones arrived at 11.45.

County Councillor James Gibson-Watt proposed an amendment, seconded by County Councillor David Selby changing recommendation 2 in the report to:

"That the proposed Revenue Budget for 2018/19 be amended as follows-

1. That the requirement to save £220,000 from the Youth Service budget in 2018/19 be reduced to nil
2. That the uplift to schools delegated budgets be increased from £1m to £2m
3. That the Living Wage level be increased for all county council employees who receive it in line with recommendations issued by the Living Wage Foundation
4. That the total increased funding set aside for social care in 2018/19 be changed from the proposed £10.76m to £8.36m

and changing recommendation 5 to:

"That a Council Tax increase of 3.75% is included in the budget and approved."

The proposer argued that this was a modest adjustment to the budget to assist services such as schools and the youth service that supported social services through early intervention. He argued that action needed to be taken on schools budgets straight away and noted that members still did not have budget

information for individual schools. Council debated the amendment which was lost upon being put to the vote by 12 votes to 53 with 2 abstentions.

Council then debated the recommendations in the report. In response to a Member's question it was confirmed that one other Welsh authority and a number of English authorities had adopted the same approach on Minimum Revenue Provision. A number of members indicated that they could not support the budget. The Leader of the Labour group criticised proposals to make cuts to public services and not to increase the Living Wage in line with the Living Wage Foundation recommendations.

Council voted on the recommendations proposed by County Councillor Aled Davies and seconded by County Councillor Myfanwy Alexander.

Recommendation 1: by 46 votes to 22 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>1. That the Medium Term Financial Strategy for 2018 to 2023 as set out in Appendix 1 to the report be agreed in principle.</b>	<b>To aid business planning and development of the budget over a three year period</b>

Recommendation 2: by 46 votes to 22 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>2. That the proposed Revenue Budget for 2018/19 shown in the Financial Resource Model in Appendix 2 is approved.</b>	<b>Statutory Requirement</b>

Recommendation 3: by 45 votes to 22 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>3. That the Fees and Charges proposed within the Fees and Charges Register are approved. (Appendix 4 and 5)</b>	<b>To comply with Powys County Council Income Policy</b>

Recommendation 4: by 53 votes to 14 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>4. The proposed Capital Strategy for 2018/19 shown in Appendix 6 approved.</b>	<b>Statutory Requirement</b>

Recommendation 5: by 44 votes to 22 with 1 abstention it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>5. That a Council Tax increase of</b>	<b>There is a Statutory Requirement</b>

<b>5% is included in the budget and approved.</b>	<b>to set Council Tax but the level is a matter for local determination.</b>
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Recommendation 6: by 50 votes to 14 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>6. The authorised borrowing limit for 2018/19 as required under section 3(1) of the Local Government Act 2003 be approved at £400.0m as set out in section 10 of the report.</b>	<b>Statutory Requirement</b>

Recommendation 7: by 54 votes to 13 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>7. The Prudential Indicators for 2018/19 are approved as set out in section 10 of the report and Appendix 7.</b>	<b>Statutory Requirement</b>

Recommendation 8: by 54 votes to 12 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>8. That revised Medium Term Financial Strategy is brought forward by the end of May 2018.</b>	<b>To ensure the Council operates within its means in future years.</b>

Council adjourned from 12.58 to 13.50.

PRESENT

County Councillor D E Davies (Chair)

County Councillors MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, D O Evans, J Evans, L Fitzpatrick, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, P E Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, K S Silk, D A Thomas, R G Thomas, E Vaughan, M Weale, J Wilkinson, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams and S L Williams

<b>7. CAPITAL VIREMENTS</b>
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**7.1. Virement for Ladywell House Refurbishment**

The virement was to roll forward the budget for the refurbishment of Ladywell House into 2018/19. It was proposed by County Councillor Aled Davies and seconded by County Councillor Rosemarie Harris and by 52 votes to 2 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>To approve the following virement for £1m for Ladywell House refurbishment</b>	<b>To ensure appropriate virements are carried out that reflect the forecasted capital spend.</b>

**7.2. Virement for the replacement of Primary and Secondary School for Ysgol Bro Hyddgen**

County Councillors Elwyn Vaughan and Michael Williams had declared personal non pecuniary interests as local authority appointed governors. The virement was for Ysgol Bro Hyddgen and not as printed in the report and agenda and was to roll forward the budget for the replacement school into 2018/19. It was proposed by County Councillor Aled Davies and seconded by County Councillor Myfanwy Alexander and by 52 votes to 0 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>To approve the following virement</b> <ul style="list-style-type: none"> <li>• <b>£1.091m Schools transformation project at Ysgol Bro Dyfi</b></li> </ul>	<b>To ensure appropriate virements are carried out that reflect the forecasted capital spend.</b>

<b>8. EXTENSION TO THE TERM OF OFFICE OF INDEPENDENT (LAY) MEMBER ON THE STANDARDS COMMITTEE</b>
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Council was asked to consider the reappointment of Mrs Jacqueline Evans as an Independent Member of the Standards Committee for a further four year term. The Solicitor to the Council explained that Mrs Evans had been appointed following advertisement and that it was the Council's normal practice to reappoint until the maximum term of term office of 10 years had been served.

It was proposed by County Councillor Kath Roberts-Jones and seconded by County Councillor Maureen Mackenzie and by 60 votes to 0 with 1 abstention it was

<b>RESOLVED</b>	<b>REASON FOR DECISION</b>
that the Council reappoints Mrs Jacqueline Evans as an Independent Member of the Standards Committee for a term of four years expiring on 2 <sup>nd</sup> March 2022.	To fill the Independent Member vacancy on the Standards Committee.

**9. RECOMMENDATIONS FROM THE DEMOCRATIC SERVICES COMMITTEE**

Council considered the recommendations of the Democratic Services Committee on mandatory training for Members.

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<ol style="list-style-type: none"> <li>1. That Data Protection Act [DPA] and IT &amp; Information Security training to be mandated for Members by Council and</li> <li>2. That Equalities and Diversity training to be mandated for Members by Council and</li> <li>3. That the Council notes that as the Violence Against Women, Domestic Abuse, Sexual Violence Act 2015 [VAWDASV] has been included in the [VAWDASV] training plan submitted and approved by the Welsh Government , it is a mandatory requirement for Members, and</li> <li>4. Members identified as requiring training and who have not undertaken and passed such training be included within the monthly compliance reports which are provided to the Monitoring Officer.</li> <li>5. Further formal escalation would follow the process agreed by Council on the 15<sup>th</sup> July 2015 within report CC68- 2015 Member Development – Mandatory and Non Mandatory Development.</li> </ol>	<ol style="list-style-type: none"> <li>1. To enable Powys County Council to include such evidence of training within a response to the regulator should a breach occur involving an elected Member. Additionally should Members be required to notify the Information Commissioner of a breach of information for which they are the Data Controller they can utilise the same evidence.</li> <li>2. To ensure that members undertake their roles in an unbiased manner.</li> <li>3. To ensure that the Data Protection Act, IT and Information Security, Equalities and Diversity and VAWDASV training is included in the mandatory development list.</li> <li>4. To ensure the Monitoring Officer is able to discuss with Member(s) the reason for training not being completed.</li> </ol>

<b>10. APPOINTMENTS TO COMMITTEES</b>
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Council noted the following appointments to committees made by political groups and approved by the Monitoring Officer under the general power of delegation granted by Council on 16 May 2013:

County Councillor Gareth Pugh appointed to the Planning, Taxi Licensing and Rights of Way Committee in place of County Councillor Mark Barnes.

County Councillor Joy Jones appointed to the Licensing Act 2003 Committee in place of County Councillor Ange Williams.

County Councillor Jon Williams appointed to the Employment and Appeals Committee in place of County Councillor Ange Williams.

It was moved by County Councillor Michael Williams and seconded by County Councillor Les George and by 60 votes to 1 it was

**RESOLVED that the appointments be noted.**

<b>11. NOTICES OF MOTION</b>
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**11.1. Notice of Motion - Waiver of Registration Fees**

Council debated the motion moved by County Councillor Gareth Ratcliffe and seconded by County Councillor Pete Roberts

“We call on Powys county council to waive all costs for registering a stillbirth, the death of a baby who died before their birth was registered, as well as for all other under 18s.”

By 61 votes to 0 it was

**RESOLVED to waive all costs for registering a stillbirth, the death of a baby who died before their birth was registered, as well as for all other under 18s.**

**11.2. Notice of Motion - Broadband**

Council debated the following motion proposed by County Councillor Elwyn Vaughan and seconded by County Councillor Bryn Davies:

“In view of the publication of the report by the House of Commons Library highlighting the fact that Montgomeryshire is in the top 10 constituencies with worst broadband speeds, the Council calls on Welsh Government when determining the new £80m investment contract to expand access to fibre broadband, to prioritise Montgomeryshire as a key target area in order to ensure access to services and enable the sustainable development of our economy.”

Noting that this was an issue affecting the whole county, the proposer and seconder agreed to a slight amendment replacing Montgomeryshire with Powys and by 59 votes to 0 it was

**RESOLVED that the Council calls on Welsh Government when determining the new £80m investment contract to expand access to fibre broadband, to prioritise Powys as a key target area in order to ensure access to services and enable the sustainable development of our economy.**

### 11.3. **Notice of Motion - Heart of Wales Property Services Ltd**

Council debated the following motion proposed by County Councillor Susan McNicholas and seconded by County Councillor Matthew Dorrance

**“This Council:**

- Recognises the investment the Council is making in its Joint Venture Company Heart of Wales Property Services LTD;
- Recognises the need for the Council to manage its corporate estate;
- Supports Council tenants’ right to repair in reasonable timeframes;
- Is concerned by the time taken to return empty council houses to use after a tenant departs;
- Recognises the concerns raised by residents and Councillors about the performance of Heart of Wales Property Services LTD and therefore:

**This Council resolves to:**

- Undertake a comprehensive review into the effectiveness of Heart of Wales Property Services LTD in responding to Powys County Council’s estate and social housing needs;
- Write to the Board of Heart of Wales Property Services to request a review of the effectiveness of its corporate functions and financial viability which reports its findings to Powys County Council as part owner of the company;
- Establish a dedicated point of contact for Powys County Council’s elected members dealing with Heart of Wales Property Services LTD;
- Establish an annual reporting mechanism for Heart of Wales Property Services LTD to report to Powys County Council.”

A number of members spoke of their frustration with the arrangements, citing difficulties contacting Heart of Wales Property Services, with no dedicated point of contact for Councillors and delays in getting work done. The two portfolio holders on the Board, whilst not disagreeing with the comments made, advised that a recovery plan had been put in place and asked that resources were not diverted away from that by carrying out a review at this point.

The motion was put to the vote and lost by 20 votes to 39.

### 11.4. **Notice of Motion - To encourage women to run for roles in politics**

In the absence of the seconder to the motion, the proposer asked that consideration of this notice of motion be deferred.

<b>12. QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION</b>
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The Chair changed the running order of the agenda to take the following two questions first.

**12.1. Question to the Portfolio Holder for Adult Services from County Councillor David Meredith**

**Is the Council undertaking appropriate assessments to ensure the right social care packages are in place for residents returning home after hospital stays?**

**Response**

Adult Social Care undertakes assessments with individuals who may have a need which could be met by social services, according to the Social Services and Well-being (Wales) Act 2014.

Social Workers, occupational therapists or sensory impairment specialist workers will visit individuals and through conversation, observation and functional assessments (including activity analysis) will try to find out *what matters* to the individual. Having reached an agreement with the individual as to *what matters*, the practitioners provide information on options and their associated benefits and risks in order to enable the individual to make an informed decision on what needs to change in order to achieve what matters to them.

The worker will then provide a Care and Support Plan to the individual which records agreed actions and will arrange, if appropriate, for the individual to access community facilities, to be supported to do so, for adaptations or equipment provision in the home, or for care to be provided if required.

Individuals who are in hospital are often assessed during their hospital stay, or immediately following their return home, and care provided as soon as possible if this is required. On returning home, most individuals who require care will receive a reablement service which aims to reduce people's dependency and to enable them to be as independent as possible. These individuals then may be able to live without support, or they may need to be supported by domiciliary care which is, in the vast majority of cases, procured from private agencies.

I can confirm that individuals, therefore, do receive appropriate assessments as described above. However, winter pressures where a large number of older people are in hospital and need to return home, coupled with recruitment challenges have led to some assessments being delayed over the past few months. I am hopeful that increased staffing capacity being supported by the Council will enable swifter response times going forward.

There was no supplementary question.

**12.2. Question to the Portfolio Holder for Adult Services from County Councillor David Meredith**



**How is the Council working in partnership with Health and Social Care providers in the public and private sectors to ensure that delayed transfers of care are minimised?**

**Response**

Partnership with the Powys teaching Health Board is vitally important in order to support effective and efficient transfers of care for individuals. Adult Social Care work with nurses, nurse assessors, occupational therapists, physiotherapists and others from the health board in order to ensure regular and accurate information sharing and joined up working.

The working practice varies across the county, but virtual wards, integrated teams and integrated reablement enables sharing of assessment forms and processes, with both health and social care using the new computer system (WCCIS). Social Care also has social workers working within the different acute general hospitals in order to support transfer of care.

The operational managers also attend regular conference calls with health managers from Powys and beyond in order to jointly plan service provision. The two organisations already have Section 33 agreements in place for a number of joint and integrated ventures and this will, from April onwards, include funds for residential care.

Wider joint working is being actively developed. One such project is called My Care My Home and is aimed specifically at enabling smooth transition between hospital and home. This service will commence on the 26<sup>th</sup> of February in the south of the county.

There was no supplementary question.

The Chair left the meeting at 14.45. The Vice-Chair took the Chair.

**12.3. Question to the Portfolio Holder for Education from County Councillor Phil Pritchard**

**Re New Welshpool Schools: In an early meeting of combined governors of the 5 schools, the Officers undertook to “consult” with ALL FAITHS in Welshpool regarding this matter. Can you please tell me how many of the 5 or 6 Faiths were indeed consulted, and how many meetings were held with them, and what notes/minutes of such meetings were kept?**

**Response**

During the early discussions with stakeholders in Welshpool, the authority invited the Education Director of the Diocese of St. Asaph to the Local Stakeholder Group meetings, as one of the schools under review was a Church in Wales School – Gungrog.

During the formal consultation stage, the authority consulted with the relevant stakeholders as required by the School Organisation Code. The Consultation Document outlines the consultees as follows:

- Pupils (including School Councils), Parents, Prospective parents, Staff and Governing Bodies of any schools likely to be affected by the Proposals
- Any other local Council likely to be affected
- Church-in-Wales and Roman Catholic Diocesan Council for the area in which any school likely to be affected is located
- Teaching and staff trade unions
- Assembly Members and Members of Parliament representing the area served by any school which is subject of the Proposals
- County Councillors
- Regional Education Consortium
- Regional Transport Consortium
- Police and Crime Commissioner for the area
- Community and town councils for the area served by any school which is subject to the Proposal
- Early years providers in the local area
- Welsh Government Schools Management Division
- Estyn
- Children and Young People's Partnership
- RhAG (Rhieni dros Addysg Gymraeg / Parents for Welsh medium Education).
- 

The consultation responses were reported to full Council who resolved to support the proposals to establish new English-medium and Welsh-medium primary schools in Welshpool and Cabinet who took the decision.

In response to Councillor Pritchard's question as to why not all faiths were consulted, the Portfolio Holder for Education said she would look into what would have happened, although she was not sure what it would change at this point with the investment already having been made.

**12.4. Question to the Portfolio Holder for Housing and Countryside Services from County Councillor Phil Pritchard**

**Can you please advise me what was the average length of "void" (i.e. the time when a council house is vacated by one tenant, and is occupied by a new tenant) in the last year before the contractors Kier took over, and what is the average length of time for voids since this contractor has taken over?**

**For information I have a number of properties in Welshpool that have a void of many months, some over 12 months, and one to my knowledge over three years!!**

**Response**

The average number of days taken to re-let an empty council home across the County, in the 12 months prior to July 2017 (the date when HOWPS became responsible for housing responsive repairs) was 95.7 days.

The average number of days taken to re-let a property in the 7 months prior to the establishment of HOWPS increased to 101.9 days, and in the 7 months since

HOWPS has become responsible for the delivery of the repairs service, this has increased to 103.1 days.

In Councillor Pritchard's ward the average number of days taken to re-let an empty property was 107 days in the 12 months prior to July 2017, and this has reduced to 105 days in the 7 months since HOWPS became responsible for the delivery of the repairs function.

It needs to be borne in mind that not all empty properties can be turned around quickly and that HOWPS do not handle the works to all empty properties. Some properties require major works of improvement to achieve the council's letting standard, some require major structural works and some are identified as being suitable for a change of use, such as adaptation. These voids tend to be handled outside of the usual void process.

This is illustrated by an analysis of the 8 properties which are currently empty in Councillor Pritchard's ward:

- 3 have been returned to the Housing Service by HOWPS and are in the process of being let,
- 3 are with HOWPS for works prior to being relet,
- 1 is in the process of having major works of adaptation undertaken to it to meet the needs of an identified family. This includes the construction of an extension. This property has been vacant since February 2017, as the works require detailed design work, planning consent and contract management outside of the arrangements with HOWPS
- 1 property has had a new heating system and sprinkler system installed, to comply with fire safety requirements.

In response to Councillor Pritchard's supplementary question about the amount of rental income lost through lengthy voids, the Portfolio Holder for Housing and Countryside Services said that he was not there to defend Heart of Wales Property Services and that he expected to see an improvement in the turnaround on voids.

**12.5. Question to the Portfolio Holder for Property and Waste from County Councillor Gareth Ratcliffe**

**Powys County Council have ceased collections of soft plastics from the kerb side. Some communities were working in partnership with Cae Post on soft plastic collection points within their local area that residents could use. Sadly following the Cae Post announcement that it has ended its trade recycling and waste collections, communities no longer have a company to work with on this type of material. Can the council consider providing communities with this service along the lines Cae Post did?**

**Response**

One of the main reasons that Cae Post have ceased operating is that they were unable to find viable outlets for the material that they collected, particularly the plastic film. It is for this same reason that the Council has not collected this material for some time now and hence we would not be in a position to take on this service.

Due to recent coverage of plastic waste on prime time television, the large supermarkets are now making efforts to reduce the plastic packaging that they use. This, along with increased investment in recycling infrastructure, should mean that Councils are able to recycle more of the plastic waste that is produced in the future.

In response to Councillor Ratcliffe's supplementary question the Portfolio Holder for Property and Waste confirmed his support for community litter picks and asked for further discussion with Councillor Ratcliffe.

**12.6. Question to the Portfolio Holder for Housing and Countryside Services from County Councillor Elwyn Vaughan**

**What are the costs to date, and annual costs to the Council in relation to the use and rental of the storage at Hirddol, Machynlleth?**

**Response**

Countryside Services rent yard space from Dyfi Waste Services at Hirddol, Penegoes, Machynlleth.

The rental costs per annum are as follows:-

2011 - £1,296

2012 - £1,296

2013 - £1,296

2014 - £1,350

2015 - £1,400

2016 - £1,450

2017 - £1,450

Total: £9,538 over 7 years

The Hirddol yard is used to store materials for Countryside Services, including gates, stiles, posts, step kits, signs, railing etc. Some materials for the Glyndwr's Way National Trail are also stored here. The Service buys materials in bulk, wherever possible, so that discounts can be achieved. Buying in bulk means that storage of materials is required. The Service also tries to buy wooden items in advance, in order to dry or season them, so that the life of the item is extended. This is especially important as the ingredients used to tanalise wood have changed and posts etc. no longer last as long. Having dry and seasoned wood items to install can increase the life span.

Countryside Services have volunteers and contractors working across the whole of the county. We have a couple of yards set up so that people can access materials without travelling excessive distances. If the Service didn't have these spaces, we would not be able to store materials and service costs may increase. Having yards at key points across the county keeps mileage costs down. Without them the Service would have to spend significantly more on mileage and transportation.

Countryside Services try to seek the cheapest options for yard rental and have approached Highways Depots in the past. If there are options to securely store materials in the right locations for free, then the Service would be pleased to learn of them. Any new site would need to be secure, provide undercover storage, have good access, turning/parking space and meet H&S requirements.

There was no supplementary question.

**12.7. Question to the Portfolio Holder for Property and Waste from County Councillor Gareth Ratcliffe**

**Residents of Powys are fully aware that PCC has a number of important issues to deal with at the moment in relation to asset transfers between its self and communities.**

**Hay Town Council would welcome the opportunity to work with cabinet and Powys legal to move this forward in relation to Hay-on-Wye as soon as possible. Thus as local member for Hay I would like to ask whether it is possible for the relevant portfolio holder(s) and legal team to meet with representatives of the Town Council and myself, to progress and finalise the outstanding issues surrounding the transfer of assets process in relation to Hay-on-Wye.**

**Response**

The Cabinet are more than happy to work with Hay Town Council and to this end the Town Council met with the whole Cabinet on 12<sup>th</sup> September 2017. At that meeting, some additional documentation was requested from the Town Council and the documents were not made available this Authority until 18<sup>th</sup> January 2018. A report will be coming to Cabinet in March / April 2018. The above information was recently provided to the Chair of the Town Council by the Solicitor to the Council.

There was no supplementary question.

**12.8. Question to the Portfolio Holder for Highways from County Councillor David Selby**

**What progress is being made to plan for the de-trunking of the A489 through Newtown once the By Pass opens next year?**

**Response**

The preferred route for the bypass was announced in October 2010 with final sign off by the Welsh Minister in 2015. Construction commenced in March 2016 with completion due in spring 2019.

Once the bypass is open Powys County Council will become responsible as the Highway Authority for the old 'de-trunked' sections of the A483 and A489 through Newtown as well as any newly constructed link roads.

Since the announcement of the bypass Powys County Council has been liaising with Welsh Government on various matters including:

- Standards of construction for the new road links
- Works required to the old trunk road sections (A483 / A489) to bring them to an acceptable standard
- Land Drainage matters
- Local road closures during construction
- Road Numbering, Speed limits and Signing
- Active Travel

Prior to Powys County Council becoming responsible for the old trunk road network it was agreed with Welsh Government to survey the condition of the roads and identify any works required to bring them to a reasonable standard. The survey has included carriageway, bridges, retaining walls, drainage and street lighting. Discussions with the Welsh Government are currently on-going in terms of agreeing the scope of works and costs. It is hoped formal confirmation of arrangements will be received from Welsh Government by the end of the financial year. Discussions have also taken place with utility companies to try and ensure that any works put on hold during the construction of the bypass are completed before any major resurfacing works.

The Town Council, Chamber of Trade and Mid-Wales Manufacturing group were consulted early on in the process, however further discussions are on hold until negotiations between Powys County Council and Welsh Government are completed. Once agreement has been reached further engagement will take place with key stakeholders. At present only funding for bringing the old trunk road up to a standard has been identified.

The Council has been successful in attracting further Active Travel funding from the Welsh Government Local Transport Fund to carry out works within Newtown. These include a new cycle/pedestrian link at Plantation Lane, Riverside works, an allotment link and footpath widening along the Llanidloes road.

In response to Councillor Selby's supplementary question, the Portfolio Holder agreed that it would be helpful to involve local members in planning for the de-trunking of the A489.

**12.9. Question to the Portfolio Holder for HR, ICT and Communications from County Councillor Pete Roberts**

**At the last full council a cost to the council of having a bank holiday on St David's Day was quoted as being £600k. At the time the breakdown of these costs could not be supplied. Please could you therefore supply a breakdown of costs that the Council would face specifically separating those which would result from lost productivity i.e. an extra day off from those where there would be a genuine additional cost to the Council eg overtime payments? Could you also state the level of cost if St David's Day were to replace the May Day bank holiday?**

**Response**

The figure provided at the council meeting was £600k which represents one day of the total pay bill. This calculation took the total annual pay bill including on-costs and calculating 1 day of the possible 260 working days. As the majority of council staff would still be paid for the day but would not be working. A non-productive paid day.

We have not at this stage calculated the actual additional cost of an additional bank holiday, for many salaried staff (who would be paid for the additional bank holiday in their existing salary) the work not completed that day would be completed upon their return and managed within their ongoing work and flexible working arrangements over the following weeks. So in most cases there would not be an additional financial burden.

There are of course some areas that would incur additional cost, for example in some service areas there would be a requirement for staff to be on duty to cover the day, additional agency staff may be required to catch up on the working day lost, or the authority may lose income from services that are charged for. There may also be some costs that would be saved from an additional non-working day, eg. Cleaning costs, heating lighting etc and these would also need to be factored in.

To fully understand the impact a lengthy exercise would be required which would only be completed should the proposal progress further.

If St. David's day were to replace the May Day Bank Holiday then costs are unlikely to change significantly as one would replace the other, however this would also need to be explored further.

In response to Councillor Roberts' supplementary question, the Portfolio Holder for HR ICT and Communications did not accept that his intervention in the debate at the last meeting on a St. David's Day bank holiday had altered the outcome of the debate.

12.10. **Question to the Portfolio Holder for Housing and Countryside Services from County Councillor Pete Roberts**

**The failure of a minority of dog owners to control and clean up after their animals has become an increasing problem across the County. Would the portfolio holder consider introducing a control order similar to that employed by Rhondda Cynon Taff to tackle the problem on council owned land and recreation areas?**

**Response**

Powys County Council currently has powers under the Powys County Council (Dog Fouling) Order 1998 to serve Fixed Penalty Notices on dog owners who allow their dogs to foul on designated land and fail to clean up. Designated land is widely defined and includes highways with a maximum speed of 40 miles per hour or less, publicly owned land where the public have access within the settlement boundaries of towns and villages, and publicly and privately owned playing fields, parks, playgrounds, car parks and cemeteries. The Order remains in force despite the introduction of The Clean Neighbourhoods and Environment Act 2005 and the Anti-social Behaviour, Crime and Policing Act 2014.

Public Spaces Protection Orders are designed to stop individuals or groups committing anti-social behaviour in a public space. Councils issue a Public Spaces Protection Order (PSPO) after consultation with the Police, Police and Crime Commissioner and other relevant bodies.

Local authorities need to be satisfied that a PSPO is the most appropriate response to the anti-social behaviour of concern having considered other tools available to tackling the problem. Collating information about the nature and impact of the anti-social behaviour subject to the PSPO would form the core elements of the evidence-gathering and consultation process to determine whether the requirements under section 59 of the Anti-social Behaviour and Policing Act 2014 had been fulfilled. The evidence would need to be considered before authorities can determine whether or not it is appropriate and proportionate to introduce a PSPO.

Members of the public who witness incidents of dog fouling are encouraged to report the matter to [tls.helpdesk@powys.gov.uk](mailto:tls.helpdesk@powys.gov.uk)

In response to Councillor Roberts' supplementary question on whether the service would consider providing further information for dog owners, the Portfolio Holder said that he would welcome a much broader discussion on dog control.

**12.11. Question to the Leader from County Councillor Matthew Dorrance**

**Will the Leader make a statement on how her administration works with and supports Credit Unions in Powys?**

**Response**

Credit Unions in Powys have worked with the council since the early 2000s when the payroll deduction scheme was established. Since then the credit unions have been able to promote their service (through the intranet, posters and face to face at council offices), to employees, who can get access to low cost loans and managed through payroll each month.

Services within the council engage with organisations that support the financial inclusion agenda, and credit unions have been invited to attend networking events.

Although there is no grant funding given to credit unions, the council allow discretionary rate relief, and so credit unions do not have to pay NNDR.

In response to Councillor Dorrance's supplementary question, the Leader agreed to meet him and representatives of his local credit union to discuss further co-operation.

**12.12. Question to the Portfolio Holder for Housing and Countryside Services from County Councillor Matthew Dorrance**

**What is the Council doing to stand up for private renters and crack down on rogue landlords?**

**Response**

The council makes full use of its powers to ensure private sector tenants are adequately protected against hazards within the private rented sector. Details of how housing related enforcement and complaints are resolved is provided within the attached leaflet.

'Rogue' landlords are finding it increasingly difficult to operate in Wales as a result of the introduction of Rent Smart Wales, a national private sector landlord registration and licensing scheme. Tenants are now able to check if a property is appropriately registered via the following link:

<https://www.rentsmart.gov.wales/en/check-register/>

Free advice for both landlord and tenant is available from the resource library at Rent Smart Wales and may be accessed via the following link:

<https://www.rentsmart.gov.wales/en/resource-library/>



In light of the introduction of a national private sector landlord registration and licensing scheme, Powys has developed an approved landlord training course to facilitate local training and promote compliance. Powys, one of only two authorities in Wales to have achieved accreditation, has subsequently trained more than 500 local landlords, at various locations throughout the county, over the past 20 months.

Private Sector Housing also actively raise service requests with Rent Smart Wales and issue letters to local non-compliant landlords. Rent Smart Wales then take on any further action in terms of non-compliance through use of fixed penalty notices and if necessary prosecution, in accordance with the universally adopted national memorandum of understanding.

In response to Councillor Dorrance's supplementary question, the Portfolio Holder confirmed his support for the Housing service participating in a scheme to avoid tenants having to go through letting agents and incurring fees.

**12.13. Question to the Portfolio Holder for Housing and Countryside Services from County Councillor William Powell**

**What mechanisms does the Cabinet Member and his officer team deploy to ensure that residential developments throughout the County, both in the Powys County Council and Brecon Beacons National Park Authority (BBNPA) planning areas, correspond to demonstrable housing need, both in number and type.**

**In the case of development(s) within the BBNPA area, how does Powys County Council, as the housing authority, ensure that monies allocated as affordable housing contributions are appropriately invested in affordable development(s) within the county boundary - and in accordance with Council priorities?**

**Response**

The primary source of data regarding housing need is the Local Housing Market Assessment (LHMA), a Welsh Government requirement that is updated regularly and fully revised every 5 years (WG Guidance 2006). The Powys LHMA was reviewed in 2016 as part of the LDP process and is currently undergoing a full revision. Alongside this we use data from the Common Housing Register (CHR) which holds all social housing applications for ourselves and the Housing Associations.

The LHMA for Powys disaggregates the area of the BBNPA allowing that planning authority clear access to specific data for the area of Powys within its control.

The use of these data sources allows us to influence the design of development schemes so that they correspond to need now and, as far as possible, for the future.

The use of monies received as affordable housing contributions within the BBNPA is governed by that authority's Supplementary Planning Guidance (SPG) which has a specific cascade approach to where such funds can be used and which is clear that this use of funds should not cross either any Unitary Authority

boundaries or be spent outside the BBNPA. Powys is committed to acting in accordance with this SPG.

A recent bid by Powys to receive funding from BBNPA to allocate to development very close to where the funding was received has been refused and we are considering an appeal.

Powys County Council has expressed its disagreement with BBNPA holding such funds but as yet has been unable to secure an answer as to what the legal advice given to BBNPA was on which they have based this control.

In response to Councillor Powell's supplementary question, the Portfolio Holder advised that he would consult with the Leader about potentially escalating this to the Welsh Government Ministers for Housing and Regeneration and Environment.

**12.14. Question to the Portfolio Holder for Housing and Countryside Services from County Councillor William Powell**

**The National Assembly for Wales EIS Committee has recently reported that progress across Wales has been slow in delivering affordable, 'above the shop' style living. What is Powys County Council currently doing, with partner agencies, to make a decisive contribution to addressing this challenge within the County?**

**Response**

There are many constraints surrounding vacant over the shop properties. In order to be let as homes it is normally necessary that there be a separate access so that tenants do not need to enter via the commercial property. Many do not have the possibility of such access.

Equally there are issues of lease arrangements, cost of refurbishment or re-design, planning and highways (parking) requirements, all of which add to the difficulty of making such developments viable even with grant support for a Housing Association.

Cllr Powell will be aware of the long-standing issue of Liverpool House in Talgarth. We do, however, consider such schemes in detail.

Our Private Sector Housing team runs very successful loan funding schemes that have permitted many shop owners and landlords, including in Talgarth, to return their empty over the shop flats to use. However these are not always made available at affordable rent levels due to the cost involved to the landlord that would need to be recouped.

The Council offer a range of financial products, designed to encourage urban regeneration, in the form of sustainable revolving interest free loans. Whilst these are not aimed specifically at flats above shops or delivering affordable units, our Town Centre Loan scheme has been used to address such issues. The scheme not only allows for the renovation of redundant empty residential units above shops, but includes renovation of the retail space beneath, facilitating a 'whole building approach'.

Details of this scheme along with our other financial products are included within the attached Renewal & Property Improvement Loans leaflets.

There was no supplementary question.

**County Councillor D E Davies (Chair)**

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

**COFNODION O GYFARFOD O'R CYNGOR SIR A GYNHALIWDYD YN SIAMBR Y  
CYNGOR - NEUADD Y SIR, LLANDRINDOD DDYDD IAU, 22 CHWEFROR 2018**

YN BRESENNOL

Cynghorydd Sir D E Davies (Cadeirydd)

Cynghorwyr Sir MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, D O Evans, J Evans, L Fitzpatrick, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, P E Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, K S Silk, D A Thomas, R G Thomas, E Vaughan, M Weale, J Wilkinson, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams ac S L Williams

**1. YMDDIHEURIADAU**

Daeth ymddiheuriadau am absenoldeb i law oddi wrth y Cynghorwyr Sir E Durrant, A Jenner, S Lewis, N Morrison a T Van-Rees.

**2. COFNODION**

Yn amodol ar gynnwys enw'r Cynghorydd David Meredith yn y rhestr o aelodau a oedd yn bresennol, awdurdodwyd y Cadeirydd i lofnodi cofnodion y cyfarfod diwethaf a gynhaliwyd ar 25 Ionawr 2018 fel cofnod cywir.

**3. DATGAN BUDDIANNAU**

Fe wnaeth y Cynghorydd Sir Elwyn Vaughan a Michael Williams ddatgan buddiannau personol diragfarn yn yr eitem ar drosglwyddiad cyfalaf ar gyfer Ysgol Bro Hyddgen fel llywodraethwyr a benodwyd gan yr awdurdod lleol yn yr ysgol.

**4. ADRODDIAD Y PANEL CRAFFU CYLLID AR Y GYLLIDEB**

Cyflwynodd y Cynghorydd Sir John Morris, Cadeirydd y Panel Craffu Cyllid, adroddiad y Panel ar y gyllideb. Esboniodd fod y Panel yn rhwystredig iawn oherwydd iddo gael y wybodaeth mor hwyr gan fod hynny wedi'i rwystro rhag craffu arno'n ddigonol ac a oedd yn golygu bod yr adroddiad yn cael ei gyflwyno gerbron y Cyngor ar unwaith yn hytrach nag i'r Cabinet i ddechrau.

Amlinellodd bryder y Panel gyda'r gyllideb gan dynnu sylw at nifer o feysydd risg yn enwedig o safbwynt targedau arbedion, y ddibyniaeth ar fesurau cyfrifo unwaith ac am byth, lefel y Dreth Gyngor, yr MRP, ac oherwydd bod meysydd

gwasanaeth eraill yn cael eu rhoi yn y fantol oherwydd y cyllid ychwanegol a roddid i'r Gwasanaethau Plant, y gorwario mewn ysgolion a'r anwybodaeth ynglŷn â chostau'r trawsnewid. Gofynnodd i bob aelod fynd ati i graffu'n adeiladol.

I ymateb, esboniodd y Deilydd Portffolio Cyllid fod y gyllideb wedi'i mantoli ym mis Hydref ond y bu'n rhaid ei hailwampio i roi adnoddau ychwanegol i'r Gwasanaethau Plant yn dilyn yr arolygiad ac y dosbarthwyd y wybodaeth at y Panel Craffu Cyllid cyn gynted ag yr oedd ar gael. Dywedodd fod y Cabinet yn dechrau gweithio ar gyllideb y flwyddyn nesaf ar unwaith, a bod y Strategaeth Ariannol Tymor Canolig yn cael ei hailysgrifennu ac i fod i gael ei chwblhau ym mis Mai. Dywedodd fod CIPFA wedi canmol y broses gyllidebu ac na chafwyd dim sylwadau anffafriol gan Swyddfa Archwilio Cymru ar yr MRP.

### **PENDERFYNWYD derbyn adroddiad y Panel Craffu Cyllid.**

Newidiodd y Cadeirydd drefn yr agenda i gymryd yr eitem ar Lythyr Archwilio Blynyddol Swyddfa Archwilio Cymru nesaf.

<b>5.</b>	<b>LLYTHYR ARCHWILIO BLYNYDDOL SWYDDFA ARCHWILIO CYMRU 2016-17</b>
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Dywedodd y Prif Weithredwr Dros Dro fod y llythyr a gyfeiriai at y cyfnod hyd at 31 Mawrth 2017 yn cynnwys yr argymhelliad statudol canlynol:

*Er mwyn pennu cyllideb gytbwys, rhaid i'r Cyngor sicrhau bod yr holl gynlluniau arbedion wedi'u datblygu'n ddigonol i'w cynnwys yn y gyllideb flynyddol. Rhaid i'r Cyngor hefyd weithredu ar unwaith i ddiweddarau'r Strategaeth Ariannol Tymor Canolig er mwyn galluogi'r Cyngor i fyw o fewn ei fodd i'r dyfodol, a dylunio a chymryd camau i roi sylw i'r gwendid a welwyd ac adrodd wrthyf fi ynglŷn â'i drefniadau ariannol a chorfforaethol.*

Yn unol â'r argymhelliad statudol, roedd y cyngor (cyn derbyn y llythyr) eisoes wedi cydnabod yr angen i lunio Strategaeth Ariannol Tymor Canolig ddiwygiedig erbyn diwedd mis Mai 2018. Hefyd, roedd gwelliannau yn y prosesau cynllunio Ariannol a Strategol hefyd yn cael eu cyflawni a'u monitro drwy'r Cynllun Llywodraethu Corfforaethol ac Arweinyddiaeth newydd.

Roedd y camau gweithredu oedd yn cael eu cymryd mewn ymateb i'r argymhelliad statudol i'w gweld yn Atodiad B yr adroddiad. Cyfeiriai Atodiad B hefyd at y cynigion ar gyfer gwella y gwnaeth SAC eu cyhoeddi yn ei Adroddiad Gwella Blynyddol 2016-17 (a gyhoeddwyd ym mis Mehefin 2017) a chynhwysai fanylion y camau gweithredu a gymerwyd eisoes drwy gyfrwng cynlluniau gweithredu un pwrpas.

Dywedodd Cadeirydd y Pwyllgor Archwilio fod y Pwyllgor wedi cyfarfod i ystyried y llythyr ac y byddai cofnodion y cyfarfod hwnnw yn cael eu cylchredeg.

Fe'i cynigiwyd gan y Cynghorydd Sir Aled Davies a'i eilio gan y Cynghorydd Sir Rosemarie Harris ac o 64 pleidlais i 0

PENDERFYNWYD	Rheswm am y Penderfyniad:
1. Bod y Cyngor yn ystyried canfyddiadau SAC fel y'u nodir yn Llythyr Archwilio Blynyddol 2016-17 ac yn derbyn yr Argymhelliad Statudol.	I sicrhau bod y Cyngor yn rhoi sylw i'r argymhellion a noda SAC a bod ganddo gynlluniau cadarn ar waith i wella ei drefniadau llywodraethu corfforaethol ac ariannol.
2. Bod y Cyngor yn cefnogi gweithredu'r cynllun gweithredu yn Atodiad B fel ymateb y Cyngor i argymhellion SAC.	

6.	<b>CYLLIDEB AR GYFER 2018-19, STRATEGAETH ARIANNOL TYMOR CANOLIG 2018-2023 A'R RHAGLEN GYFALAF AR GYFER 2018-2023</b>
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Bu'r Cyngor yn ystyried y gyllideb ar gyfer 2018/19, y Strategaeth Ariannol Tymor Canolig 2018 - 2023 a Rhaglen Gyfalaf 2018 - 2023. (Copi wedi'i ffeilio gyda'r cofnodion llofnodedig).

Amlinellodd y Deilydd Portffolio Cyllid strategaeth y Cabinet ar gyfer y gyllideb a oedd yn cynnwys buddsoddiad sylweddol yn y Gwasanaethau Plant ac Oedolion ac yn y rhaglen gyfalaf. Cydnabu'r risg yn 2019/20 os oedd y Cyngor am wneud yr arbedion gofynnol a rhybuddiodd na allai'r Cyngor barhau ar ei ffurf bresennol a bod gweddnewidiad sylweddol yn ofynnol. Dywedodd fod y gwaith hwn eisoes yn mynd rhagddo. Cynigiwyd cynnydd o 5% yn y Dreth Gyngor a fyddai'n codi £3.5m ac a oedd yn cyfateb i £56 yn ychwanegol y flwyddyn i eiddo Band D. Cynigiodd yr argymhellion yn adroddiad y gyllideb, ac fe'u heiliwyd gan y Cynghorydd Sir Myfanwy Alexander.

Cyrhaeddodd y Cynghorydd L Corfield am 11.40.  
Cyrhaeddodd y Cynghorydd Michael J Jones am 11.45.

Cynigiodd y Cynghorydd Sir James Gibson-Watt welliant, a eiliwyd gan y Cynghorydd Sir David Selby gan newid argymhelliad 2 yn yr adroddiad i:

“Bod y Gyllideb Refeniw arfaethedig ar gyfer 2018/19 yn cael ei diwygio fel a ganlyn -

1. Bod y gofyn i arbed £220,000 o gyllideb y Gwasanaeth Ieuencid yn 2018/19 yn cael ei leihau i ddim
2. Bod yr ymgodiad i gyllidebau dirprwyedig ysgolion yn cael ei gynyddu o £1m i £2m
3. Bod y lefel Cyflog Byw yn cael ei chynyddu i holl weithwyr y cyngor sir sy'n ei chael yn unol â'r argymhellion a gyflwynwyd gan y Sefydliad Cyflog Byw
4. Bod cyfanswm y cyllid cynyddol a neilltuwyd ar gyfer gofal cymdeithasol yn 2018/19 yn cael ei newid o'r £10.76m arfaethedig i £8.36m

a newid argymhelliad 5 i:

“Bod cynnydd o 3.75% yn y Dreth Gyngor yn cael ei gynnwys yn y gyllideb a'i gymeradwyo.”

Dadleua'r cynigydd mai addasiad cymharol fach i'r gyllideb yw hwn i gynorthwyo gwasanaethau megis ysgolion a'r gwasanaeth ieuencid a oedd yn cefnogi'r gwasanaethau cymdeithasol drwy ymyrraeth gynnar. Dadleua fod angen gweithredu ar gyllidebau ysgolion ar unwaith a dywedodd nad oedd yr aelodau yn dal heb gael gwybodaeth am gyllidebau ysgolion unigol. Trafododd y Cyngor y gwelliant, a gollodd ar ôl ei roi i bleidlais, o 12 pleidlais i 53 gyda 2 yn ymatal.

Yna trafododd y Cyngor yr argymhellion yn yr adroddiad. Mewn ymateb i gwestiwn gan un o'r aelodau, cadarnhawyd bod un awdurdod arall yng Nghymru a nifer o awdurdodau yn Lloegr wedi gweithredu yn yr un modd o safbwynt y Ddarpariaeth Isafswm Refeniw. Dywedodd nifer o aelodau na allent gefnogi'r gyllideb. Beirniadodd Arweinydd y grŵp Llafur y cynigion i wneud toriadau i wasanaethau cyhoeddus a pheidio â chynyddu'r Cyflog Byw yn unol ag argymhellion y Sefydliad Cyflog Byw.

Pleidleisiodd y Cyngor ar yr argymhellion a gynigiwyd gan y Cynghorydd Sir Aled Davies ac a eiliwyd gan y Cynghorydd Sir Myfanwy Alexander.

Argymhelliad 1: o 46 pleidlais i 22

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>1. Cytuno mewn egwyddor ar y Strategaeth Ariannol Tymor Canolig ar gyfer 2018 i 2023 fel y nodir yn Atodiad 1 i'r adroddiad.</b>	<b>I helpu i wneud cynlluniau a datblygiadau busnes dros gyfnod tair blynedd.</b>

Argymhelliad 2: o 46 pleidlais i 22

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>2. Cymeradwyo'r Gyllideb Refeniw arfaethedig ar gyfer 2018/19 a welir yn y Model Adnoddau Ariannol yn Atodiad 2.</b>	<b>Gofyn Statudol</b>

Argymhelliad 3: o 45 pleidlais i 22

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>3. Cymeradwyo'r Ffioedd a'r Taliadau a gynigir yn y Gofrestr Ffioedd a Thaliadau. (Atodiad 4 a 5)</b>	<b>Er mwyn cydymffurfio â Pholisi Incwm Cyngor Sir Powys</b>

Argymhelliad 4: o 53 pleidlais i 14

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>4. Cymeradwyo'r Strategaeth Gyfalaf arfaethedig ar gyfer</b>	<b>Gofyn Statudol</b>



**2018/19 a welir yn Atodiad 6.**

Argymhelliad 5: o 44 pleidlais i 22 gydag un 1 yn ymatal

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>5. Cynnwys cynnydd o 5% yn y Dreth Gyngor yn y gyllideb a'i gymeradwyo.</b>	<b>Mae pennu'r Dreth Gyngor yn un o'r Gofynion Statudol er mai mater i benderfynu arno'n lleol yw'r lefel.</b>

Argymhelliad 6: o 50 pleidlais i 14

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>6. Cymeradwyo'r terfyn benthyca awdurdodedig ar gyfer 2018/19 fel sy'n ofynnol dan Adran 3(1) o'r Ddeddf Llywodraeth Leol 2003 ar £400.0m fel y nodir yn Adran 10 o'r adroddiad.</b>	<b>Gofyn Statudol</b>

Argymhelliad 7: o 54 pleidlais i 13

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>7. Cymeradwyo'r Dangosyddion Darbodus ar gyfer 2018/19 fel y'u nodir yn Adran 10 o'r adroddiad ac Atodiad 7.</b>	<b>Gofyn Statudol</b>

Argymhelliad 8: o 54 pleidlais i 12

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>8. Bod y Strategaeth Ariannol Tymor Canolig ddiwygiedig yn cael ei dwyn ymlaen erbyn diwedd Mai 2018.</b>	<b>Er mwyn sicrhau bod y Cyngor yn gweithredu o fewn ei fodd i'r dyfodol.</b>

Torrodd y Cyngor o 12.58 tan 13.50.

**YN BRESENNOL**

Cynghorydd Sir D E Davies (Cadeirydd)

Cynghorwyr Sir MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, D O Evans, J Evans, L Fitzpatrick, L George, J Gibson-Watt, M R Harris, S M Hayes,

H Hulme, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, P E Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, K S Silk, D A Thomas, R G Thomas, E Vaughan, M Weale, J Wilkinson, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams ac S L Williams

<b>7. TROSGLWYDDIADAU CYFALAF</b>
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### 7.1. Trosglwyddiad ar gyfer Adnewyddu Tŷ Ladywell

Y trosglwyddiad oedd bwrw ymlaen y gyllideb ar gyfer adnewyddu Tŷ Ladywell i 2018/19. Fe'i cynigiwyd gan y Cynghorydd Sir Aled Davies a'i eilio gan y Cynghorydd Sir Rosemarie Harris ac o 52 pleidlais i 2

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>Cymeradwyo'r trosglwyddiad canlynol am £1m i adnewyddu Tŷ Ladywell</b>	<b>Er mwyn sicrhau bod trosglwyddiadau priodol yn cael eu gwneud sy'n adlewyrchu'r gwariant cyfalaf amcanestynedig.</b>

### 7.2. Trosglwyddiad ar gyfer adeilad Ysgol Bro Hyddgen yn lle'r Ysgol Gynradd a'r Ysgol Uwchradd

Roedd y Cynghorwyr Sir Elwyn Vaughan a Michael Williams wedi datgan buddiannau personol ond nid ariannol fel llywodraethwyr sydd wedi'u penodi gan yr awdurdod lleol. Ar gyfer Ysgol Bro Hyddgen yr oedd y trosglwyddiad ac nid fel y mae wedi'i argraffu yn yr adroddiad a'r agenda ac er mwyn treiglo ymlaen y gyllideb ar gyfer yr ysgol newydd i 2018/19. Fe'i cynigiwyd gan y Cynghorydd Sir Aled Davies a'i eilio gan y Cynghorydd Sir Myfanwy Alexander ac o 52 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>Cymeradwyo'r trosglwyddiad canlynol</b> <ul style="list-style-type: none"> <li>• £1.091m Prosiect trawsnewid ysgolion yn Ysgol Bro Ddyfi</li> </ul>	<b>Er mwyn sicrhau bod trosglwyddiadau priodol yn cael eu gwneud sy'n adlewyrchu'r gwariant cyfalaf amcanestynedig.</b>

<b>8. YMESTYN TYMOR MEWN SWYDD YR AELOD ANNIBYNNOL (LLEYG) AR Y PWYLLGOR SAFONAU</b>
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Gofynnwyd i'r Cyngor ystyried ailbenodi Mrs Jacqueline Evans yn Aelod Annibynnol o'r Pwyllgor Safonau am gyfnod pedair blynedd arall. Esboniodd y Twrnai wrth y Cyngor fod Mrs Evans wedi cael ei phenodi yn dilyn hysbyseb ac mai trefn arferol y Cyngor oedd ailbenodi nes bod y cyfnod hiraf mewn swydd, sef 10 mlynedd, wedi'i wasanaethu.

Fe'i cynigiwyd gan y Cynghorydd Sir Kath Roberts-Jones a'i eilio gan y Cynghorydd Sir Maureen Mackenzie ac o 60 pleidlais i 0 gydag 1 yn ymatal

PENDERFYNWYD	RHESWM AM Y PENDERFYNIAD
Bod y Cyngor yn ailbenodi Mrs Jacqueline Evans yn Aelod Annibynnol o'r Pwyllgor Safonau am dymor pedair blynedd a ddaw i ben ar 2il Mawrth 2022.	Er mwyn llenwi swydd wag yr Aelod Annibynnol ar y Pwyllgor Safonau.

9.	<b>ARGYMHELLION GAN Y PWYLLGOR GWASANAETHAU DEMOCRATAIDD</b>
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Bu'r Cyngor yn ystyried argymhellion y Pwyllgor Gwasanaethau Democrataidd ar hyfforddiant gorfodol i'r Aelodau.

PENDERFYNWYD	Rheswm am y Penderfyniad:
1. Gwneud hyfforddiant Diogelwch Gwybodaeth a TG a'r Ddeddf Diogelu Data yn orfodol i'r Aelodau gan y Cyngor a	1. Er mwyn galluogi Cyngor Sir Powys i gynnwys y cyfryw dystiolaeth o hyfforddiant mewn ymateb i'r corff rheoleiddio pe ceid achos o Aelod etholedig yn tramgwyddo. Hefyd, os bydd gofyn i Aelodau hysbysu'r Comisiynydd Gwybodaeth o dramgwydd gwybodaeth y mae'n Rheolydd Data arno, gallant ddefnyddio'r un dystiolaeth.
2. Gwneud hyfforddiant Cydraddoldeb ac Amrywiaeth yn orfodol i'r Aelodau gan y Cyngor a	2. Er mwyn sicrhau bod aelodau yn cyflawni eu rolau mewn ffordd ddiduedd.
3. Bod y Cyngor yn nodi oherwydd bod hyfforddiant Deddf Trais yn erbyn Menywod, Cam-drin Domestig a Thrais Rhywiol 2015 [VAWDASV] wedi'i gynnwys yn y cynllun hyfforddiant [VAWDASV] a gyflwynwyd ac a gymeradwywyd gan Lywodraeth Cymru, ei fod yn un o'r gofynion gorfodol i'r Aelodau, a	3. Er mwyn sicrhau bod yr hyfforddiant ar y Ddeddf Diogelu Data, TG a Diogelwch Gwybodaeth, Cydraddoldeb ac Amrywiaeth a VAWDASV yn cael eu cynnwys yn y rhestr datblygu gorfodol.
4. Bod yr aelodau y gwelwyd bod arnynt angen hyfforddiant ac nad ydynt wedi dilyn a phasio'r cyfryw hyfforddiant yn cael eu cynnwys yn yr adroddiadau cydymffurfio misol a ddarperir i'r Swyddog Monitro.	4. Er mwyn sicrhau bod y Swyddog Monitro yn gallu trafod gyda'r Aelod(au) y rheswm pam nad yw'r hyfforddiant wedi'i gwblhau.
5. Y byddai proses uwchgyfeirio ffurfiol bellach yn dilyn y broses y cytunodd y Cyngor arni ar y	

<b>15<sup>fed</sup> Gorffennaf 2015 yn adroddiad CC68- 2015 Datblygiad Aelodau – Datblygiad Gorfodol ac Anorfodol.</b>	
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## **10. PENODIADAU I BWYLLGORAU**

Nododd y Cyngor y penodiadau canlynol i bwyllgorau a wnaed gan grwpiau gwleidyddol ac a gymeradwywyd gan y Swyddog Monitro dan y pŵer dirprwyo cyffredinol a roddwyd gan y Cyngor ar 16 Mai 2013:

Penodwyd y Cynghorydd Sir Gareth Pugh i'r Pwyllgor Cynllunio, Trwyddedu Taccis a Hawliau Tramwy yn lle'r Cynghorydd Sir Mark Barnes.

Penodwyd y Cynghorydd Sir Joy Jones i'r Pwyllgor Deddf Trwyddedu 2003 yn lle'r Cynghorydd Sir Ange Williams.

Penodwyd y Cynghorydd Sir Jon Williams i'r Pwyllgor Cyflogaeth ac Apeliadau yn lle'r Cynghorydd Sir Ange Williams.

Cynigiwyd gan y Cynghorydd Sir Michael Williams a'i eilio gan y Cynghorydd Sir Les George ac o 60 pleidlais i 1

**PENDERFYNWYD nodi'r penodiadau.**

## **11. HYSBYSIADAU O GYNNIG**

### **11.1. Hysbysiad o Gynnig – Hawlildio Ffioedd Cofrestru**

Bu'r Cyngor yn trafod y cynnig gan y Cynghorydd Sir Gareth Ratcliffe a eiliwyd gan y Cynghorydd Sir Pete Roberts

“Rydym yn galw ar Gyngor Sir Powys i hawlildio'r gost am gofrestru babanod marw-anedig, marwolaeth babi a fu farw cyn i'w enedigaeth gael ei chofrestru, yn ogystal â phob un arall dan 18 oed.”

O 61 pleidlais i 0

**PENDERFYNWYD hawlildio'r gost o gofrestru babanod marw-anedig, marwolaeth babi a fu farw cyn i'w enedigaeth gael ei chofrestru, yn ogystal â phob un arall dan 18 oed.**

### **11.2. Hysbysiad o Gynnig - Band Eang**

Bu'r Cyngor yn trafod y cynnig canlynol a gynigiwyd gan y Cynghorydd Sir Elwyn Vaughan ac a eiliwyd gan y Cynghorydd Sir Bryn Davies:

“Yng ngoleuni cyhoeddi'r adroddiad gan Lyfrgell Tŷ'r Cyffredin sy'n amlygu'r ffaith bod Sir Drefaldwyn ymysg y 10 etholaeth sydd â'r cyflymder band eang

gwaethaf, mae'r Cyngor yn galw ar Lywodraeth Cymru wrthi iddi ddyfarnu'r contract newydd ar gyfer y buddsoddiad o £80m i ehangu mynediad i fand eang ffibr, i roi blaenoriaeth i Sir Drefaldwyn fel ardal darged allweddol er mwyn sicrhau mynediad i wasanaethau a galluogi i'n heconomi ddatblygu'n gynaliadwy."

Gan nodi bod hwn yn fater sy'n effeithio ar y sir gyfan, cytunodd y cynigydd a'r eilydd i welliant bychan gan nodi Powys yn lle Sir Drefaldwyn ac o 59 pleidlais i 0

**PENDERFYNWYD bod y Cyngor yn galw ar Lywodraeth Cymru wrthi iddi ddyfarnu'r contract newydd ar gyfer y buddsoddiad o £80m i ehangu mynediad i fand eang ffibr, i roi blaenoriaeth i Bowys fel ardal darged allweddol er mwyn sicrhau mynediad i wasanaethau a galluogi i'n heconomi ddatblygu'n gynaliadwy.**

### 11.3. Hysbysiad o Gynnig - Heart of Wales Property Services Ltd

Bu'r Cyngor yn trafod y cynnig canlynol a gynigiwyd gan y Cynghorydd Sir Susan McNicholas ac a eiliwyd gan y Cynghorydd Sir Matthew Dorrance

#### **"Mae'r Cyngor hwn:**

- Yn cydnabod y buddsoddiad y mae'r Cyngor yn ei wneud yn ei Gwmni Cyd-fenter Heart of Wales Property Services LTD;
- Yn cydnabod yr angen i'r Cyngor reoli ei ystâd gorfforaethol;
- Yn cefnogi hawliau tenantiaid y Cyngor i gael gwaith atgyweirio wedi'i wneud mewn fframiau amser rhesymol;
- Yn bryderus ynglŷn â faint o amser y mae'n gymryd i ail-osod tai cyngor gwag ar ôl i denant adael;
- Yn cydnabod y consyrn a godwyd gan drigolion a Chynghorwyr am berfformiad Heart of Wales Property Services LTD ac felly:
- 

#### **Mae'r Cyngor hwn yn ymrwymo i:**

- Gynnal adolygiad cynhwysfawr o effeithiolrwydd Heart of Wales Property Services LTD yn ymateb i anghenion tai cymdeithasol ac ystadau Cyngor Sir Powys;
- Ysgrifennu at Fwrdd Heart of Wales Property Services i ofyn am adolygiad o effeithiolrwydd ei swyddogaethau corfforaethol a'i hyfywedd ariannol, gan gyflwyno adroddiad ar ei ganfyddiadau i Gyngor Sir Powys fel rhan-berchennog ar y cwmni;
- Sefydlu pwynt cyswllt un pwrpas ar gyfer aelodau etholedig Cyngor Sir Powys sy'n delio â Heart of Wales Property Services LTD;
- Sefydlu peirianwaith adrodd blynyddol ar gyfer Heart of Wales Property Services LTD er mwyn cyflwyno adroddiadau i Gyngor Sir Powys."

Siaradodd nifer o aelodau am eu rhwystredigaeth gyda'r trefniadau, gan gyfeirio at anawsterau'n cysylltu â Heart of Wales Property Services, yn niffyg pwynt cysylltu un pwrpas i Gynghorwyr a'r oedi cyn bo gwaith yn cael ei wneud. Dywedodd y ddau ddeilydd portffolio ar y Bwrdd, er na anghytunent â'r sylwadau a wnaed, fod cynllun adfer wedi cael ei sefydlu a gofynasant i adnoddau beidio â chael eu cyfeirio oddi wrth hwnnw drwy gynnal adolygiad ar hyn o bryd.

Rhodddwyd y cynnig i bleidlais a cholodd o 20 pleidlais i 39.

#### 11.4. Hysbysiad o Gynnig – Annog menywod i ymgeisio am rolau gwleidyddol

Yn absenoldeb eilydd y cynnig, gofynnodd y cynigydd a ellid gohirio'r Hysbysiad o Gynnig hwn.

<b>12. CWESTIYNAU YN UNOL Â'R CYFANSODDIAD</b>
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Newidiodd y Cadeirydd drefn yr agenda i gymryd y ddau gwestiwn canlynol yn gyntaf.

#### 12.1. Cwestiwn i'r Deilydd Portffolio Gwasanaethau Oedolion gan y Cynghorydd Sir David Meredith

**A yw'r Cyngor yn gwneud asesiadau priodol i sicrhau bod y pecynnau gofal cymdeithasol iawn yn cael eu trefnu i drigolion sy'n dychwelyd adref ar ôl aros yn hir yn yr ysbyty?**

##### **Ymateb**

Mae Gofal Cymdeithasol i Oedolion yn gwneud asesiadau gydag unigolion sydd ag anghenion y gallai'r gwasanaethau cymdeithasol eu bodloni, yn unol â Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014.

Bydd gweithwyr cymdeithasol, therapyddion galwedigaethol neu weithwyr arbenigol nam ar y synhwyrâu yn ymweld ag unigolion a drwy sgwrsio, arsylwi ac asesiadau swyddogaethol (gan gynnwys dadansoddi gweithgareddau) byddant yn ceisio canfod *beth sy'n bwysig* i'r unigolyn. Ar ôl dod i gytundeb gyda'r unigolyn ynglŷn â *beth sy'n bwysig*, mae'r ymarferwyr yn rhoi gwybodaeth am y dewisiadau a'r manteision a'r risgiau cysylltiedig er mwyn galluogi'r unigolyn i wneud penderfyniad gwybodus am yr hyn sydd angen newid er mwyn cyflawni'r hyn sy'n bwysig iddyn nhw.

Bydd y gweithiwr wedyn yn darparu Cynllun Gofal a Chefnogaeth i'r unigolyn, gan gofnodi'r camau y cytunir arnynt a bydd yn trefnu, os yn briodol, i'r unigolyn ddefnyddio cyfleusterau cymunedol, cael help i wneud hynny, i addasiadau neu offer gael eu darparu yn y cartref, neu i ofal gael ei ddarparu fel sy'n ofynnol.

Caiff unigolion sydd yn yr ysbyty yn aml eu hasesu yn ystod eu harhosiad yn yr ysbyty, neu'n syth ar ôl dychwelyd adref, a darperir gofal cyn gynted â phosibl os oes angen. Pan ddychwelant adref, bydd y rhan fwyaf o unigolion sydd angen gofal yn cael gwasanaeth ail-alluogi sydd â'r nod o wneud pobl yn llai dibynnol a'u galluogi i fod mor annibynnol â phosibl. Gall yr unigolyn hwn wedyn o bosibl fyw heb gefnogaeth, neu bydd angen iddynt gael cefnogaeth gan ofal yn y cartref sydd, yn y rhan fwyaf o achosion, yn cael ei gaffael oddi wrth asiantaethau preifat.

Gallaf gadarnhau bod unigolion, felly, yn cael asesiadau priodol fel y disgrifir uchod. Fodd bynnag, mae pwysau'r gaeaf pan fo nifer fawr o bobl hŷn yn yr ysbyty ac angen dychwelyd adref, ynghyd â'r heriau i recriwtio wedi arwain at oedi gyda rhai asesiadau dros y misoedd diwethaf. Rwy'n gobeithio y bydd capasiti staffio cynyddol sy'n cael ei gefnogi gan y Cyngor yn arwain at amseroedd ymateb cynt i'r dyfodol.

Nid oedd cwestiwn atodol.

**12.2. Cwestiwn i'r Deilydd Portffolio Gwasanaethau Oedolion gan y Cyngorydd Sir David Meredith**

**Sut mae'r Cyngor yn gweithio mewn partneriaeth â darparwyr lechyd a Gofal Cymdeithasol yn y sector cyhoeddus a'r sector preifat i sicrhau cyn lleied â phosibl o oedi wrth drosglwyddo gofal?**

**Ymateb**

Mae'r bartneriaeth gyda Bwrdd lechyd Addysgu Powys yn holl bwysig er mwyn sicrhau bod gofal i unigolion yn cael ei drosglwyddo'n effeithiol ac yn effeithlon. Mae Gofal Cymdeithasol i Oedolion yn gweithio gyda nyrsys, aseswyr nyrsio, therapyddion galwedigaethol, ffisiotherapyddion ac eraill o'r Bwrdd lechyd i sicrhau eu bod yn cydweithio a bod gwybodaeth gywir a rheolaidd yn cael ei rhannu.

Mae'r ymarfer gweithio yn amrywio ar draws y sir, ond mae wardiau rhithwir, timau integredig ac ail-alluogi integredig yn galluogi i brosesau a ffurflenni asesu gael eu rhannu, gydag iechyd a gofal cymdeithasol gan ddefnyddio'r system gyfrifiadurol newydd (WCCIS). Mae gan Ofal Cymdeithasol hefyd weithwyr cymdeithasol sy'n gweithio yn y gwahanol ysbysai cyffredinol aciwt i helpu gyda throsglwyddo gofal.

Mae'r rheolwyr gweithredol hefyd yn mynychu galwadau cynadledda rheolaidd gyda rheolwyr iechyd o Bowys a thu hwnt er mwyn cynllunio'r ddarpariaeth gwasanaethau ar y cyd. Mae gan y ddau sefydliad eisoes drefniadau Adran 33 ar waith ar gyfer nifer o fentrau integredig ac ar y cyd a bydd hyn, o fis Ebrill ymlaen, yn cynnwys arian ar gyfer gofal preswyl.

Mae gwaith yn mynd rhagddo i ddatblygu cydweithio ehangach. Enw un prosiect o'r fath yw My Care My Home a'i nod penodol yw galluogi pobl i symud yn hwylus o'r ysbysu adref. Bydd y gwasanaeth hwn yn dechrau ar y 26<sup>ain</sup> o Chwefror yn ne'r sir.

Nid oedd cwestiwn atodol.

Gadawodd y Cadeirydd y cyfarfod am 14.45. Cymerodd yr Is-gadeirydd y Gadair.

**12.3. Cwestiwn i'r Deilydd Portffolio Addysg gan y Cyngorydd Sir Phil Pritchard**

**Parthed Ysgolion newydd y Trallwng: Mewn cyfarfod cynnar o lywodraethwyr cyfun y 5 ysgol, addawodd y Swyddogion "ymgyngori" â PHOB FFYDD yn y Trallwng ynglŷn â'r mater hwn. A allwch ddweud wrthyf faint o'r 5 neu'r 6 Ffydd yr ymgynghorwyd â nhw mewn gwirionedd, a faint o gyfarfodydd a gynhaliwyd gyda nhw, a pha nodiadau/cofnodion a gadwyd o'r cyfryw gyfarfodydd?**

**Ymateb**

Yn ystod trafodaethau cynnar gyda rhanddeiliaid yn y Trallwng, gwahoddod yr awdurdod Gyfarwyddwr Addysg Esgobaeth Llanelwy i gyfarfodydd y Grŵp

Rhanddeiliaid Lleol, gan fod un o'r ysgolion yn ysgol yr Eglwys yng Nghymru – Gungrog.

Yn ystod y cam ymgynghori ffurfiol, ymgynghorodd yr awdurdod â'r rhanddeiliaid perthnasol fel sy'n ofynnol dan y Cod Ad-drefnu Ysgolion. Mae'r Ddogfen Ymgynghori yn amlinellu'r ymgynghoreion fel a ganlyn:

- Disgyblion (gan gynnwys Cyngorau Ysgolion), Rhieni, Darpar rieni, Staff a Chyrff Llywodraethu unrhyw ysgolion y mae'r Cynigion yn debygol o effeithio arnynt
- Unrhyw Gyngor lleol arall y mae hyn yn debygol o effeithio arno
- Yr Eglwys yng Nghymru a'r Cyngor Catholig Esgobaethol ar gyfer yr ardal lle lleolir unrhyw ysgol y mae hyn yn debygol o effeithio arni
- Undebau llafur addysgu a staff
- Aelodau'r Cynulliad ac Aelodau Seneddol sy'n cynrychioli'r ardal a wasanaethir gan unrhyw ysgol sy'n ddarostyngedig i'r Cynigion
- Cyngorwyr Sir
- Consortiwm Addysg Rhanbarthol
- Consortiwm Trafnidiaeth Rhanbarthol
- Comisiynydd Heddlu a Throsedd ar gyfer yr ardal
- Cyngorau tref a chymuned ar gyfer yr ardal a wasanaethir gan unrhyw ysgol sy'n ddarostyngedig i'r Cynnig
- Darparwyr blynyddoedd cynnar yn yr ardal leol
- Isadrn Rheolaeth Ysgolion Llywodraeth Cymru
- Estyn
- Partneriaeth Plant a Phobl Ifanc
- RhAG (Rhieni dros Addysg Gymraeg).

Cyflwynwyd adroddiad ar yr ymatebion i'r ymgynghoriad i'r Cyngor llawn a phenderfynodd gefnogi'r cynigion i sefydlu ysgolion cynradd cyfrwng Saesneg a chyfrwng Cymraeg newydd yn y Trallwng a'r Cabinet a wnaeth y penderfyniad.

Mewn ymateb i gwestiwn y Cyngorydd Sir Pritchard ynglŷn â pham na ymgynghorwyd â phob ffydd, dywedodd y Deilydd Portffolio Addysg y byddai'n edrych i mewn i'r hyn a ddigwyddodd, er nad oedd yn sicr beth y byddai'n ei newid ar y pwynt hwn, gyda'r buddsoddiad eisoes wedi'i wneud.

#### 12.4. **Cwestiwn i'r Deilydd Portffolio Tai a Gwasanaethau Cefn Gwlad gan y Cyngorydd Sir Phil Pritchard**

**A allwch chi ddweud wrthyf beth oedd yr amser cyfartalog pan fo unedau'n "wag" (h.y. yr amser rhwng pan fydd un tenant yn gadael tŷ cyngor, a thenant newydd yn ei feddiannu) yn y flwyddyn diwethaf cyn i'r contractwr Kier gymryd drosodd, a beth yw'r amser cyfartalog pan fo unedau'n wag ers i'r contractwr hwn gymryd drosodd?**

**Er gwybodaeth, mae gennyf nifer o eiddo yn y Trallwng sy'n wag ers misoedd lawer, rhai dros 12 mis, ac un hyd y gwn i ers dros dair blynedd!!**

**Ymateb**



Cyfartaledd nifer y dyddiau a gymerwyd i ail-osod cartref cyngor gwag ar draws y Sir, yn y 12 mis cyn Gorffennaf 2017 (y dyddiad pan ddaeth HOWPS yn gyfrifol am atgyweiriadau ymatebol i dai) oedd 95.7 diwrnod.

Fe wnaeth cyfartaledd nifer y dyddiau a gymerwyd i ail-osod eiddo yn y 7 mis cyn sefydlu HOWPS gynyddu i 101.9 diwrnod, ac yn y 7 mis ers i HOWPS ddod yn gyfrifol am gyflenwi'r gwasanaeth atgyweirio, mae hwn wedi cynyddu i 103.1 diwrnod.

Yn ward y Cynghorydd Pritchard, cyfartaledd nifer y dyddiau a gymerwyd i ail-osod eiddo gwag oedd 107 diwrnod yn y 12 mis cyn Gorffennaf 2017, ac mae hwn wedi gostwng i 105 diwrnod yn y 7 mis ers i HOWPS ddod yn gyfrifol am gyflawni'r swyddogaeth atgyweirio.

Rhaid cofio na all pob eiddo gwag gael ei baratoi'n gyflym ac nad yw HOWPS yn delio â'r gwaith i bob eiddo gwag. Mae gofyn gwneud gwaith gwella sylweddol ar rai tai er mwyn cyrraedd safon gosod y cyngor, mae gofyn gwneud gwaith saerïol sylweddol ar eraill a chaiff rhai eu nodi fel rhai sy'n addas ar gyfer newid defnydd, megis eu haddasu. Mae'r unedau gwag hyn yn tueddu i gael eu trin y tu allan i'r broses unedau gwag arferol.

Dangosir hyn gan ddadansoddiad o'r 8 eiddo sy'n wag ar hyn o bryd yn ward y Cynghorydd Pritchard:

- Mae HOWPS wedi dychwelwyd 3 i'r Gwasanaeth Tai ac maent yn y broses o gael eu gosod,
- Mae 3 gyda HOWPS ar gyfer gwneud gwaith arnynt cyn eu hail-osod,
- Mae 1 yn y broses o gael gwaith addasu sylweddol wedi'i wneud arno er mwyn bodloni anghenion teulu penodol. Mae hyn yn cynnwys codi estyniad. Bu'r eiddo hwn yn wasg er mis Chwefror 2017, gan fod angen gwneud gwaith dylunio manwl, cael caniatâd cynllunio a rheoli'r contract y tu allan i'r trefniadau gyda HOWPS
- Gosodwyd system ysgeintiwr a system wresogi newydd mewn 1 eiddo, i gydymffurfio â'r gofynion diogelwch tân.

Mewn ymateb i gwestiwn atodol y Cynghorydd Pritchard am faint o incwm rhent a gollir oherwydd unedau sy'n wag yn hir, dywedodd y Deilydd Portffolio Tai a Gwasanaethau Cefn Gwlad nad oedd ef yno i amddiffyn Heart of Wales Property Services a'i fod yn disgwyl gweld gwelliant yn yr amser a gymerir i baratoi unedau gwag.

#### **12.5. Cwestiwn i'r Deilydd Portffolio Eiddo a Gwastraff gan y Cynghorydd Sir Gareth Ratcliffe**

**Mae Cyngor Sir Powys wedi rhoi'r gorau i gasglu plastig meddal oddi ar ochr y stryd. Roedd rhai cymunedau'n gweithio mewn partneriaeth â Chae Post ar fannau casglu plastig meddal yn eu hardal leol y gallai trigolion eu defnyddio. Yn anffodus, yn dilyn cyhoeddiad Cae Post ei fod wedi dirwyn ei gasgliadau gwastraff ac ailgylchu masnachol i ben, nid oes gan gymunedau bellach gwmni i weithio gyda nhw ar y math hwn o ddeunydd. A all y cyngor ystyried darparu i gymunedau'r gwasanaeth hwn tebyg i fel yr arferai Cae Post wneud?**

### **Ymateb**

Un o'r prif resymau pam bod Cae Post wedi rhoi'r gorau i weithredu yw oherwydd na allent ddod o hyd i neb i gymryd y deunydd yr oeddent yn ei gasglu, yn enwedig y ffilm plastig. Dyma pam hefyd nad yw'r Cyngor wedi casglu'r deunydd hwn ers tro bellach ac felly ni fyddem mewn sefyllfa i gynnig y gwasanaeth hwn.

Oherwydd y sylw a roddwyd yn ddiweddar ar deledu oriau brig i wastraff plastig, mae'r uwchfarchnadoedd mawr yn awr yn gwneud ymdrechion i ddefnyddio llai o becynnau plastig. Dylai hyn, ynghyd â'r buddsoddiad cynyddol yn y seilwaith ailgylchu, olygu bod Cyngorau yn gallu ailgylchu mwy o'r gwastraff plastig a gynhychir.

Mewn ymateb i gwestiwn atodol y Cyngorydd Ratcliffe cadarnhaodd y Deilydd Portffolio Eiddo a Gwastraff ei gefnogaeth i ymgyrchoedd casglu sbwriel cymunedol a gofynnodd am drafodaeth bellach gyda'r Cyngorydd Ratcliffe.

### **12.6. Cwestiwn i'r Deilydd Portffolio Tai a Gwasanaethau Cefn Gwlad gan y Cyngorydd Sir Elwyn Vaughan**

**Beth yw'r costau hyd yma, a'r costau blynyddol i'r Cyngor ar gyfer defnyddio a rhentu'r storfa yn Hirddol, Machynlleth?**

### **Ymateb**

Mae'r Gwasanaethau Cefn Gwlad yn rhentu gofod iard gan Dyfi Waste Services yn Hirddol, Penegoes, Machynlleth.

Dyma'r costau rhentu blynyddol:-

2011 - £1,296

2012 - £1,296

2013 - £1,296

2014 - £1,350

2015 - £1,400

2016 - £1,450

2017 - £1,450

Cyfanswm: £9,538 dros 7 mlynedd

Defnyddir iard Hirddol i storio deunyddiau ar gyfer Gwasanaethau Cefn Gwlad, gan gynnwys gathiau, camfeydd, pyst, offer grisiau, arwyddion, rheiliau ayb. Caiff rhai deunyddiau ar gyfer Llwybr Cenedlaethol Glyndŵr eu storio yma hefyd. Mae'r Gwasanaeth yn swmp-brynu deunyddiau, lle bo modd, er mwyn cael disgownt. Mae swmp-prynu yn golygu bod angen storio'r deunyddiau. Mae'r gwasanaeth hefyd yn ceisio prynu eitemau pren ymlaen llaw, er mwyn eu sychu neu'u sesno, er mwyn ymestyn oes yr eitem. Mae hyn yn arbennig o bwysig gan fod y cynhwysion a ddefnyddir i danaleiddio pren wedi newid ac nid yw pyst ayb. yn para mor hir mwyach. Gall cael eitemau pren wedi'u sychu a'u sesno i'w gosod ymestyn eu hoes.

Mae gan y Gwasanaethau Cefn Gwlad wirfoddolwyr a chontractwyr sy'n gweithio ar draws y sir gyfan. Mae gennym gwpl o ierdydd a ddefnyddir fel bod pobl yn gallu cael gafael ar ddeunyddiau heb orfod teithio ymhell. Pe na fyddai gan y Gwasanaeth y gofodau hyn, ni fyddem yn gallu storio deunyddiau a gallai costau'r gwasanaeth gynyddu. Mae cael ierdydd mewn mannau allweddol ar draws y sir yn cadw'r costau teithio i lawr. Hebddynt, byddai'n rhaid i'r Gwasanaeth wario llawer mwy ar deithio a chludo.

Mae'r Gwasanaethau Cefn Gwlad yn ceisio chwilio am yr ierdydd rhataf i'w rhentu ac maent wedi cysylltu â Depos Priffyrdd yn y gorffennol. Os oes dewis i storio deunyddiau'n ddiogel yn y lleoliadau iawn am ddim, yna byddai'r Gwasanaeth yn falch o glywed amdanynt. Byddai angen i unrhyw safle newydd fod yn ddiogel, darparu storfa dan do, bod â mynedfa hawdd, gofod troi/parcio a bodloni'r gofynion lechyd a Diogelwch.

Nid oedd cwestiwn atodol.

#### **12.7. Cwestiwn i'r Deilydd Portffolio Eiddo a Gwastraff gan y Cynghorydd Sir Gareth Ratcliffe**

**Mae trigolion Powys yn gwbl ymwybodol bod gan CSP nifer o faterion pwysig i ddelio â nhw ar y foment o safbwynt trosglwyddo asedau rhyngddo ef a chymunedau.**

**Byddai Cyngor Tref y Gelli yn croesawu'r cyfle i weithio gyda'r cabinet ac adran gyfreithiol Powys i symud hyn ymlaen o safbwynt y Gelli cyn gynted â phosibl. Felly, fel yr aelod lleol dros y Gelli, hoffwn ofyn a yw'n bosibl i'r deilydd portffolio perthnasol a'r tîm cyfreithiol gyfarfod gyda chynrychiolwyr y Cyngor Tref a minnau, i fwrw ymlaen a chwblhau'r materion sy'n ymwneud â'r broses trosglwyddo asedau yn y Gelli.**

#### **Ymateb**

Mae'r Cabinet yn fwy na bodlon gweithio gyda Chyngor Tref y Gelli ac i'r perwyl hwn cyfarfu'r Cyngor Tref gyda'r Cabinet llawn ar 12<sup>fed</sup> Medi 2017. Yn y cyfarfod hwnnw, gofynnwyd am ddogfennau ychwanegol gan y Cyngor Tref ac ni roddwyd y dogfennau hyn i'r Awdurdod hwn tan 18<sup>fed</sup> Ionawr 2018. Bydd adroddiad yn dod gerbron y Cabinet ym mis Mawrth / Ebrill 2018. Darparwyd y wybodaeth uchod i Gadeirydd y Cyngor Tref yn ddiweddar gan Dwrnai'r Cyngor.

Nid oedd cwestiwn atodol.

#### **12.8. Cwestiwn i'r Deilydd Portffolio Priffyrdd gan y Cynghorydd Sir David Selby**

**Pa gynnydd sy'n cael ei wneud i gynllunio ar gyfer tynnu statws cefnffordd oddi ar yr A489 drwy'r Drenewydd ar ôl i'r Ffordd Osgoi agor y flwyddyn nesaf?**

#### **Ymateb**

Cyhoeddwyd y llwybr a ffafir ar gyfer y ffordd osgoi ym mis Hydref 2010 gyda'r Gweinidog Cymreig yn rhoi'r gymeradwyaeth derfynol yn 2015. Dechreuodd y gwaith adeiladu ym mis Mawrth 2016 gyda'r gwaith i fod i gael ei gwblhau yn ystod gwanwyn 2019.

Unwaith y bydd y ffordd osgoi ar agor bydd Cyngor Sir Powys wedyn yn dod yn gyfrifol fel yr Awdurdod Priffyrdd am yr hen rannau o'r A483 a'r A489 a fydd wedi colli'u statws cefnffordd drwy'r Drenewydd yn ogystal ag unrhyw ffyrdd cysylltu a adeiladir o'r newydd.

Ers cyhoeddi'r ffordd osgoi bu Cyngor Sir Powys yn cysylltu â Llywodraeth Cymru ynglŷn ag amrywiol faterion gan gynnwys:

- Y safonau adeiladu ar gyfer y cysylltiadau ffyrdd newydd

- Gwaith sy'n ofynnol i rannau'r hen gefnffyrdd (A483 / A489) i'w codi i safon dderbyniol
- Materion Draenio tir
- Cau ffyrdd lleol yn ystod y gwaith adeiladu
- Rhifo Ffyrdd, Cyfyngiadau cyflymder ac Arwyddion
- Teithio Llesol.

Cyn i Gyngor Sir Powys ddod yn gyfrifol am yr hen rwydwaith cefnffyrdd, cytunwyd gyda Llywodraeth Cymru i arolygu cyflwr y ffyrdd a nodi unrhyw waith sy'n ofynnol i'w codi i safon resymol. Mae'r arolwg wedi cynnwys cyflwr y ffyrdd a chanfod unrhyw waith sy'n ofynnol i'w codi i safon resymol. Mae'r arolwg wedi cynnwys y lonydd, pontydd, waliau cynnal, draeniau a goleuadau stryd. Mae trafodaethau'n mynd rhagddynt gyda Llywodraeth Cymru er mwyn cytuno ar gwmpas y gwaith a'r costau. Y gobaith yw cael cadarnhad ffurfiol o'r trefniadau gan Lywodraeth Cymru erbyn diwedd y flwyddyn ariannol. Aeth trafodaethau rhagddynt hefyd gyda chwmnïau cyfleustodau i geisio sicrhau bod unrhyw waith sy'n cael ei atal dros dro yn ystod y gwaith o adeiladu'r ffordd osgoi yn cael ei gwblhau cyn unrhyw waith ail-wynebu sylweddol.

Ymgynghorwyd â'r Cyngor Tref, y Siambr Fasnach a Grŵp Gweithgynhyrchu Canolbarth Cymru yn fuan yn y broses, er hynny, ni chaiff trafodaethau pellach eu cynnal nes i'r trafodaethau rhwng Cyngor Sir Powys a Llywodraeth Cymru gael eu cwblhau. Ar ôl dod i gytundeb, eir ati i ymgysylltu ymhellach â rhanddeiliaid allweddol. Ar hyn o bryd, dim ond cyllid i wella cyflwr yr hen gefnffordd i'r safon ofynnol sydd wedi'i nodi.

Mae'r Cyngor wedi llwyddo i ddenu cyllid Teithio Llesol pellach gan Gronfa Trafnidiaeth Leol Llywodraeth Cymru i wneud gwaith yn y Drenewydd. Mae'r rhain yn cynnwys llwybr seiclo/cerdded newydd yn Lôn y Blanhigfa, Gwaith glan afon, cyswllt â'r rhandiroedd a gwaith lledu'r llwybr ar hyd ffordd Llanidloes.

Mewn ymateb i gwestiwn atodol y Cynghorydd Selby, cytunodd y Deilydd Portffolio y byddai'n ddefnyddiol cynnwys aelodau lleol yn y gwaith o gynllunio ar gyfer tynnu statws cefnffordd yr A489.

## **12.9. Cwestiwn i'r Deilydd Portffolio Adnoddau Dynol, TGCh a Chyfathrebu gan y Cynghorydd Sir Pete Roberts**

**Yn y cyngor llawn diwethaf, dyfynnwyd £600k fel y gost i'r cyngor pe ceid gwyliau banc ar ddydd Gŵyl Ddewi. Ar y pryd, nid oedd dadansoddiad o'r costau hyn ar gael. A allech chi felly roi dadansoddiad o'r costau y byddai'r Cyngor yn eu hwynebu, gan wahanu'n benodol y costau a fyddai'n deillio o gynhyrchiant a gollir h.y. diwrnod ychwanegol i ffwrdd, oddi wrth y costau lle ceid gwir gost ychwanegol i'r Cyngor ee taliadau goramser? A allech chi hefyd nodi'r gost pe cymerid Dydd Gŵyl Ddewi fel gŵyl banc yn lle gŵyl banc Calan Mai?**

### **Ymateb**

Y ffigur a ddarparwyd yng nghyfarfod y cyngor oedd £600k sef cyfanswm y bil cyflogau am un diwrnod. Fe wnaeth y cyfrifiad hwn gymryd cyfanswm y bil cyflogau blynyddol gan gynnwys argostau a chyfrifo 1 diwrnod o'r 260 diwrnod

gwaith posibl. Oherwydd y byddai rhan fwyaf o staff y cyngor yn dal i gael eu talu am y diwrnod ond ddim yn gweithio. Diwrnod anghynhyrchiol â chyflog.

Nid ydym ar hyn o bryd wedi cyfrifo cost ychwanegol wirioneddol gŵyl banc ychwanegol, ar gyfer llawer o staff a gyflogir (a fyddai'n cael eu talu am yr ŵyl banc ychwanegol yn eu cyflog presennol) byddai'r gwaith nas gwblhawyd y diwrnod hwnnw yn cael ei gwblhau pan fyddent yn dychwelyd a'i reoli fel rhan o'u gwaith parhaus a'r trefniadau gweithio oriau hyblyg dros yr wythnosau canlynol. Felly, yn y rhan fwyaf o achosion, byddai yna faich ariannol ychwanegol.

Ceir wrth gwrs rai meysydd lle ceid cost ychwanegol, er enghraifft, mewn rhai meysydd gwasanaeth, byddai gofyn i staff fod ar ddyletswydd ar y diwrnod, mae'n bosibl y byddai staff asiantaethau ychwanegol yn ofynnol i ddal i fyny â'r diwrnod gwaith a gollwyd, neu gallai'r awdurdod golli incwm o wasanaethau y codir tâl amdanynt. Mae'n bosibl hefyd yr arbedir rhai costau yn sgil diwrnod ychwanegol pan na fydd staff yn gweithio, ee. Costau glanhau, gwresogi, goleuadau ayb. a byddai angen cynnwys y rhain hefyd.

I ddeall yr effaith yn llawn, byddai gofyn gwneud ymarferiad hir ac ni fyddai hwn ond yn cael ei wneud pe byddai'r cynnig yn bwrw ymlaen ymhellach.

Pe byddai dydd Gŵyl Ddewi yn disodli Gŵyl Banc Calan Mai, yna nid yw'r costau yn debygol o newid yn sylweddol oherwydd y byddai un yn disodli'r llall, er hynny byddai angen i hyn gael ei archwilio ymhellach hefyd.

Mewn ymateb i gwestiwn atodol y Cynghorydd Roberts, ni dderbyniodd y Deilydd Portffolio Adnoddau Dynol, TGCh a Chyfathrebu bod ei ymyrraeth yn y ddadl yn y cyfarfod diwethaf ar ŵyl banc Dydd Gŵyl Ddewi wedi newid canlyniad y ddadl.

12.10. **Cwestiwn i'r Deilydd Portffolio Tai a Gwasanaethau Cefn Gwlad gan y Cynghorydd Sir Pete Roberts**

**Mae methiant lleiafrif o berchnogion cŵn â chadw eu hanifeiliaid dan reolaeth a glanhau ar eu hôl wedi dod yn broblem gynyddol ar draws y Sir. A fyddai'r Deilydd Portffolio yn ystyried cyflwyno gorchymyn rheoli tebyg i'r hyn a ddefnyddir yn Rhondda Cynon Taf i fynd i'r afael â'r broblem ar dir ac ardaloedd hamdden sy'n eiddo i'r cyngor?**

**Ymateb**

Mae gan Gyngor Sir Powys ar hyn o bryd bwerau dan Orchymyn (Cŵn yn Baeddu) Cyngor Sir Powys 1998 i gyflwyno Hysbysiadau Cosb Benodedig i berchnogion cŵn sy'n gadael i'w cŵn faeddu ar dir dynodedig a pheidio â'i lanhau. Caiff tir dynodedig ei ddiffinio'n eang ac mae'n cynnwys priffyrdd sydd â chyflymder uchaf o 40 milltir yr awr neu lai, tir cyhoeddus y mae gan y cyhoedd fynediad iddo o fewn ffiniau trefi neu bentrefi, a chaeau chwarae, parciau, meysydd chwarae, a mynwentydd cyhoeddus neu breifat. Erys y Gorchymyn mewn grym er cyflwyno Deddf Cymdogaethau Glân a'r Amgylchedd a Deddf Ymddygiad Gwrthgymdeithasol, Troseddu a Phlisma 2014.

Nod Gorchymynion Gwarchod Mannau Cyhoeddus yw atal unigolion neu grwpiau rhag ymddwyn mewn ffordd wrthgymdeithasol mewn man cyhoeddus. Mae cynghorau yn cyflwyno Gorchymyn Diogelu Mannau Cyhoeddus (PSPO) ar ôl ymgynghori â'r Heddlu, y Comisiynydd Heddlu a Throseddu a chyrrff perthnasol eraill.

Mae angen i awdurdodau lleol fod yn fodlon mai PSPO yw'r ymateb mwyaf priodol i'r ymddygiad gwrthgymdeithasol sy'n peri pryder ar ôl ystyried cyfryngau eraill sydd ar gael iddynt i fynd i'r afael â'r broblem. Byddai cydgasglu gwybodaeth am natur ac effaith yr ymddygiad gwrthgymdeithasol sy'n destun y PSPO yn ffurfio elfennau craidd y broses casglu tystiolaeth ac ymgynghori er mwyn penderfynu a yw'r gofynion dan adran 59 o Ddeddf Ymddygiad Gwrthgymdeithasol, Troseddau a Phlisma 2014 wedi'u cyflawni. Byddai angen i'r dystiolaeth gael ei hystyried cyn y gall awdurdodau benderfynu a yw'n briodol ac yn gymesur cyflwyno PSPO ai peidio.

Anogir y cyhoedd sy'n dystion i achosion o gŵn yn baeddu ddweud wrth y cyngor am y mater ar [tls.helpdesk@powys.gov.uk](mailto:tls.helpdesk@powys.gov.uk)

Mewn ymateb i gwestiwn atodol y Cyngorydd Roberts ar a fyddai'r gwasanaeth yn ystyried darparu gwybodaeth bellach i berchnogion cŵn, dywedodd y Deilydd Portffolio y byddai'n croesawu trafodaeth lawer ehangach ar reoli cŵn.

#### 12.11. Cwestiwn i'r Arweinydd gan y Cyngorydd Sir Matthew Dorrance

**A wnaiff yr Arweinydd wneud datganiad ar sut mae ei gweinyddiaeth yn gweithio gydag Undebau Credyd ym Mhowys ac yn eu cefnogi?**

##### **Ymateb**

Mae Undebau Credyd ym Mhowys wedi gweithio gyda'r cyngor er dechrau'r 2000au pan sefydlwyd y cynllun didyniad o'r gyflogres. Ers hynny bu'r undebau credyd yn gallu hyrwyddo eu gwasanaeth (drwy'r mewnrwyd, posterï ac wyneb yn wyneb yn swyddfeydd y cyngor) i weithwyr, sy'n gallu cael mynediad i fenthyciadau am gost isel sy'n cael eu rheoli drwy'r gyflogres bob mis.

Mae gwasanaethau yn y cyngor yn ymgysylltu â sefydliadau sy'n cefnogi'r agenda cynhwysiant ariannol, a gwahoddwyd undebau credyd i fynychu digwyddiadau rhwydweithio.

Er na roddir dim arian grant i undebau llafur, mae'r cyngor yn caniatáu rhyddhad ardrethi dewisol, ac felly nid yw undebau credyd yn gorfod talu NNDR.

Mewn ymateb i gwestiwn atodol y Cyngorydd Dorrance, cytunodd yr Arweinydd i gyfarfod ag ef a chynrychiolwyr ei undeb credyd lleol i drafod cydweithredu pellach.

#### 12.12. Cwestiwn i'r Deilydd Portffolio Tai a Gwasanaethau Cefn Gwlad gan y Cyngorydd Sir Matthew Dorrance

**Beth mae'r Cyngor yn ei wneud i helpu rhentwyr preifat a rhoi pen ar landlordiaid drygionus?**

##### **Ymateb**

Mae'r cyngor yn defnyddio'i bwerau i'r eithaf i sicrhau bod tenantiaid sector preifat yn cael eu diogelu'n ddigonol yn erbyn peryglon yn y sector rhent preifat. Mae manylion sut yr ymdrinnir â chwynion a gorfodaeth cysylltiedig â thai wedi'u darparu yn y daflen sydd ynghlwm.

Mae landlordiaid 'drygionus' yn ei chael yn fwyfwy anodd i weithredu yng Nghymru o ganlyniad i gyflwyno Rhentu Doeth Cymru, cynllun cenedlaethol ar

gyfer cofrestru a thrwyddedu landlordiaid y sector preifat. Gall tenantiaid yn awr weld a yw eiddo wedi'i gofrestru'n briodol drwy'r ddolen gyswllt ganlynol:

<https://www.rhentudoeth.llyw.cymru/cym/check-register/>

Mae cyngor am ddim ar gael i landlordiaid a thenantiaid o'r llyfrgell adnoddau yn Rhentu Doeth Cymru ac maent i'w gweld drwy'r ddolen ganlynol:

<https://www.rhentudoeth.llyw.cymru/cym/resource-library/>

Yng ngoleuni cyflwyno cynllun cofrestru a thrwyddedu landlordiaid cenedlaethol ar gyfer y sector preifat, mae Powys wedi sefydlu cwrs hyfforddiant cymeradwyo i landlordiaid i hwyluso hyfforddiant lleol a hybu pobl i gydymffurfio. Mae Powys, un o ddim ond dau awdurdod yng Nghymru wedi ennill yr achrediad, ac wedi hynny wedi hyfforddi dros 500 o landlordiaid lleol, mewn amrywiol leoliadau ar draws y sir, dros yr 20 mis diwethaf.

Mae Tai Sector Preifat hefyd yn mynd ati i godi ceisiadau am wasanaeth gyda Rhentu Doeth Cymru ac yn cyflwyno llythyrau i landlordiaid lleol nad ydynt yn cydymffurfio. Mae Rhentu Doeth Cymru wedyn yn cymryd unrhyw gamau gweithredu pellach o safbwynt diffyg cydymffurfio drwy ddefnyddio hysbysiadau cosb benodedig ac erlyn os oes angen, yn unol â'r memorandwm dealltwriaeth a fabwysiadwyd yn genedlaethol.

Mewn ymateb i gwestiwn atodol y Cynghorydd Dorrance, cadarnhaodd y Deilydd Portffolio ei gefnogaeth i'r gwasanaeth Tai am gyfranogi mewn cynllun rhag bod tenantiaid yn gorfod mynd drwy asiantau gosod a wynebu ffioedd.

#### 12.13. **Cwestiwn i'r Deilydd Portffolio Tai a Gwasanaethau Cefn Gwlad gan y Cynghorydd Sir William Powell**

**Pa beirianweithiau y mae'r Aelod Cabinet a'i dîm swyddogion yn eu defnyddio i sicrhau bod datblygiadau preswyl ar draws y Sir, yn ardaloedd cynllunio Cyngor Sir Powys ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog (BBNPA), yn cyfateb i angen y gellir ei ddangos am dai, o ran nifer a math.**

**Yn achos datblygiad(au) yn ardal BBNPA, sut mae Cyngor Sir Powys, fel yr awdurdod tai, yn sicrhau bod arian a ddyrennir fel cyfraniadau tai fforddiadwy yn cael eu buddsoddi mewn datblygiad(au) fforddiadwy o fewn ffiniau'r sir – ac yn unol â blaenoriaethau'r Cyngor?**

#### **Ymateb**

Y brif ffynhonnell ddata ynglŷn â'r angen am dai yw'r Asesiadau o'r Farchnad Dai Leol (LHMA), ac un o ofynion Llywodraeth Cymru yw eu bod yn cael eu diweddarau'n rheolaidd a'u diwygio'n llawn bob 5 mlynedd (Canllaw LIC 2006). Cafodd LHMA Powys ei adolygu yn 2016 fel rhan o broses y CDLI ac mae'n cael ei adolygu'n llawn ar hyn o bryd. Ochr yn ochr â hwn rydym yn defnyddio data oddi ar y Gofrestr Tai Cyffredin (CHR) sy'n cadw'r holl geisiadau tai cymdeithasol ar ein cyfer ni a'r Cymdeithasau Tai.

Mae'r LHMA ar gyfer Powys yn dadgyfuno ardal BBNPA gan ganiatáu i'r awdurdod cynllunio fynediad clir i ddata penodol ar gyfer yr ardal o Bowys sydd o fewn ei reolaeth.

Drwy ddefnyddio'r ffynonellau data hyn, rydym yn gallu dylanwadu ar ddyluniad cynlluniau datblygiadau fel eu bod yn cyfateb i angen yn awr a, chyn belled â phosibl, i'r dyfodol.

Mae sut y caiff arian a geir fel cyfraniadau tai fforddiadwy ei wario yn BBNPA yn cael ei lywodraethu gan Ganllawiau Cynllunio Atodol (SPG) yr awdurdod hwnnw, sydd â dull rhaeadru penodol o ran lle gellir defnyddio arian o'r fath, ac sy'n nodi'n glir na ddylai'r defnydd hwn o'r arian groesi naill ai ffiniau Awdurdodau Unedol na chael ei wario y tu allan i BBNPA. Mae Powys wedi ymrwymo i weithredu yn unol â'r SPG hwn.

Mae cais diweddar gan Bowys i dderbyn cyllid gan BBNPA i'w ddyrannu i ddatblygiad yn agos iawn i lle derbyniwyd y cyllid wedi cael ei wrthod ac rydym yn ystyried apelio.

Mae Cyngor Sir Powys wedi mynegi ei anghytundeb gyda'r ffaith bod BBNPA yn dal y cyfryw gyllid ond hyd yma, nid yw wedi gallu cael ateb ynglŷn â beth oedd y cyngor cyfreithiol a roddwyd i BBNPA ac y maent wedi seilio'r rheolaeth hon arno.

Mewn ymateb i gwestiwn atodol y Cynghorydd Powell, dywedodd y Deilydd Portffolio y byddai'n holi'r Arweinydd ynglŷn ag uwchgyfeirio hyn o bosibl at Weinidog Llywodraeth Cymru dros Dai ac Adfywio a'r Amgylchedd.

#### **12.14. Cwestiwn i'r Deilydd Portffolio Tai a Gwasanaethau Cefn Gwlad gan y Cynghorydd Sir William Powell**

**Yn ei adroddiad yn ddiweddar, dywedodd Pwyllgor yr Economi, Seilwaith a Sgiliau'r Cynulliad mai araf fu'r cynnydd ar draws Cymru yn cyflenwi ffordd o fyw 'uwchben siopau' fforddiadwy. Beth mae Cyngor Sir Powys yn ei wneud ar hyn o bryd, gydag asiantaethau partner, i wneud cyfraniad pendant i roi sylw i'r her hon yn y Sir?**

##### **Ymateb**

Ceir nifer o bethau sy'n cyfyngu ar eiddo gwag uwchben siopau. Er mwyn eu gosod fel cartrefi mae fel arfer angen cael mynediad ar wahân fel nad oes angen i denantiaid fynd i mewn drwy'r eiddo masnachol. Nid yw'r posibilrwydd hwn i'w gael mewn llawer ohonynt.

Yn yr un modd ceir problemau gyda threfniadau prydlesau, cost adnewyddu neu ail-ddylunio, gofynion cynllunio a phriffyrdd (parcio), gyda phob un o'r rhain yn ychwanegu at anhawster gwneud datblygiadau o'r fath yn hyfyw hyd yn oed gyda chymorth grant Cymdeithas Tai.

Bydd y Cynghorydd Powell yn ymwybodol o'r broblem sy'n bodoli ers tro gyda Liverpool House yn Nhalgarth. Rydyn ni, er hynny, yn ystyried cynlluniau o'r fath yn fanwl.

Mae ein tîm Tai Sector Preifat yn rhedeg cynlluniau cyllid benthyciadau llwyddiannus iawn sydd wedi galluogi llawer o berchnogion siopau a landlordiaid, gan gynnwys yn Nhalgarth, i aildechrau defnyddio eu fflatiau uwchben siopau, gwag eto. Fodd bynnag, nid yw'r rhain bob amser ar gael ar lefelau rhent fforddiadwy oherwydd y gost i'r landlordiaid y mae angen iddynt ei hadennill.



Mae'r Cyngor yn cynnig amrywiol gynhyrchion ariannol a fwriedir i annog adfywio trefol, ar ffurf benthyciadau di-log cylchol. Er na fwriedir y rhain yn benodol ar gyfer fflatiau uwchben siopau nac i gyflenwi unedau fforddiadwy, defnyddiwyd ein cynllun Benthyciadau Canol Trefi i roi sylw i faterion o'r fath. Mae'r cynllun nid yn unig yn caniatáu ar gyfer adnewyddu unedau preswyl gwag segur uwchben siopau, ond mae hefyd yn cynnwys adnewyddu'r gofod adwerthu oddi tano, gan alluogi perchnogion i wella'r adeilad cyfan.

Mae manylion y cynllun hwn ynghyd â'n cynhyrchion ariannol eraill wedi'u cynnwys yn y taflenni sydd ynghlwm ar Fenthyciadau adnewyddu a gwella eiddo.

Nid oedd cwestiwn atodol.

**Cynghorydd Sir D E Davies (Cadeirydd)**

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

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNCIL  
CHAMBER - COUNTY HALL, LLANDRINDOD WELLS ON THURSDAY, 8 MARCH  
2018**

**PRESENT**

County Councillor D E Davies (Chair)

County Councillors MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L Fitzpatrick, L George, J Gibson-Watt, M R Harris, S M Hayes, A Jenner, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, N Morrison, R Powell, D R Price, GD Price, G Pugh, J Pugh, G W Ratcliffe, L Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, K S Silk, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, M Weale, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams and S L Williams

<b>1. APOLOGIES</b>
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Apologies for absence were received from County Councillors H Hulme, S Lewis, WD Powell, P C Pritchard, P Roberts and J Wilkinson

<b>2. DECLARATIONS OF INTEREST</b>
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County Councillors Dai Davies, Gareth Morgan and Timothy Van-Rees declared personal and prejudicial interests in agenda item 9 Pay Policy Statement as relatives or friends of Council staff.

The Monitoring Officer explained that Wales Audit Office advice was that all officers should leave the Chamber while this item was considered but he asked for dispensation for the Professional Lead – Employment Services, the IT Support Officer and the translator to remain to assist with the running of the meeting. It was moved by County Councillor David Jones and seconded by County Councillor Michael Jones and

**RESOLVED to give dispensation for the Professional Lead – Employment Services, the IT Support Officer and the translator to remain for item 9 to assist with the running of the meeting.**

<b>3. CHAIR'S ANNOUNCEMENTS</b>
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The Chair congratulated Newbridge-on-Wye Post Office winner in the post office section of the Countryside Alliance Awards, and the Wheelwright Arms at Erwood which was highly commended in pub section.

Sarah Titcombe from the WLGA presented the Wales Charter for Member Support and Development recognising the excellent support provided to members.

#### **4. LEADER'S ANNOUNCEMENTS**

The Leader thanked staff, members, contractors, volunteers and the emergency services who had worked during the adverse weather to ensure that roads were cleared and vital services delivered. She noted that most of the new schools in the Gwernyfed were open for business and that the new school in Clyro would be opening shortly. She advised that the Welsh Government Cabinet Secretary for Health and Social Services, Vaughan Gething AM and Minister for Children and Social Care, Huw Irranca-Davies AM would be visiting in the afternoon to discuss the parliamentary review of health and social care in Wales. She also noted the launch of the Mid Wales Freight Strategy and she closed by thanking all those involved in the very successful Careers Festival held at the Royal Welsh Showground.

#### **5. CHIEF EXECUTIVE'S BRIEFING**

The Acting Chief Executive also acknowledged the efforts of everyone who had worked to ensure that services were provided during the previous week's heavy snow. He advised that progress continued to be made on Children's Services and that the new Improvement Board chaired by Jack Straw would report to the Leader and would be providing support and assurance to the Cabinet. He also referred to the Careers Festival which was now the largest in the UK. Finally he announced that Alison Bulman had been appointed as Director of Social Services and that she would be taking up post before the end of April.

#### **6. COUNCIL TAX RESOLUTION**

Council considered the Council Tax resolution for 2018/19 in accordance with the requirements of the Local Government Finance Act 1992. As agreed at Council on 23<sup>rd</sup> February 2017, the report contained a 5% increase in Council Tax for the financial year 2018-19.

1. That at a meeting of the Cabinet on the 21<sup>st</sup> November 2017, the Council calculated the following amounts for the year 2018/2019 in accordance with Regulations made under Section 33 (5) of the Local Government Finance Act, 1992.
  - (a) Being the amount calculated by the Council, in accordance with the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax Base for the year 2018/2019.
  - (b) Part of the Council's area community of:

**Community of:**

<b>Community</b>	<b>Tax Base 2018-19</b>
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Abbeycwmhir	126.06
Aberedw	136.08
Aberhafesp	219.69
Abermule with Llandyssil	736.62
Banwy	324.42
Bausley with Criggion	362.70
Beguildy	381.35
Berriew	755.27
Betws Cedewain	222.87
Brecon	3463.81
Bronllys	433.43
Builth Wells	1061.56
Cadfarch	451.88
Caersws	698.94
Carno	349.22
Carreghofa	314.42
Castle Caereinion	297.15
Churchstoke	838.59
Cilmery	233.09
Clyro	413.30
Cray	135.79
Crickhowell	1110.45
Cwmdu and District	556.91
Disserth & Trecoed	552.64
Duhonw	155.42
Dwyrhiw	274.64
Erwood	254.70
Felinfach	382.64
Forde	768.16
Gladestry	224.55
Glantwymyn	655.30
Glasbury	561.67
Glascwm	262.93
Glyn Tarrell	302.11
Guilsfield	860.11
Gwernyfed	487.18
Hay-on-Wye	871.12
Honddu Isaf	223.07
Kerry	944.81
Knighton	1313.67
Llanafanfawr	242.70
Llanbadarn Fawr	338.40
Llanbadarn Fynydd	144.70
Llanbister	195.59
Llanbrynmair	497.70
Llanddew	119.62
Llanddewi Ystradenny	148.97

Llandinam	443.25
Llandrindod Wells	2363.91
Llandrinio & Arddleen	713.52
Llandysilio	543.31
Llanelwedd	193.81
Llanerfyl	215.23
LLanfair Caereinion	793.16
Llanfechain	273.64
Llanfihangel	273.25
Llanfihangel Rhydithon	122.60
Llanfrynach	326.91
Llanfyllin	692.89
Llangammarch	267.20
Llangattock	559.78
Llangedwyn	201.25
Llangorse	556.91
Llangunllo	207.30
Llangurig	387.90
Llangynidr	592.91
Llangyniew	308.47
Llangynog	195.29
Llanidloes	1183.55
Llanidloes Without	314.61
Llanigon	274.44
Llanrhaeadr Ym Mochnant	598.08
Llansantffraid	714.12
Llansilin	347.63
Llanwddyn	123.48
Llanwrthwl	109.40
Llanwrtyd Wells	389.59
Llanyre	585.28
Llywel	254.50
Machynlleth	868.64
Maescar	469.50
Manafon	179.22
Meifod	698.55
Merthyr Cynog	142.13
Mochdre with Penstrowed	253.51
Montgomery	715.90
Nantmel	348.13
New Radnor	231.79
Newtown & Llanllwchaiarn	4314.04
Old Radnor	397.53
Painscastle	294.48
Pen Y Bont Fawr	254.30
Penybont & Llandegley	205.01

Presteigne & Norton	1281.93
Rhayader	906.73
St Harmon	312.72
Talgarth	731.37
Talybont-on-Usk	390.29
Tawe Uchaf	572.58
Trallong	195.79
Trefeglwys	457.92
Treflys	225.55
Tregynon	389.10
Trewern	655.60
Vale of Grwyney	491.03
Welshpool	2634.58
Whitton	209.28
Yscir	261.35
Ystradfelte	255.39
Ystradgynlais	2891.74

**61,768:85**

being the amounts calculated by the Council in accordance with the Regulations, as the amounts of its Council Tax Base for the year 2018/2019 for dwellings in those parts of its area to which one or More special items relate. **Appendix One** confirms the 2018/19 precept and band D charge for each Town and Community Council.

## 2. THE CALCULATION

2.1. THAT the following amounts be now calculated by the Council for the year 2018/2019 in accordance with Sections 32 to 36 of the Local Government Finance Act, 1992:

- a) £443,211,841                      being the aggregate of the amounts which the Council estimates for the items set out in Section 32 (2) (a) to (e) of the Act
- b) £192,376,996                      being the aggregate of the amounts which the Council estimates for the items set out in Section 32 (3) (a) to (c) of the Act
- c) £250,834,845                      being the amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above, calculated by the Council, in accordance with Section 32 (4) of the Act, as its budget requirement for the year
- d) £173,870,422                      being the aggregate of the sums which the Council estimates will be payable for the year

into its General Fund in respect of re-distributed Non Domestic Rates, Revenue Support Grant, special grant or additional Grant.

- e) £1,246.01 being the amount at 2.1(c) above less the amount at 2.1(d) above, all divided by the amount at 1.3(a) above, calculated by the Council, in accordance with Section 33 (1) of the Act, as the basic amount of its Council Tax for the year
- f) £3,509,264 being the aggregate amount of all special items referred to in Section 34 (1) of the Act
- g) £1,189.20 being the amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 1.3(a) above, calculated by the Council, in accordance with Section 34 (2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.
- h)



## BRECKNOCK

<u>COMMUNITY</u>	<u>COUNTY &amp; COMMUNITY COUNCIL TAX BAND D</u>
Brecon	£1,296.55
Bronllys	£1,216.89
Builth Wells	£1,275.49
Cilmery	£1,205.87
Cray	£1,226.02
Crickhowell	£1,231.39
Duhonw	£1,197.89
Erwood	£1,208.83
Felinfach	£1,211.41
Glyn Tarrell	£1,220.65
Gwernyfed	£1,207.67
Hay-on-Wye	£1,236.73
Honddu Isaf	£1,193.20
Llanafan Fawr	£1,199.50
Llanddew	£1,210.10
Cwmdu and District	£1,208.95
Llanfrynach	£1,224.72
Llangammarch	£1,225.88
Llangattock	£1,223.74
Llangorse	£1,211.65
Llangynidr	£1,213.75
Llanigon	£1,207.42
Llanwrthwl	£1,216.62
Llanwrtyd Wells	£1,236.69
Llywel	£1,224.56
Maescar	£1,221.15
Merthyr Cynog	£1,222.62
Talgarth	£1,263.03
Talybont-on-Usk	£1,231.28
Tawe Uchaf	£1,232.86
Trallong	£1,200.95
Treflys	£1,206.05
Vale of Grwyney	£1,204.47
Yscir	£1,201.20
Ystradfellte	£1,226.40
Ystradgynlais	£1,277.73

# MONTGOMERYSHIRE

<u>COMMUNITY</u>	<u>COUNTY &amp; COMMUNITY COUNCIL TAX BAND D</u>
Aberhafesp	£1,213.55
Banwy	£1,215.86
Bausley with Criggion	£1,213.20
Berriew	£1,201.78
Betws Cedewain	£1,217.99
Cadfarch	£1,209.78
Caersws	£1,229.69
Carno	£1,229.01
Carreghofa	£1,224.87
Castle Caereinion	£1,222.53
Churchstoke	£1,214.96
Dwyrhiw	£1,204.49
Fordeu	£1,226.57
Glantwymyn	£1,208.28
Guelsfield	£1,205.59
Kerry	£1,217.70
Llanbrynmair	£1,215.72
Llandinam	£1,220.90
Llandrinio and Arddleen	£1,211.85
Llandysilio	£1,218.95
Abermule with Llandyssil	£1,238.07
Llanerfyl	£1,210.57
LLanfair Caereinion	£1,239.63
Llanfechain	£1,225.74
Llanfihangel	£1,231.29
Llanfyllin	£1,228.89
Llangedwyn	£1,204.11
Llangurig	£1,199.77
Llangyniew	£1,212.62
Llangynog	£1,225.04
Llanidloes	£1,300.66
Llanidloes Without	£1,216.22
Llanrhaeadr ym Mochnant	£1,207.59
Llansantffraid	£1,215.11
Llansilin	£1,196.39
Llanwddyn	£1,249.94
Machynlleth	£1,359.01
Manafon	£1,231.05
Meifod	£1,209.96
Mochdre with Penstrowed	£1,215.63
Montgomery	£1,229.40
Newtown & Llanllwchaiarn	£1,338.82
Pen Y Bont Fawr	£1,229.70
Trefeglwys	£1,199.68
Tregynon	£1,228.05
Trewern	£1,217.81
Welshpool	£1,346.72

## RADNORSHIRE

### COMMUNITY

### COUNTY & COMMUNITY

### COUNCIL TAX BAND D

Abbeycwmhir	£1,216.66
Aberedw	£1,192.14
Beguildy	£1,213.20
Clyro	£1,200.49
Disserth & Trecoed	£1,210.16
Gladestry	£1,202.56
Glasbury	£1,206.94
Glascwm	£1,205.86
Knighton	£1,242.49
Llanbadam Fawr	£1,208.41
Llanbadam Fynydd	£1,217.20
Llanbister	£1,211.18
Llanddewi Ystradenny	£1,198.60
Llandrindod Wells	£1,256.48
Llanelwedd	£1,202.10
Llanfihangel Rhydithon	£1,214.89
Llangunllo	£1,203.67
Llanyre	£1,209.20
Nantmel	£1,215.08
New Radnor	£1,217.93
Old Radnor	£1,209.30
Paincastle	£1,194.97
Penybont & Llandegley	£1,214.42
Presteigne & Norton	£1,242.25
Rhayader	£1,231.66
St Harmon	£1,221.16
Whitton	£1,200.20

being the amounts given by adding to the amount at 2.1(g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1.3(b) above, calculated by the Council, in accordance with Section 34 (3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate

- (i) Part of the Council's area

**BRECKNOCK****COMMUNITY****COUNTY & COMMUNITY  
COUNCIL TAX BANDS**

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Brecon	£864.37	£1,008.43	£1,152.49	£1,296.55	£1,584.67	£1,872.79	£2,160.92	£2,593.10	£3,025.28
Bronllys	£811.26	£946.47	£1,081.68	£1,216.89	£1,487.31	£1,757.73	£2,028.15	£2,433.78	£2,839.41
Builth Wells	£850.33	£992.05	£1,133.77	£1,275.49	£1,558.93	£1,842.37	£2,125.82	£2,550.98	£2,976.14
Cilmery	£803.91	£937.90	£1,071.88	£1,205.87	£1,473.84	£1,741.81	£2,009.78	£2,411.74	£2,813.70
Cray	£817.35	£953.57	£1,089.80	£1,226.02	£1,498.47	£1,770.92	£2,043.37	£2,452.04	£2,860.71
Crickhowell	£820.93	£957.75	£1,094.57	£1,231.39	£1,505.03	£1,778.67	£2,052.32	£2,462.78	£2,873.24
Duhonw	£798.59	£931.69	£1,064.79	£1,197.89	£1,464.09	£1,730.29	£1,996.48	£2,395.78	£2,795.08
Erwood	£805.89	£940.20	£1,074.52	£1,208.83	£1,477.46	£1,746.09	£2,014.72	£2,417.66	£2,820.60
Felinfach	£807.61	£942.21	£1,076.81	£1,211.41	£1,480.61	£1,749.81	£2,019.02	£2,422.82	£2,826.62
Glyn Tarrell	£813.77	£949.39	£1,085.02	£1,220.65	£1,491.91	£1,763.16	£2,034.42	£2,441.30	£2,848.18
Gwernyfed	£805.11	£939.30	£1,073.48	£1,207.67	£1,476.04	£1,744.41	£2,012.78	£2,415.34	£2,817.90
Hay-on-Wye	£824.49	£961.90	£1,099.32	£1,236.73	£1,511.56	£1,786.39	£2,061.22	£2,473.46	£2,885.70
Honddu Isaf	£795.47	£928.04	£1,060.62	£1,193.20	£1,458.36	£1,723.51	£1,988.67	£2,386.40	£2,784.13
Llanafan-fawr	£799.67	£932.94	£1,066.22	£1,199.50	£1,466.06	£1,732.61	£1,999.17	£2,399.00	£2,798.83
Llandaw	£806.73	£941.19	£1,075.64	£1,210.10	£1,479.01	£1,747.92	£2,016.83	£2,420.20	£2,823.57
Cwmdu and District	£805.97	£940.29	£1,074.62	£1,208.95	£1,477.61	£1,746.26	£2,014.92	£2,417.90	£2,820.88
Llanfrynach	£816.48	£952.56	£1,088.64	£1,224.72	£1,496.88	£1,769.04	£2,041.20	£2,449.44	£2,857.68
Llangammarch	£817.25	£953.46	£1,089.67	£1,225.88	£1,498.30	£1,770.72	£2,043.13	£2,451.76	£2,860.39
Llangattock	£815.83	£951.80	£1,087.77	£1,223.74	£1,495.68	£1,767.62	£2,039.57	£2,447.48	£2,855.39
Llangorse	£807.77	£942.39	£1,077.02	£1,211.65	£1,480.91	£1,750.16	£2,019.42	£2,423.30	£2,827.18
Llangynidr	£809.17	£944.03	£1,078.89	£1,213.75	£1,483.47	£1,753.19	£2,022.92	£2,427.50	£2,832.08
Llanigon	£804.95	£939.10	£1,073.26	£1,207.42	£1,475.74	£1,744.05	£2,012.37	£2,414.84	£2,817.31
Llanwrthwl	£811.08	£946.26	£1,081.44	£1,216.62	£1,486.98	£1,757.34	£2,027.70	£2,433.24	£2,838.78
Llanwrtyd Wells	£824.46	£961.87	£1,099.28	£1,236.69	£1,511.51	£1,786.33	£2,061.15	£2,473.38	£2,885.61
Llywel	£816.37	£952.44	£1,088.50	£1,224.56	£1,496.68	£1,768.81	£2,040.93	£2,449.12	£2,857.31
Maescar	£814.10	£949.78	£1,085.47	£1,221.15	£1,492.52	£1,763.88	£2,035.25	£2,442.30	£2,849.35
Merthyr Cynog	£815.08	£950.93	£1,086.77	£1,222.62	£1,494.31	£1,766.01	£2,037.70	£2,445.24	£2,852.78
Talgarth	£842.02	£982.36	£1,122.69	£1,263.03	£1,543.70	£1,824.38	£2,105.05	£2,526.06	£2,947.07
Talybont-on-Usk	£820.85	£957.66	£1,094.47	£1,231.28	£1,504.90	£1,778.52	£2,052.13	£2,462.56	£2,872.99
Tawe Uchaf	£821.91	£958.89	£1,095.88	£1,232.86	£1,506.83	£1,780.80	£2,054.77	£2,465.72	£2,876.67
Trallong	£800.63	£934.07	£1,067.51	£1,200.95	£1,467.83	£1,734.71	£2,001.58	£2,401.90	£2,802.22
Treflys	£804.03	£938.04	£1,072.04	£1,206.05	£1,474.06	£1,742.07	£2,010.08	£2,412.10	£2,814.12
Vale of Grwyney	£802.98	£936.81	£1,070.64	£1,204.47	£1,472.13	£1,739.79	£2,007.45	£2,408.94	£2,810.43
Yscir	£800.80	£934.27	£1,067.73	£1,201.20	£1,468.13	£1,735.07	£2,002.00	£2,402.40	£2,802.80
Ystradfellte	£817.60	£953.87	£1,090.13	£1,226.40	£1,498.93	£1,771.47	£2,044.00	£2,452.80	£2,861.60
Ystradgynlais	£851.82	£993.79	£1,135.76	£1,277.73	£1,561.67	£1,845.61	£2,129.55	£2,555.46	£2,981.37

# MONTGOMERYSHIRE

## COMMUNITY

## COUNTY & COMMUNITY

### COUNCIL TAX BANDS

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>	<u>I</u>
Aberhafesp	£809.03	£943.87	£1,078.71	£1,213.55	£1,483.23	£1,752.91	£2,022.58	£2,427.10	£2,831.62
Banwy	£810.57	£945.67	£1,080.76	£1,215.86	£1,486.05	£1,756.24	£2,026.43	£2,431.72	£2,837.01
Bausley with Criggion	£808.80	£943.60	£1,078.40	£1,213.20	£1,482.80	£1,752.40	£2,022.00	£2,426.40	£2,830.80
Berriew	£801.19	£934.72	£1,068.25	£1,201.78	£1,468.84	£1,735.90	£2,002.97	£2,403.56	£2,804.15
Betws Cedewain	£811.99	£947.33	£1,082.66	£1,217.99	£1,488.65	£1,759.32	£2,029.98	£2,435.98	£2,841.98
Cadfarch	£806.52	£940.94	£1,075.36	£1,209.78	£1,478.62	£1,747.46	£2,016.30	£2,419.56	£2,822.82
Caersws	£819.79	£956.43	£1,093.06	£1,229.69	£1,502.95	£1,776.22	£2,049.48	£2,459.38	£2,869.28
Carno	£819.34	£955.90	£1,092.45	£1,229.01	£1,502.12	£1,775.24	£2,048.35	£2,458.02	£2,867.69
Carreghofa	£816.58	£952.68	£1,088.77	£1,224.87	£1,497.06	£1,769.26	£2,041.45	£2,449.74	£2,858.03
Castle Caereinion	£815.02	£950.86	£1,086.69	£1,222.53	£1,494.20	£1,765.88	£2,037.55	£2,445.06	£2,852.57
Churchstoke	£809.97	£944.97	£1,079.96	£1,214.96	£1,484.95	£1,754.94	£2,024.93	£2,429.92	£2,834.91
Dwyrhiw	£802.99	£936.83	£1,070.66	£1,204.49	£1,472.15	£1,739.82	£2,007.48	£2,408.98	£2,810.48
Fordeu	£817.71	£954.00	£1,090.28	£1,226.57	£1,499.14	£1,771.71	£2,044.28	£2,453.14	£2,862.00
Glantwymyn	£805.52	£939.77	£1,074.03	£1,208.28	£1,476.79	£1,745.29	£2,013.80	£2,416.56	£2,819.32
Guilfield	£803.73	£937.68	£1,071.64	£1,205.59	£1,473.50	£1,741.41	£2,009.32	£2,411.18	£2,813.04
Kernuddon	£811.80	£947.10	£1,082.40	£1,217.70	£1,488.30	£1,758.90	£2,029.50	£2,435.40	£2,841.30
Llanbryn-mair	£810.48	£945.56	£1,080.64	£1,215.72	£1,485.88	£1,756.04	£2,026.20	£2,431.44	£2,836.68
Llanbrynmair	£813.93	£949.59	£1,085.24	£1,220.90	£1,492.21	£1,763.52	£2,034.83	£2,441.80	£2,848.77
Llandrinio and Arddleen	£807.90	£942.55	£1,077.20	£1,211.85	£1,481.15	£1,750.45	£2,019.75	£2,423.70	£2,827.65
Llandysilio	£812.63	£948.07	£1,083.51	£1,218.95	£1,489.83	£1,760.71	£2,031.58	£2,437.90	£2,844.22
Abermule with Llandyssil	£825.38	£962.94	£1,100.51	£1,238.07	£1,513.20	£1,788.32	£2,063.45	£2,476.14	£2,888.83
Llanerfyl	£807.05	£941.55	£1,076.06	£1,210.57	£1,479.59	£1,748.60	£2,017.62	£2,421.14	£2,824.66
LLanfair Caereinion	£826.42	£964.16	£1,101.89	£1,239.63	£1,515.10	£1,790.58	£2,066.05	£2,479.26	£2,892.47
Llanfechain	£817.16	£953.35	£1,089.55	£1,225.74	£1,498.13	£1,770.51	£2,042.90	£2,451.48	£2,860.06
Llanfihangel	£820.86	£957.67	£1,094.48	£1,231.29	£1,504.91	£1,778.53	£2,052.15	£2,462.58	£2,873.01
Llanfyllin	£819.26	£955.80	£1,092.35	£1,228.89	£1,501.98	£1,775.06	£2,048.15	£2,457.78	£2,867.41
Llangedwyn	£802.74	£936.53	£1,070.32	£1,204.11	£1,471.69	£1,739.27	£2,006.85	£2,408.22	£2,809.59
Llangurig	£799.85	£933.15	£1,066.46	£1,199.77	£1,466.39	£1,733.00	£1,999.62	£2,399.54	£2,799.46
Llangyniew	£808.41	£943.15	£1,077.88	£1,212.62	£1,482.09	£1,751.56	£2,021.03	£2,425.24	£2,829.45
Llangynog	£816.69	£952.81	£1,088.92	£1,225.04	£1,497.27	£1,769.50	£2,041.73	£2,450.08	£2,858.43
Llanidloes	£867.11	£1,011.62	£1,156.14	£1,300.66	£1,589.70	£1,878.73	£2,167.77	£2,601.32	£3,034.87
Llanidloes Without	£810.81	£945.95	£1,081.08	£1,216.22	£1,486.49	£1,756.76	£2,027.03	£2,432.44	£2,837.85
Llanrhaeadr ym Mochnant	£805.06	£939.24	£1,073.41	£1,207.59	£1,475.94	£1,744.30	£2,012.65	£2,415.18	£2,817.71
Llansantffraid	£810.07	£945.09	£1,080.10	£1,215.11	£1,485.13	£1,755.16	£2,025.18	£2,430.22	£2,835.26

COMMUNITYCOUNTY & COMMUNITYCOUNCIL TAX BANDS

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Llansilin	£797.59	£930.53	£1,063.46	£1,196.39	£1,462.25	£1,728.12	£1,993.98	£2,392.78	£2,791.58
Llanwddyn	£833.29	£972.18	£1,111.06	£1,249.94	£1,527.70	£1,805.47	£2,083.23	£2,499.88	£2,916.53
Machynlleth	£906.01	£1,057.01	£1,208.01	£1,359.01	£1,661.01	£1,963.01	£2,265.02	£2,718.02	£3,171.02
Manafon	£820.70	£957.48	£1,094.27	£1,231.05	£1,504.62	£1,778.18	£2,051.75	£2,462.10	£2,872.45
Meifod	£806.64	£941.08	£1,075.52	£1,209.96	£1,478.84	£1,747.72	£2,016.60	£2,419.92	£2,823.24
Mochdre with Penstrowed	£810.42	£945.49	£1,080.56	£1,215.63	£1,485.77	£1,755.91	£2,026.05	£2,431.26	£2,836.47
Montgomery	£819.60	£956.20	£1,092.80	£1,229.40	£1,502.60	£1,775.80	£2,049.00	£2,458.80	£2,868.60
Newtown & Llanllwchaiarn	£892.55	£1,041.30	£1,190.06	£1,338.82	£1,636.34	£1,933.85	£2,231.37	£2,677.64	£3,123.91
Pen Y Bont Fawr	£819.80	£956.43	£1,093.07	£1,229.70	£1,502.97	£1,776.23	£2,049.50	£2,459.40	£2,869.30
Trefeglwys	£799.79	£933.08	£1,066.38	£1,199.68	£1,466.28	£1,732.87	£1,999.47	£2,399.36	£2,799.25
Tregynon	£818.70	£955.15	£1,091.60	£1,228.05	£1,500.95	£1,773.85	£2,046.75	£2,456.10	£2,865.45
Trewern	£811.87	£947.19	£1,082.50	£1,217.81	£1,488.43	£1,759.06	£2,029.68	£2,435.62	£2,841.56
Welshpool	£897.81	£1,047.45	£1,197.08	£1,346.72	£1,645.99	£1,945.26	£2,244.53	£2,693.44	£3,142.35

# RADNORSHIRE

## COMMUNITY

## COUNTY & COMMUNITY

### COUNCIL TAX BANDS

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>	<u>I</u>
Abbeycwmhir	£811.11	£946.29	£1,081.48	£1,216.66	£1,487.03	£1,757.40	£2,027.77	£2,433.32	£2,838.87
Aberedw	£794.76	£927.22	£1,059.68	£1,192.14	£1,457.06	£1,721.98	£1,986.90	£2,384.28	£2,781.66
Beguildy	£808.80	£943.60	£1,078.40	£1,213.20	£1,482.80	£1,752.40	£2,022.00	£2,426.40	£2,830.80
Clyro	£800.33	£933.71	£1,067.10	£1,200.49	£1,467.27	£1,734.04	£2,000.82	£2,400.98	£2,801.14
Disserth & Trecoed	£806.77	£941.24	£1,075.70	£1,210.16	£1,479.08	£1,748.01	£2,016.93	£2,420.32	£2,823.71
Gladestry	£801.71	£935.32	£1,068.94	£1,202.56	£1,469.80	£1,737.03	£2,004.27	£2,405.12	£2,805.97
Glasbury	£804.63	£938.73	£1,072.84	£1,206.94	£1,475.15	£1,743.36	£2,011.57	£2,413.88	£2,816.19
Glascwm	£803.91	£937.89	£1,071.88	£1,205.86	£1,473.83	£1,741.80	£2,009.77	£2,411.72	£2,813.67
Knighton	£828.33	£966.38	£1,104.44	£1,242.49	£1,518.60	£1,794.71	£2,070.82	£2,484.98	£2,899.14
Llanbadarn Fawr	£805.61	£939.87	£1,074.14	£1,208.41	£1,476.95	£1,745.48	£2,014.02	£2,416.82	£2,819.62
Llanbadarn Fynydd	£811.47	£946.71	£1,081.96	£1,217.20	£1,487.69	£1,758.18	£2,028.67	£2,434.40	£2,840.13
Llanbister	£807.45	£942.03	£1,076.60	£1,211.18	£1,480.33	£1,749.48	£2,018.63	£2,422.36	£2,826.09
Llanddewi Ystradenny	£799.07	£932.24	£1,065.42	£1,198.60	£1,464.96	£1,731.31	£1,997.67	£2,397.20	£2,796.73
Llanddod Wells	£837.65	£977.26	£1,116.87	£1,256.48	£1,535.70	£1,814.92	£2,094.13	£2,512.96	£2,931.79
Llandudno	£801.40	£934.97	£1,068.53	£1,202.10	£1,469.23	£1,736.37	£2,003.50	£2,404.20	£2,804.90
Llanidloes	£809.93	£944.91	£1,079.90	£1,214.89	£1,484.87	£1,754.84	£2,024.82	£2,429.78	£2,834.74
Llanidloes Rhydithon	£809.93	£944.91	£1,079.90	£1,214.89	£1,484.87	£1,754.84	£2,024.82	£2,429.78	£2,834.74
Llangunllo	£802.45	£936.19	£1,069.93	£1,203.67	£1,471.15	£1,738.63	£2,006.12	£2,407.34	£2,808.56
Llanyre	£806.13	£940.49	£1,074.84	£1,209.20	£1,477.91	£1,746.62	£2,015.33	£2,418.40	£2,821.47
Nantmel	£810.05	£945.06	£1,080.07	£1,215.08	£1,485.10	£1,755.12	£2,025.13	£2,430.16	£2,835.19
New Radnor	£811.95	£947.28	£1,082.60	£1,217.93	£1,488.58	£1,759.23	£2,029.88	£2,435.86	£2,841.84
Old Radnor	£806.20	£940.57	£1,074.93	£1,209.30	£1,478.03	£1,746.77	£2,015.50	£2,418.60	£2,821.70
Painscastle	£796.65	£929.42	£1,062.20	£1,194.97	£1,460.52	£1,726.07	£1,991.62	£2,389.94	£2,788.26
Penybont & Llandegley	£809.61	£944.55	£1,079.48	£1,214.42	£1,484.29	£1,754.16	£2,024.03	£2,428.84	£2,833.65
Presteigne & Norton	£828.17	£966.19	£1,104.22	£1,242.25	£1,518.31	£1,794.36	£2,070.42	£2,484.50	£2,898.58
Rhayader	£821.11	£957.96	£1,094.81	£1,231.66	£1,505.36	£1,779.06	£2,052.77	£2,463.32	£2,873.87
St Harmon	£814.11	£949.79	£1,085.48	£1,221.16	£1,492.53	£1,763.90	£2,035.27	£2,442.32	£2,849.37
Whitton	£800.13	£933.49	£1,066.84	£1,200.20	£1,466.91	£1,733.62	£2,000.33	£2,400.40	£2,800.47

being the amounts given by multiplying the amounts at 2(h) above by the number which, in the proportion set out in Section 5 (1) of the Act, is applicable to dwellings listed in a particular Valuation Band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different Valuation Bands.

- 2.2.** THAT it be noted for the year 2018/2019 the Police and Crime Commissioner for Dyfed-Powys Police has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act, 1992, for each of the categories of dwellings shown below:

Valuation Bands

<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
£ 149.71	£ 174.66	£ 199.61	£ 224.56	£ 274.46	£ 324.36	£ 374.27	£ 449.12	£ 523.97

- 2.3.** THAT, having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the Council in accordance with Section 30 (2) of the Local Government Finance Act, 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2018/2019 for each of the categories of dwellings shown below.



# BRECKNOCKSHIRE/SIR FRYCHEINIOG

## COMMUNITY/CYMUNED

## Council Tax Band Charges

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Brecon	£1,014.07	£1,183.09	£1,352.10	£1,521.11	£1,859.13	£2,197.16	£2,535.18	£3,042.22	£3,549.26
Bronllys	£960.97	£1,121.13	£1,281.29	£1,441.45	£1,761.77	£2,082.09	£2,402.42	£2,882.90	£3,363.38
Builth Wells	£1,000.03	£1,166.71	£1,333.38	£1,500.05	£1,833.39	£2,166.74	£2,500.08	£3,000.10	£3,500.12
Cilmery	£953.62	£1,112.56	£1,271.49	£1,430.43	£1,748.30	£2,066.18	£2,384.05	£2,860.86	£3,337.67
Cray	£967.05	£1,128.23	£1,289.40	£1,450.58	£1,772.93	£2,095.28	£2,417.63	£2,901.16	£3,384.69
Crickhowell	£970.63	£1,132.41	£1,294.18	£1,455.95	£1,779.49	£2,103.04	£2,426.58	£2,911.90	£3,397.22
Duhonw	£948.30	£1,106.35	£1,264.40	£1,422.45	£1,738.55	£2,054.65	£2,370.75	£2,844.90	£3,319.05
Erwood	£955.59	£1,114.86	£1,274.12	£1,433.39	£1,751.92	£2,070.45	£2,388.98	£2,866.78	£3,344.58
Felinfach	£957.31	£1,116.87	£1,276.42	£1,435.97	£1,755.07	£2,074.18	£2,393.28	£2,871.94	£3,350.60
Glyn Tarrell	£963.47	£1,124.05	£1,284.63	£1,445.21	£1,766.37	£2,087.53	£2,408.68	£2,890.42	£3,372.16
Gwernyfed	£954.82	£1,113.96	£1,273.09	£1,432.23	£1,750.50	£2,068.78	£2,387.05	£2,864.46	£3,341.87
Hay-on-Wye	£974.19	£1,136.56	£1,298.92	£1,461.29	£1,786.02	£2,110.75	£2,435.48	£2,922.58	£3,409.68
Honddu Isaf	£945.17	£1,102.70	£1,260.23	£1,417.76	£1,732.82	£2,047.88	£2,362.93	£2,835.52	£3,308.11
Llanafanfawr	£949.37	£1,107.60	£1,265.83	£1,424.06	£1,740.52	£2,056.98	£2,373.43	£2,848.12	£3,322.81
Llanfodew	£956.44	£1,115.85	£1,275.25	£1,434.66	£1,753.47	£2,072.29	£2,391.10	£2,869.32	£3,347.54
Cwmdu and District	£955.67	£1,114.95	£1,274.23	£1,433.51	£1,752.07	£2,070.63	£2,389.18	£2,867.02	£3,344.86
Llanfrynach	£966.19	£1,127.22	£1,288.25	£1,449.28	£1,771.34	£2,093.40	£2,415.47	£2,898.56	£3,381.65
Llanfngamarch	£966.96	£1,128.12	£1,289.28	£1,450.44	£1,772.76	£2,095.08	£2,417.40	£2,900.88	£3,384.36
Llanfyllt	£965.53	£1,126.46	£1,287.38	£1,448.30	£1,770.14	£2,091.99	£2,413.83	£2,896.60	£3,379.37
Llanfyrse	£957.47	£1,117.05	£1,276.63	£1,436.21	£1,755.37	£2,074.53	£2,393.68	£2,872.42	£3,351.16
Llangynidr	£958.87	£1,118.69	£1,278.50	£1,438.31	£1,757.93	£2,077.56	£2,397.18	£2,876.62	£3,356.06
Llanigon	£954.65	£1,113.76	£1,272.87	£1,431.98	£1,750.20	£2,068.42	£2,386.63	£2,863.96	£3,341.29
Llanwrthwl	£960.79	£1,120.92	£1,281.05	£1,441.18	£1,761.44	£2,081.70	£2,401.97	£2,882.36	£3,362.75
Llanwrtyd Wells	£974.17	£1,136.53	£1,298.89	£1,461.25	£1,785.97	£2,110.69	£2,435.42	£2,922.50	£3,409.58
Llywel	£966.08	£1,127.09	£1,288.11	£1,449.12	£1,771.15	£2,093.17	£2,415.20	£2,898.24	£3,381.28
Maescar	£963.81	£1,124.44	£1,285.08	£1,445.71	£1,766.98	£2,088.25	£2,409.52	£2,891.42	£3,373.32
Merthyr Cynog	£964.79	£1,125.58	£1,286.38	£1,447.18	£1,768.78	£2,090.37	£2,411.97	£2,894.36	£3,376.75
Talgarth	£991.73	£1,157.01	£1,322.30	£1,487.59	£1,818.17	£2,148.74	£2,479.32	£2,975.18	£3,471.04
Talybont-on-Usk	£970.56	£1,132.32	£1,294.08	£1,455.84	£1,779.36	£2,102.88	£2,426.40	£2,911.68	£3,396.96
Tawe Uchaf	£971.61	£1,133.55	£1,295.48	£1,457.42	£1,781.29	£2,105.16	£2,429.03	£2,914.84	£3,400.65
Trallong	£950.34	£1,108.73	£1,267.12	£1,425.51	£1,742.29	£2,059.07	£2,375.85	£2,851.02	£3,326.19
Treflys	£953.74	£1,112.70	£1,271.65	£1,430.61	£1,748.52	£2,066.44	£2,384.35	£2,861.22	£3,338.09
Vale of Grwyney	£952.69	£1,111.47	£1,270.25	£1,429.03	£1,746.59	£2,064.15	£2,381.72	£2,858.06	£3,334.40
Yscir	£950.51	£1,108.92	£1,267.34	£1,425.76	£1,742.60	£2,059.43	£2,376.27	£2,851.52	£3,326.77
Ystradfellte	£967.31	£1,128.52	£1,289.74	£1,450.96	£1,773.40	£2,095.83	£2,418.27	£2,901.92	£3,385.57
Ystradgynlais	£1,001.53	£1,168.45	£1,335.37	£1,502.29	£1,836.13	£2,169.97	£2,503.82	£3,004.58	£3,505.34

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# MONTGOMERYSHIRE/SIR DREFALDWYN

## COMMUNITY/CYMUNED

## COUNCIL TAX BANDS/TRETH CYNGOR BAND

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Aberhafesp	£958.74	£1,118.53	£1,278.32	£1,438.11	£1,757.69	£2,077.27	£2,396.85	£2,876.22	£3,355.59
Banwy	£960.28	£1,120.33	£1,280.37	£1,440.42	£1,760.51	£2,080.61	£2,400.70	£2,880.84	£3,360.98
Bausley with Criggion	£958.51	£1,118.26	£1,278.01	£1,437.76	£1,757.26	£2,076.76	£2,396.27	£2,875.52	£3,354.77
Berriew	£950.89	£1,109.38	£1,267.86	£1,426.34	£1,743.30	£2,060.27	£2,377.23	£2,852.68	£3,328.13
Betws Cedewain	£961.70	£1,121.98	£1,282.27	£1,442.55	£1,763.12	£2,083.68	£2,404.25	£2,885.10	£3,365.95
Cadfarach	£956.23	£1,115.60	£1,274.97	£1,434.34	£1,753.08	£2,071.82	£2,390.57	£2,868.68	£3,346.79
Caersws	£969.50	£1,131.08	£1,292.67	£1,454.25	£1,777.42	£2,100.58	£2,423.75	£2,908.50	£3,393.25
Carno	£969.05	£1,130.55	£1,292.06	£1,453.57	£1,776.59	£2,099.60	£2,422.62	£2,907.14	£3,391.66
Carreghofa	£966.29	£1,127.33	£1,288.38	£1,449.43	£1,771.53	£2,093.62	£2,415.72	£2,898.86	£3,382.00
Castle Caereinion	£964.73	£1,125.51	£1,286.30	£1,447.09	£1,768.67	£2,090.24	£2,411.82	£2,894.18	£3,376.54
Churchstoke	£959.68	£1,119.63	£1,279.57	£1,439.52	£1,759.41	£2,079.31	£2,399.20	£2,879.04	£3,358.88
Dwyrhiw	£952.70	£1,111.48	£1,270.27	£1,429.05	£1,746.62	£2,064.18	£2,381.75	£2,858.10	£3,334.45
Fordeu	£967.42	£1,128.66	£1,289.89	£1,451.13	£1,773.60	£2,096.08	£2,418.55	£2,902.26	£3,385.97
Glanwymyn	£955.23	£1,114.43	£1,273.64	£1,432.84	£1,751.25	£2,069.66	£2,388.07	£2,865.68	£3,343.29
Guilsfield	£953.43	£1,112.34	£1,271.24	£1,430.15	£1,747.96	£2,065.77	£2,383.58	£2,860.30	£3,337.02
Kerry	£961.51	£1,121.76	£1,282.01	£1,442.26	£1,762.76	£2,083.26	£2,403.77	£2,884.52	£3,365.27
Llanbryn-mair	£960.19	£1,120.22	£1,280.25	£1,440.28	£1,760.34	£2,080.40	£2,400.47	£2,880.56	£3,360.65
Llandinam	£963.64	£1,124.25	£1,284.85	£1,445.46	£1,766.67	£2,087.89	£2,409.10	£2,890.92	£3,372.74
Llandrinio and Arddleen	£957.61	£1,117.21	£1,276.81	£1,436.41	£1,755.61	£2,074.81	£2,394.02	£2,872.82	£3,351.62
Llandysilio	£962.34	£1,122.73	£1,283.12	£1,443.51	£1,764.29	£2,085.07	£2,405.85	£2,887.02	£3,368.19
Abermule with Llandyssil	£975.09	£1,137.60	£1,300.12	£1,462.63	£1,787.66	£2,112.69	£2,437.72	£2,925.26	£3,412.80
Llanerfyl	£956.75	£1,116.21	£1,275.67	£1,435.13	£1,754.05	£2,072.97	£2,391.88	£2,870.26	£3,348.64
LLanfair Caereinion	£976.13	£1,138.81	£1,301.50	£1,464.19	£1,789.57	£2,114.94	£2,440.32	£2,928.38	£3,416.44
Llanfechain	£966.87	£1,128.01	£1,289.16	£1,450.30	£1,772.59	£2,094.88	£2,417.17	£2,900.60	£3,384.03
Llanfihangel	£970.57	£1,132.33	£1,294.09	£1,455.85	£1,779.37	£2,102.89	£2,426.42	£2,911.70	£3,396.98
Llanfyllin	£968.97	£1,130.46	£1,291.96	£1,453.45	£1,776.44	£2,099.43	£2,422.42	£2,906.90	£3,391.38
Llangedwyn	£952.45	£1,111.19	£1,269.93	£1,428.67	£1,746.15	£2,063.63	£2,381.12	£2,857.34	£3,333.56
Llangurig	£949.55	£1,107.81	£1,266.07	£1,424.33	£1,740.85	£2,057.37	£2,373.88	£2,848.66	£3,323.44
Llangyniew	£958.12	£1,117.81	£1,277.49	£1,437.18	£1,756.55	£2,075.93	£2,395.30	£2,874.36	£3,353.42
Llangynog	£966.40	£1,127.47	£1,288.53	£1,449.60	£1,771.73	£2,093.87	£2,416.00	£2,899.20	£3,382.40
Llanidloes	£1,016.81	£1,186.28	£1,355.75	£1,525.22	£1,864.16	£2,203.10	£2,542.03	£3,050.44	£3,558.85
Llanidloes Without	£960.52	£1,120.61	£1,280.69	£1,440.78	£1,760.95	£2,081.13	£2,401.30	£2,881.56	£3,361.82

**COMMUNITY/CYMUNED****COUNCIL TAX BANDS/TRETH CYNGOR BAND**

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Llanrhaeadr ym Mochnant	£954.77	£1,113.89	£1,273.02	£1,432.15	£1,750.41	£2,068.66	£2,386.92	£2,864.30	£3,341.68
Llansantffraid	£959.78	£1,119.74	£1,279.71	£1,439.67	£1,759.60	£2,079.52	£2,399.45	£2,879.34	£3,359.23
Llansilin	£947.30	£1,105.18	£1,263.07	£1,420.95	£1,736.72	£2,052.48	£2,368.25	£2,841.90	£3,315.55
Llanwddyn	£983.00	£1,146.83	£1,310.67	£1,474.50	£1,802.17	£2,129.83	£2,457.50	£2,949.00	£3,440.50
Machynlleth	£1,055.71	£1,231.67	£1,407.62	£1,583.57	£1,935.47	£2,287.38	£2,639.28	£3,167.14	£3,695.00
Manafon	£970.41	£1,132.14	£1,293.88	£1,455.61	£1,779.08	£2,102.55	£2,426.02	£2,911.22	£3,396.42
Meifod	£956.35	£1,115.74	£1,275.13	£1,434.52	£1,753.30	£2,072.08	£2,390.87	£2,869.04	£3,347.21
Mochdre with Penstrowed	£960.13	£1,120.15	£1,280.17	£1,440.19	£1,760.23	£2,080.27	£2,400.32	£2,880.38	£3,360.44
Montgomery	£969.31	£1,130.86	£1,292.41	£1,453.96	£1,777.06	£2,100.16	£2,423.27	£2,907.92	£3,392.57
Newtown & Llanllwchaiarn	£1,042.25	£1,215.96	£1,389.67	£1,563.38	£1,910.80	£2,258.22	£2,605.63	£3,126.76	£3,647.89
Pen Y Bont Fawr	£969.51	£1,131.09	£1,292.68	£1,454.26	£1,777.43	£2,100.60	£2,423.77	£2,908.52	£3,393.27
Trefeglwys	£949.49	£1,107.74	£1,265.99	£1,424.24	£1,740.74	£2,057.24	£2,373.73	£2,848.48	£3,323.23
Tregynon	£968.41	£1,129.81	£1,291.21	£1,452.61	£1,775.41	£2,098.21	£2,421.02	£2,905.22	£3,389.42
Trewern	£961.58	£1,121.84	£1,282.11	£1,442.37	£1,762.90	£2,083.42	£2,403.95	£2,884.74	£3,365.53
Welshpool	£1,047.52	£1,222.11	£1,396.69	£1,571.28	£1,920.45	£2,269.63	£2,618.80	£3,142.56	£3,666.32

# RADNORSHIRE/SIR FAESYFED

## COMMUNITY/CYMUNED

## COUNCIL TAX BANDS/TRETH CYNGOR BAND

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Abbeycwmhir	£960.81	£1,120.95	£1,281.08	£1,441.22	£1,761.49	£2,081.76	£2,402.03	£2,882.44	£3,362.85
Aberedw	£944.47	£1,101.88	£1,259.29	£1,416.70	£1,731.52	£2,046.34	£2,361.17	£2,833.40	£3,305.63
Beguildy	£958.51	£1,118.26	£1,278.01	£1,437.76	£1,757.26	£2,076.76	£2,396.27	£2,875.52	£3,354.77
Clyro	£950.03	£1,108.37	£1,266.71	£1,425.05	£1,741.73	£2,058.41	£2,375.08	£2,850.10	£3,325.12
Disserth & Trecoed	£956.48	£1,115.89	£1,275.31	£1,434.72	£1,753.55	£2,072.37	£2,391.20	£2,869.44	£3,347.68
Gladestry	£951.41	£1,109.98	£1,268.55	£1,427.12	£1,744.26	£2,061.40	£2,378.53	£2,854.24	£3,329.95
Glasbury	£954.33	£1,113.39	£1,272.44	£1,431.50	£1,749.61	£2,067.72	£2,385.83	£2,863.00	£3,340.17
Glascwm	£953.61	£1,112.55	£1,271.48	£1,430.42	£1,748.29	£2,066.16	£2,384.03	£2,860.84	£3,337.65
Knighton	£978.03	£1,141.04	£1,304.04	£1,467.05	£1,793.06	£2,119.07	£2,445.08	£2,934.10	£3,423.12
Llanbadarn Fawr	£955.31	£1,114.53	£1,273.75	£1,432.97	£1,751.41	£2,069.85	£2,388.28	£2,865.94	£3,343.60
Llanbadarn Fynydd	£961.17	£1,121.37	£1,281.56	£1,441.76	£1,762.15	£2,082.54	£2,402.93	£2,883.52	£3,364.11
Llanbister	£957.16	£1,116.69	£1,276.21	£1,435.74	£1,754.79	£2,073.85	£2,392.90	£2,871.48	£3,350.06
Llanddewi Ystradenny	£948.77	£1,106.90	£1,265.03	£1,423.16	£1,739.42	£2,055.68	£2,371.93	£2,846.32	£3,320.71
Llandrindod Wells	£987.36	£1,151.92	£1,316.48	£1,481.04	£1,810.16	£2,139.28	£2,468.40	£2,962.08	£3,455.76
Llanelwedd	£951.11	£1,109.62	£1,268.14	£1,426.66	£1,743.70	£2,060.73	£2,377.77	£2,853.32	£3,328.87
Llanfihangel Rhydithon	£959.63	£1,119.57	£1,279.51	£1,439.45	£1,759.33	£2,079.21	£2,399.08	£2,878.90	£3,358.72
Llangunllo	£952.15	£1,110.85	£1,269.54	£1,428.23	£1,745.61	£2,063.00	£2,380.38	£2,856.46	£3,332.54
Llanyre	£955.84	£1,115.15	£1,274.45	£1,433.76	£1,752.37	£2,070.99	£2,389.60	£2,867.52	£3,345.44
Nantmel	£959.76	£1,119.72	£1,279.68	£1,439.64	£1,759.56	£2,079.48	£2,399.40	£2,879.28	£3,359.16
New Radnor	£961.66	£1,121.94	£1,282.21	£1,442.49	£1,763.04	£2,083.60	£2,404.15	£2,884.98	£3,365.81
Old Radnor	£955.91	£1,115.22	£1,274.54	£1,433.86	£1,752.50	£2,071.13	£2,389.77	£2,867.72	£3,345.67
Painscastle	£946.35	£1,104.08	£1,261.80	£1,419.53	£1,734.98	£2,050.43	£2,365.88	£2,839.06	£3,312.24
Penybont & Llandegley	£959.32	£1,119.21	£1,279.09	£1,438.98	£1,758.75	£2,078.53	£2,398.30	£2,877.96	£3,357.62
Presteigne & Norton	£977.87	£1,140.85	£1,303.83	£1,466.81	£1,792.77	£2,118.73	£2,444.68	£2,933.62	£3,422.56
Rhayader	£970.81	£1,132.62	£1,294.42	£1,456.22	£1,779.82	£2,103.43	£2,427.03	£2,912.44	£3,397.85
St Harmon	£963.81	£1,124.45	£1,285.08	£1,445.72	£1,766.99	£2,088.26	£2,409.53	£2,891.44	£3,373.35
Whitton	£949.84	£1,108.15	£1,266.45	£1,424.76	£1,741.37	£2,057.99	£2,374.60	£2,849.52	£3,324.44

The recommendations were moved by the Portfolio Holder for Finance and seconded by the Leader and by 44 votes to 20 with 1 abstention it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p>1. <b>THAT the amounts contained in paragraph 2.1 above be accepted by the Council for the year 2018/2019 in accordance with Sections 32 to 36 of the Local Government Finance Act, 1992</b></p> <p>2. <b>THAT, the Council in accordance with Section 30 (2) of the Local Government Finance Act, 1992, hereby sets the amounts contained in paragraph 2.3 as the amounts of Council Tax for the year 2018/2019 for each of the categories of dwellings shown.</b></p>	<p><b>To meet the legal requirements of the Council to set an amount of Council Tax.</b></p>

<b>7.</b>	<b>MINIMUM REVENUE PROVISION ANNUAL STATEMENT 2018/19</b>
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Council considered the Minimum Revenue Provision Annual Statement for 2018/19. The recommendations were proposed by the Portfolio Holder for Finance and seconded by County Councillor Martin Weale.

Recommendation 1: by 51 votes to 8 with 2 abstentions it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p><b>a) To use a 2% straight line calculation for MRP in relation to Supported Borrowing.</b></p>	<p><b>Statutory Requirement</b></p>

Recommendation 2: by 42 votes to 16 with 4 abstentions it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p><b>b) To use Asset Life Annuity Method for the calculation of MRP in relation to Unsupported (Prudential) Borrowing.</b></p>	<p><b>Statutory Requirement</b></p>

Recommendation 3: by 44 votes to 15 with 3 abstentions it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>c) To use a 2% reducing balance for MRP in relation to Historic and the Settlement Debt for the HRA</b>	<b>Statutory Requirement</b>

Recommendation 4: by 42 votes 15 with 3 abstentions it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>d) To use Asset Life for the calculation of MRP in relation to Prudential Borrowing for the HRA</b>	<b>Statutory Requirement</b>

Recommendation 5: by 42 votes to 11 with 8 abstentions it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>e) To take advantage of the guidance that allows for MRP to be deferred for assets under construction.</b>	<b>To match the cost of MRP to the use of an asset by a service.</b>

<b>8.</b>	<b>CAPITAL VIREMENTS IN RESPECT OF THE HOUSING REVENUE ACCOUNT</b>
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Council considered the roll forward of capital budgets in the Housing Revenue Account. The Head of Housing explained why a number of projects had been delayed and advised that the delayed works would be carried out in the first 9 months of the new financial year. The recommendation was proposed by the Portfolio Holder for Finance and seconded by County Councillor James Evans and by 62 votes to 0 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>To approve the following virements to roll forward capital budgets to the financial year 2018/19;</b> <ul style="list-style-type: none"> <li>• £1.29m Non Traditional Properties</li> <li>• £4.33m Welsh Housing Quality Standards</li> <li>• £0.720m Roofing South</li> <li>• £1.3m New Build Budget as detailed in this report.</li> </ul>	<b>To ensure appropriate virements are carried out that reflect the forecasted capital spend.</b>

<b>9. PAY POLICY STATEMENT</b>
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All officers with the exception of the Professional Lead – Employment Services, the IT Support Officer and the translator left the meeting whilst this item was being considered.

County Councillors DE Davies, G Morgan and TJ Van-Rees left the meeting whilst this item was being considered having declared personal prejudicial interests in this item.

The Vice Chair took the Chair for this item.

Council considered the Pay Policy Statement for 2018/19.

County Councillor Matthew Dorrance moved an amendment, seconded by County Councillor Sarah Williams:

“This Council commits to paying the Living Wage Foundation Rate from April 2019 and implementing any annual increases announced each November by the following May.

Furthermore, the Council commits to seek formal accreditation as a Living Wage employer with effect from April 2019.”

The amendment was put to the vote and lost by 28 votes to 32.

Council voted on the recommendation in the report and by 41 votes to 17 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>To approve the pay policy statement. (copy filed with the signed minutes).</b>	<b>Ensure compliance with section 38 (1) of the Localism Act 2011.</b>

Members and officers who had declared an interest returned to the meeting. County Councillor Dai Davies resumed the Chair.

<b>10. CO-OPTED MEMBERS PAYMENTS</b>
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Council considered a recommendation to allow the maximum number of days which the independent member of the Audit Committee could be paid to exceed the 25 day limit previously set by Council. In addition to serving on the Audit Committee the independent member was a member of a number of working groups. An amendment was moved by County Councillor Stephen Hayes seconded by County Councillor Myfanwy Alexander for the proposed review of the role and responsibilities of the independent member of the Audit Committee to be widened to include all independent members was passed by 45 votes to 9. The substantive motion was passed by 48 votes to 6.



<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p>(i) That the maximum number of 25 days for which the Independent Member of the Audit Committee may be paid from the Annual Meeting in 2017 until the end of April, 2018 can be exceeded for this Council year only.</p> <p>(ii) That the maximum number of days for which the Audit Committee Independent Member may be paid from the Annual Meeting in 2018 remain at 25 days.</p> <p>(iii) that a review of the role and responsibilities of Independent Members be undertaken to include consideration of additional Member resource.</p> <p>(iv) that where a variation in payments to Independent, Lay and Co-Opted Members of the Council are required, that determination of such payments be delegated to the Section 151 Officer as long as the overall cost can be contained within the Council's budget.</p>	<p>To authorise an exception to the maximum number of days for which the Independent Member of the Audit Committee may be paid for 2017-18.</p>

County Councillor Phyl Davies arrived at 12.23.

County Councillors Graham Breeze, Linda Corfield, Les George, Iain McIntosh, Gareth Pugh left the meeting at 12.26.

<b>11.</b>	<b>REVIEW OF ELECTORAL ARRANGEMENTS - DRAFT PROPOSALS - COUNTY OF POWYS</b>
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Council received details of Boundary Commission proposals to reduce the number of Councillors in Powys from 73 to 68 and to introduce a number of multi member wards. Council had until 29 May to comment on the proposals. County Councillor James Evans, seconded by County Councillor Timothy Van-Rees, proposed an amendment to the recommendation in the report that a members seminar be arranged to give members a chance to discuss the proposals was passed by 30 votes to 19, and the substantive motion by 28 votes to 17 with 1 abstention.

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>That a members seminar be</b>	<b>To give members the opportunity</b>

arranged.	to discuss the Boundary Commission proposals for Powys.
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County Councillor Roger Williams left at 12.36.  
 County Councillor Jon Williams left at 12.38.  
 County Councillor Karen Laurie-Parry left at 12.40.  
 County Councillor E Michael Jones left at 12.46.

<b>12. TREASURY MANAGEMENT STATEMENT 2018/19</b>
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Council considered the Treasury Management Strategy Statement and Annual Investment Statement for 2018/19. It was moved by the Portfolio Holder for Finance and seconded by County Councillor James Evans and by 47 votes to 0 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>That Council approves the Treasury Management Strategy Statement and Annual Investment Strategy</b>	<b>Statutory Requirement</b>

County Councillor Kathryn Silk arrived at 12.49.

<b>13. NOTICE OF MOTION - USE OF PLASTICS</b>
---

Council debated the following notice of motion proposed by County Councillor Emily Durrant and seconded by County Councillor Bryn Davies:

“The horrors of our addiction to plastic are now common-knowledge. Plastic has an important place in our technological development and is in many ways an ingenious and revolutionary product. Nonetheless, it is time for another plastic revolution. It is time to ditch single-use plastic. On being elected to the Council in May, I was horrified by the number of single use plastic cups and single use composite cups that are used by Members, staff and visitors on a daily basis. The response to the recent ‘Plastic-free Powys’ campaign indicates that residents would likely be just as disappointed.

Will Members demonstrate leadership by asking that Council;

- A) Promote Powys as a major plastic reducer
- B) Develop a strategy to:
  1. Encourage staff and residents to:
    - a. Carry refillable water bottles and, longer term, consider a water fountain in town centres where they can be refilled.
    - b. Carry reusable coffee cups and to refuse single use coffee cups when offered (for example, by placing a 5p charge on single use coffee cups in council run buildings is one idea)
    - c. Avoid products with micro beads and to only flush paper down their loos. Not flushing wet wipes and cotton buds

and disposable contact lenses down the loo would reduce plastic in the ocean and help the sewage system.

2. Encourage food and drinks outlets across the county to:
  - a. Offer a biodegradable alternative and advertise a willingness to fill people's own cups
  - b. Use paper and not plastic straws.”

Council adjourned from 13.02 to 13.51.

County Councillor D E Davies (Chair)

County Councillors MC Alexander, M Barnes, B Baynham, J Charlton, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L Fitzpatrick, M R Harris, S M Hayes, A Jenner, D R Jones, E Jones, M J Jones, D Jones-Poston, F H Jump, MC Mackenzie, S McNicholas, DW Meredith, C Mills, N Morrison, R Powell, GD Price, J Pugh, G W Ratcliffe, L Roberts, K M Roberts-Jones, E Roderick, D Rowlands, K S Silk, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, A Williams, G I S Williams, D H Williams, J M Williams, and S L Williams

County Councillor Jackie Charlton moved the following amendment, seconded by County Councillor Maureen Mackenzie adding an extra recommendation

- C) This Authority supports and promotes a National Bottle Return Scheme within Powys schools and buildings to cut the amount of waste as well as reduce the level of litter that we see across our road system in Powys.

County Councillor James Evans left at 13.59.

County Councillor Amanda Jenner, seconded by County Councillor Lucy Roberts proposed a further amendment:

- C) This Authority looks into how it can support and promote a National Bottle Return Scheme within Powys schools and buildings to cut the amount of waste as well as reduce the level of litter that we see across our road system in Powys.

This was passed by 34 votes to 1 with 3 abstentions becoming the substantive motion. By 35 votes to 0 with 1 abstention it was

**RESOLVED that the Council**

**A) Promotes Powys as a major plastic reducer**

**B) Develop a strategy to:**

- 1. Encourage staff and residents to:**

- a. Carry refillable water bottles and, longer term, consider a water fountain in town centres where they can be refilled.
  - b. Carry reusable coffee cups and to refuse single use coffee cups when offered (for example, by placing a 5p charge on single use coffee cups in council run buildings is one idea)
  - c. Avoid products with micro beads and to only flush paper down their loos. Not flushing wet wipes and cotton buds and disposable contact lenses down the loo would reduce plastic in the ocean and help the sewage system.
2. Encourage food and drinks outlets across the county to:
- a. Offer a biodegradable alternative and advertise a willingness to fill people's own cups
  - b. Use paper and not plastic straws.

**C) This Authority looks into how it can support and promote a National Bottle Return Scheme within Powys schools and buildings to cut the amount of waste as well as reduce the level of litter that we see across our road system in Powys.**

<b>14.</b>	<b>PRESENTATION BY THE CHIEF FIRE OFFICER</b>
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The Chief Fire Officer, Chris Davies, and Area Manager Iwan Cray, gave a presentation on the work of the Mid and West Wales Fire and Rescue Service and took questions from Members.

County Councillor Jeremy Pugh left at 14.11.  
 County Councillor Beverley Baynham left at 14.59.  
 County Councillor Gareth Ratcliffe left at 15.14.

<b>15.</b>	<b>NOTICE OF MOTION - TO ENCOURAGE WOMEN TO RUN FOR ROLES IN POLITICS</b>
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Council debated the following notice of motion proposed by County Councillor Liam Fitzpatrick and seconded by County Councillor Amanda Jenner:

“That in celebration of the centenary of women gaining the vote, this council recognises the incredible contribution women have made to politics in Powys, Wales and the United Kingdom since time immemorial.

This council will continue to actively encourage women to run for political roles in the future and will strive to assist them in any way it can.”

County Councillor Myfanwy Alexander moved an amendment seconded by County Councillor Rachel Powell to request that the Democratic Services

committee examine ways in which women and other under-represented groups can be encouraged to participate in civic life in Powys.

The Chair of the Democratic Services Committee advised that he had already arranged a meeting with officers to look into this.

The amendment was put to the vote and by 32 votes to 0 it was

**RESOLVED to request that the Democratic Services Committee examine ways in which women and other under-represented groups can be encouraged to participate in civic life in Powys.**

<b>16.</b>	<b>NOTICE OF MOTION - DYFED POWYS POLICE AND CRIME COMMISSIONER</b>
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Council debated the following amendment proposed by County Councillor Elwyn Vaughan, seconded by County Councillor Bryn Davies:

“With stark warnings of community policing and ‘bobbies on the beat’ being cut to the bone, new figures show that Dyfed-Powys bucked the trend and has seen the biggest rise in the number of total officers and PCSOs in the last five years.

There are 29 more officers in the force area now than there were five years ago – a 2.6 per cent rise.

The biggest rise in total officers since 2012, Dyfed-Powys is one of only three forces in the UK where overall officer numbers have increased after UK police chiefs warnings that community officers were under “serious threat from financial cuts.

The number of neighbourhood officers and police community support officers in Dyfed-Powys has also risen since 2012, with 31 more local officers patrolling the streets in 2017 than five years ago.

The number of PCSOs in Dyfed-Powys has risen by 45 per cent to 143 in that time – one of only four forces where numbers rose.

It is resolved that :

The Council welcomes and congratulates Dyfed Powys police and the Police & Crime Commissioner, Dafydd Llywelyn, on the news that it is one of only three forces in the UK who have increased the number of officers despite severe financial pressures.

The number of PCSOs in Dyfed-Powys has risen by 45 per cent to 143 in that time – one of only four forces where numbers rose.”

County Councillor Susan McNicholas, seconded by County Councillor Huw Williams proposed an amendment:

“This Council congratulations Dyfed Powys Police and its commitment to increasing officer numbers across the force area.

This Council recognises the financial commitment from Welsh Government in funding an extra 500 PCSOs across Wales.”

Council voted on the amendment passing it by 20 votes to 6 with 3 amendments. Council then voted on the substantive motion and by 24 votes to 0 with 4 abstentions

**RESOLVED that this Council congratulations Dyfed Powys Police and its commitment to increasing officer numbers across the force area.**

**This Council recognises the financial commitment from Welsh Government in funding an extra 500 PCSOs across Wales.**

<b>17. QUESTIONS IN ACCORDANCE WITH THE CONSTITUTION</b>
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**Question to the Portfolio Holder for Regeneration and Planning from County Councillor Kathryn Silk**

**Can the Cabinet Member explain what contact Cabinet Members or officials of the Council have had with the Welsh Government about the Minister responsible for digital infrastructure’s announcement on 30th January that Powys is to be targeted for connection to superfast broadband for homes and businesses not connected under the previous Openreach scheme; how many properties are expected to benefit in Powys under the proposed new contract; what areas of Powys are being prioritised; how those priorities are being established; when delivery is expected to begin and to be completed; and whether every settlement in Powys can now expect connection to superfast broadband?**

**Response**

The Council’s Regeneration Team continues to work with Welsh Government’s ICT Infrastructure team over the roll out of Superfast Broadband in Phase 2 of its programme. We understand the budget for this programme across Wales which will cover the period 2018-23 is circa £80M with Mid Wales identified as a priority area for investment.

The Superfast Broadband initiative is a Welsh Government programme and Powys County Council’s is a consultee in this process.

In July 2017 as part of the Phase 2 consultation Powys County Council highlighted what it felt were priority areas for the next phase of roll out.

The second phase contracts (2018-23) are currently out to tender and it is anticipated that a Welsh Government decision on these will be known around April 2018.

We are given to understand that delivery locations will be agreed through the tender process itself.

Suppliers are required to indicate what and where they are able to deliver in the bids they submit.

Once this process is completed we will then understand how many properties may be connected in Phase 2.

At this time the detailed time table for delivery is not available as it has yet to be agreed with the successful suppliers.

As much of the core fibre network has already been installed it is anticipated that the second phase of delivery will include a higher number of alternative broadband solutions such as community based Wi-Fi systems and other technologies.

A successful Wi-Fi based pilot project was recently completed in the community of Crai, in the Brecon Beacons with support from the Regeneration Team providing stable 30Mb connections for 75 premises  
<https://www.growinpowys.com/crai-project-uk> .

Councillor Silk's supplementary question was to ask which parts of Powys were being prioritised and how members would be advised. In the absence of the Portfolio Holder for Regeneration and Planning, the Leader would see that a response was provided.

**County Councillor D E Davies (Chair)**

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



**COFNODION O GYFARFOD O'R CYNGOR SIR A GYNHALIWD YN SIAMBR Y  
CYNGOR - NEUADD Y SIR, LLANDRINDOD DDYDD IAU, 8 MAWRTH 2018**

YN BRESENNOL

Cynghorydd Sir D E Davies (Cadeirydd)

Cynghorwyr Sir MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L Fitzpatrick, L George, J Gibson-Watt, M R Harris, S M Hayes, A Jenner, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, N Morrison, R Powell, D R Price, GD Price, G Pugh, J Pugh, G W Ratcliffe, L Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, K S Silk, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, M Weale, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams ac S L Williams

<b>1.</b>	<b>YMDDIHEURIADAU</b>
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Cafwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Sir H Hulme, S Lewis, WD Powell, P C Pritchard, P Roberts a J Wilkinson

<b>2.</b>	<b>DATGAN BUDDIANT</b>
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Fe wnaeth y Cynghorwyr Sir Dai Davies, Gareth Morgan a Timothy Van-Rees ddatgan buddiant personol a rhagfarnus yn eitem 9 ar yr agenda Datganiad Polisi Cyflog fel perthnasau neu ffrindiau i staff y Cyngor.

Esboniodd y Swyddog Monitro mai cyngor Swyddfa Archwilio Cymru oedd y dylai pob swyddog adael y Siambr pan gaiff yr eitem hon ei hystyried ond gofynnodd am oddefeb er mwyn i'r Arweinydd Proffesiynol – Gwasanaethau Cyflogaeth, y Swyddog Cefnogi TG a'r cyfieithydd gael aros i helpu gyda'r gwaith o redeg y cyfarfod. Fe'i cynigiwyd gan y Cynghorydd Sir David Jones a'i eilio gan y Cynghorydd Sir Michael Jones a

**PENDERFYNWYD rhoi goddefeb er mwyn i'r Arweinydd Proffesiynol – Gwasanaethau Cyflogaeth, y Swyddog Cefnogi TG a'r cyfieithydd gael aros ar gyfer eitem 9 i helpu gyda'r gwaith o redeg y cyfarfod.**

<b>3.</b>	<b>CYHOEDDIADAU'R CADEIRYDD</b>
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Llongyfarchodd y Cadeirydd Swyddfa Bost Bontnewydd-ar-Wy, enillydd yn adran swyddfeydd post yng Ngwobrau'r Cynghair Cefn Gwlad, a thafarn Wheelwright Arms yn Erwyd a gafodd ganmoliaeth uchel yn yr adran tafarndai.

Cyflwynodd Sarah Titcombe o CLILC Siarter Cymru am Gefnogi a Datblygu Aelodau gan gydnabod y gefnogaeth ardderchog a ddarparwyd i aelodau.

#### 4. CYHOEDDIADAU'R ARWEINYDD

Diolchodd yr Arweinydd i'r staff, yr aelodau, y contractwyr, y gwirfoddolwyr a'r gwasanaethau brys a oedd wedi gweithio yn ystod y tywydd garw i sicrhau bod y ffyrdd yn glir a bod gwasanaethau hanfodol yn cael eu cyflenwi. Dywedodd fod y rhan fwyaf o'r ysgolion newydd yng Ngwernyfed ar agor ac y byddai'r ysgol newydd yng Nghleirwy yn agor yn fuan. Dywedodd y byddai Ysgrifennydd Cabinet Llywodraeth Cymru dros Iechyd a Gwasanaethau Cymdeithasol, Vaughan Gething AC a'r Gweinidog Plant a Gofal Cymdeithasol, Huw Irranca-Davies AC yn ymweld yn y prynhawn i drafod yr adolygiad seneddol o iechyd a gofal cymdeithasol yng Nghymru. Cyfeiriodd hefyd at lansio Strategaeth Cludo Nwyddau Canolbarth Cymru gan gloi drwy ddiolch i bawb a fu'n gysylltiedig â'r Ŵyl Gyrfaoedd lwyddiannus iawn a gynhaliwyd ar Faes y Sioe Frenhinol.

#### 5. BRIFF Y PRIF WEITHREDWR

Cydnabu'r Prif Weithredwr Dros Dro hefyd ymdrechion pawb a fu'n gweithio i sicrhau bod gwasanaethau'n cael eu darparu yn ystod eira trwm yr wythnos gynt. Dywedodd fod cynnydd yn dal i gael ei wneud ar Wasanaethau Plant ac y byddai'r Bwrdd Gwella newydd dan gadeiryddiaeth Jack Straw yn cyflwyno adroddiad i'r Arweinydd ac yn darparu cefnogaeth a sicrwydd i'r Cabinet. Cyfeiriodd hefyd at yr Ŵyl Gyrfaoedd a oedd bellach y fwyaf yn y DU. Yn olaf, cyhoeddodd fod Alison Bulman wedi cael ei phenodi yn Gyfarwyddwr y Gwasanaethau Cymdeithasol ac y byddai'n dechrau yn ei swydd cyn diwedd Ebrill.

#### 6. PENDERFYNIAD YNGLŶN Â'R DRETH GYNGOR

Bu'r Cyngor yn ystyried y penderfyniad ynglŷn â'r Dreth Gyngor ar gyfer 2018/19 yn unol â gofynion Deddf Cyllid Llywodraeth Leol 1992. Fel y cytunwyd yn y Cyngor ar 23<sup>ain</sup> Chwefror 2017, cynhwysai'r adroddiad gynnydd o 5% yn y Dreth Gyngor ar gyfer blwyddyn ariannol 2018-19.

1. Mewn cyfarfod o'r Cabinet ar yr 21<sup>ain</sup> Tachwedd 2017, y cyfrifodd y Cyngor y symiau canlynol ar gyfer y flwyddyn 2018/2019 yn unol â'r Rheoliadau a wnaed dan Adran 33 (5) o Ddeddf Cyllid Llywodraeth Leol, 1992.
  - (a) Sef y swm a gyfrifwyd gan y Cyngor, yn unol â Rheoliadau Awdurdodau Lleol (Cyfrifo Sylfaen y Dreth Gyngor) (Cymru) 1995, fel y'i diwygiwyd, fel ei Sylfaen Treth Gyngor ar gyfer blwyddyn 2018/2019.
  - (b) Rhan o ardal y Cyngor:

**Cymuned:**

<b>Cymuned</b>	<b>Sylfaen Dreth 2018-19</b>
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Abaty Cwm-hir	126.06
Aberedw	136.08
Aberhafesb	219.69
Aber-miwl gyda Llandysul	736.62
Banw	324.42
Bausley a Chrugion	362.70
Bugeildy	381.35
Aberriw	755.27
Betws Cedewain	222.87
Aberhonddu	3463.81
Bronllys	433.43
Llanfair ym Muallt	1061.56
Cadfarch	451.88
Caersws	698.94
Carno	349.22
Carreghwfa	314.42
Castell Caereinion	297.15
Yr Ystog	838.59
Cilmeri	233.09
Cleirwy	413.30
Crai	135.79
Crucywel	1110.45
Cwmdu a'r Fro	556.91
Disserth a Threcoed	552.64
Duhonw	155.42
Dwyrw	274.64
Erwd	254.70
Felin-fach	382.64
Ffordun	768.16
Llanfair Llythyfnwg	224.55
Glantwymyn	655.30
Y Clas ar Wy	561.67
Glascwm	262.93
Glyn Tarrell	302.11
Cegidfa	860.11
Gwernyfed	487.18
Y Gelli Gandryll	871.12
Honddu Isaf	223.07
Ceri	944.81
Trefyclo	1313.67
Llanafan-fawr	242.70
Llanbadarn Fawr	338.40
Llanbadarn Fynydd	144.70
Llanbister	195.59
Llanbrynmair	497.70
Llanddew	119.62
Llanddewi Ystradenni	148.97

Llandinam	443.25
Llandrindod	2363.91
Llandrinio ac Arddlin	713.52
Llandysilio	543.31
Llanelwedd	193.81
Llanerfyl	215.23
Llanfair Caereinion	793.16
Llanfechain	273.64
Llanfihangel	273.25
Llanfihangel Rhydeithon	122.60
Llanfrynach	326.91
Llanfyllin	692.89
Llangammarch	267.20
Llangatwg	559.78
Llangedwyn	201.25
Llangors	556.91
Llangunllo	207.30
Llangurig	387.90
Llangynidr	592.91
Llangynyw	308.47
Llangynog	195.29
Llanidloes	1183.55
Llanidloes Allanol	314.61
Llanigon	274.44
Llanrhaeadr ym Mochnant	598.08
Llansantffraid	714.12
Llansilin	347.63
Llanwddyn	123.48
Llanwrthwl	109.40
Llanwrtyd	389.59
Llan-llyr	585.28
Llywel	254.50
Machynlleth	868.64
Maescar	469.50
Manafon	179.22
Meifod	698.55
Merthyr Cynog	142.13
Mochdre gyda Phenystrywaid	253.51
Trefaldwyn	715.90
Nantmel	348.13
Maesyfed	231.79
Y Drenewydd a Llanllwchaearn	4314.04
Penraig	397.53
Castell Paen	294.48
Pen-y-bont-fawr	254.30
Pen-y-bont a Llandeglau	205.01

Llanandras a Norton	1281.93
Rhaeadr Gwy	906.73
Saint Harmon	312.72
Talgarth	731.37
Tal-y-bont ar Wysg	390.29
Tawe Uchaf	572.58
Trallong	195.79
Trefeglwys	457.92
Treflys	225.55
Tregynon	389.10
Trewern	655.60
Dyffryn Grwyne	491.03
Y Trallwng	2634.58
Llanddewi yn Hwytyn	209.28
Ysgir	261.35
Ystradfellte	255.39
Ystradgynlais	2891.74

**61,768:85**

Sef y symiau a gyfrifwyd gan y Cyngor yn unol â'r Rheoliadau, fel symiau ei Sylfaen Treth Gyngor ar gyfer blwyddyn 2018/2019 ar gyfer anheddau yn y rhannau hynny o'i ardal lle mae un neu ragor o eitemau arbennig yn berthnasol. Mae **Atodiad Un** yn cadarnhau praesept 2018/19 a ffi band D ar gyfer pob Cyngor Tref a Chymuned.

## 2. Y CYFRIFO

2.1. BOD y symiau canlynol yn awr yn cael eu cyfrifo gan y Cyngor ar gyfer y flwyddyn 2018/2019 yn unol ag Adran 32 i 36 o Ddeddf Cyllid Llywodraeth Leol, 1992:

- |                 |   |
|-----------------|---|
| a) £443,211,841 | yw'r symiau cyfanredol y mae'r Cyngor yn eu hamcangyfrif ar gyfer yr eitemau a nodir yn Adran 32 (2) (a) i (e) o'r Ddeddf   |
| b) £192,376,996 | yw'r symiau cyfanredol y mae'r Cyngor yn eu hamcangyfrif ar gyfer yr eitemau a nodir yn Adran 32 (3) (a) i (c) o'r Ddeddf   |
| c) £250,834,845 | yw faint y mae'r swm cyfanredol yn 2.1(a) uchod yn uwch na'r swm cyfanredol yn 2.1(b) uchod, wedi'i gyfrifo gan y Cyngor, yn unol ag Adran 32 (4) o'r Ddeddf, fel yr hyn sy'n ofynnol ar gyfer y gyllideb ar gyfer y flwyddyn |
| d) £173,870,422 | yw'r symiau cyfanredol y mae'r Cyngor yn amcangyfrif a fydd yn daladwy am y flwyddyn i'r Gronfa Gyffredinol o safbwynt Ardrethi   |

Annomestig a ail-ddosbarthwyd, Grant Cynnal Refeniw, grant arbennig neu Grant Ychwanegol.

- e) £1,246.01 yw'r swm yn 2.1(c) uchod llai'r swm yn 2.1(d) uchod, oll wedi'u rhannu gyda'r swm yn 1.3(a) uchod, wedi'i gyfrifo gan y Cyngor, yn unol ag Adran 33 (1) o'r Ddeddf, fel swm sylfaenol ei Dreth Gyngor am y flwyddyn.
- f) £3,509,264 yw swm cyfanredol yr holl eitemau arbennig y cyfeirir atynt yn Adran 34 (1) o'r Ddeddf
- g) £1,189.20 yw'r swm yn 2.1(e) uchod llai'r canlyniad a roddir drwy rannu'r swm yn 2.1(f) uchod gyda'r swm yn 1.3(a) uchod, wedi'i gyfrifo gan y Cyngor, yn unol ag Adran 34 (2) o'r Ddeddf, fel swm sylfaenol ei Dreth Gyngor am y flwyddyn am anheddau yn y rhannau hynny o'i ardal lle nad oes dim eitemau arbennig yn berthnasol.

h)

## BRECKNOCK

<u>COMMUNITY</u>	<u>COUNTY &amp; COMMUNITY COUNCIL TAX BAND D</u>
Brecon	£1,296.55
Bronllys	£1,216.89
Builth Wells	£1,275.49
Cilmery	£1,205.87
Cray	£1,226.02
Crickhowell	£1,231.39
Duhonw	£1,197.89
Erwood	£1,208.83
Felinfach	£1,211.41
Glyn Tarrell	£1,220.65
Gwernyfed	£1,207.67
Hay-on-Wye	£1,236.73
Honddu Isaf	£1,193.20
Llanafan Fawr	£1,199.50
Llanddew	£1,210.10
Cwmdu and District	£1,208.95
Llanfrynach	£1,224.72
Llangammarch	£1,225.88
Llangattock	£1,223.74
Llangorse	£1,211.65
Llangynidr	£1,213.75
Llanigon	£1,207.42
Llanwrthwl	£1,216.62
Llanwrtyd Wells	£1,236.69
Llywel	£1,224.56
Maescar	£1,221.15
Merthyr Cynog	£1,222.62
Talgarth	£1,263.03
Talybont-on-Usk	£1,231.28
Tawe Uchaf	£1,232.86
Trallong	£1,200.95
Treflys	£1,206.05
Vale of Grwyney	£1,204.47
Yscir	£1,201.20
Ystradfellte	£1,226.40
Ystradgynlais	£1,277.73

# MONTGOMERYSHIRE

<u>COMMUNITY</u>	<u>COUNTY &amp; COMMUNITY COUNCIL TAX BAND D</u>
Aberhafesp	£1,213.55
Banwy	£1,215.86
Bausley with Criggion	£1,213.20
Berriew	£1,201.78
Betws Cedewain	£1,217.99
Cadfarch	£1,209.78
Caersws	£1,229.69
Carno	£1,229.01
Carreghofa	£1,224.87
Castle Caereinion	£1,222.53
Churchstoke	£1,214.96
Dwyrhiw	£1,204.49
Fordeu	£1,226.57
Glantwymyn	£1,208.28
Guelsfield	£1,205.59
Kerry	£1,217.70
Llanbrynmair	£1,215.72
Llandinam	£1,220.90
Llandrinio and Arddleen	£1,211.85
Llandysilio	£1,218.95
Abermule with Llandyssil	£1,238.07
Llanerfyl	£1,210.57
LLanfair Caereinion	£1,239.63
Llanfechain	£1,225.74
Llanfihangel	£1,231.29
Llanfyllin	£1,228.89
Llangedwyn	£1,204.11
Llangurig	£1,199.77
Llangyniew	£1,212.62
Llangynog	£1,225.04
Llanidloes	£1,300.66
Llanidloes Without	£1,216.22
Llanrhaeadr ym Mochnant	£1,207.59
Llansantffraid	£1,215.11
Llansilin	£1,196.39
Llanwddyn	£1,249.94
Machynlleth	£1,359.01
Manafon	£1,231.05
Meifod	£1,209.96
Mochdre with Penstrowed	£1,215.63
Montgomery	£1,229.40
Newtown & Llanllwchaiarn	£1,338.82
Pen Y Bont Fawr	£1,229.70
Trefeglwys	£1,199.68
Tregynon	£1,228.05
Trewern	£1,217.81
Welshpool	£1,346.72



# RADNORSHIRE

<u>COMMUNITY</u>	<u>COUNTY &amp; COMMUNITY COUNCIL TAX BAND D</u>
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Abbeycwmhir	£1,216.66
Aberedw	£1,192.14
Beguildy	£1,213.20
Clyro	£1,200.49
Disserth & Trecoed	£1,210.16
Gldestry	£1,202.56
Glasbury	£1,206.94
Glascwm	£1,205.86
Knighton	£1,242.49
Llanbadam Fawr	£1,208.41
Llanbadam Fynydd	£1,217.20
Llanbister	£1,211.18
Llanddewi Ystradenny	£1,198.60
Llandrindod Wells	£1,256.48
Llanelwedd	£1,202.10
Llanfihangel Rhydithon	£1,214.89
Llangunllo	£1,203.67
Llanyre	£1,209.20
Nantmel	£1,215.08
New Radnor	£1,217.93
Old Radnor	£1,209.30
Paincastle	£1,194.97
Penybont & Llandegley	£1,214.42
Presteigne & Norton	£1,242.25
Rhayader	£1,231.66
St Harmon	£1,221.16
Whitton	£1,200.20

Sef y symiau a geir drwy adio'r swm yn 2.1(g) uchod symiau'r eitem neu'r eitemau arbennig sy'n berthnasol i anheddau yn y rhannau hynny o ardal y Cyngor a grybwyllir uchod a'i rannu ym mhob achos gyda'r swm yn 1.3(b) uchod, a gyfrifwyd gan y Cyngor, yn unol ag Adran 34 (3) o'r Ddeddf, fel symiau sylfaenol ei Dreth Gyngor am y flwyddyn ar gyfer anheddau yn y rhannau hynny o'i ardal y mae un neu ragor o eitemau arbennig yn berthnasol iddynt.

(i) Rhan o ardal y Cyngor

**BRECKNOCK****COMMUNITY****COUNTY & COMMUNITY  
COUNCIL TAX BANDS**

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Brecon	£864.37	£1,008.43	£1,152.49	£1,296.55	£1,584.67	£1,872.79	£2,160.92	£2,593.10	£3,025.28
Bronllys	£811.26	£946.47	£1,081.68	£1,216.89	£1,487.31	£1,757.73	£2,028.15	£2,433.78	£2,839.41
Builth Wells	£850.33	£992.05	£1,133.77	£1,275.49	£1,558.93	£1,842.37	£2,125.82	£2,550.98	£2,976.14
Cilmery	£803.91	£937.90	£1,071.88	£1,205.87	£1,473.84	£1,741.81	£2,009.78	£2,411.74	£2,813.70
Cray	£817.35	£953.57	£1,089.80	£1,226.02	£1,498.47	£1,770.92	£2,043.37	£2,452.04	£2,860.71
Crickhowell	£820.93	£957.75	£1,094.57	£1,231.39	£1,505.03	£1,778.67	£2,052.32	£2,462.78	£2,873.24
Duhonw	£798.59	£931.69	£1,064.79	£1,197.89	£1,464.09	£1,730.29	£1,996.48	£2,395.78	£2,795.08
Erwood	£805.89	£940.20	£1,074.52	£1,208.83	£1,477.46	£1,746.09	£2,014.72	£2,417.66	£2,820.60
Felinfach	£807.61	£942.21	£1,076.81	£1,211.41	£1,480.61	£1,749.81	£2,019.02	£2,422.82	£2,826.62
Glyn Tarrell	£813.77	£949.39	£1,085.02	£1,220.65	£1,491.91	£1,763.16	£2,034.42	£2,441.30	£2,848.18
Gwernyfed	£805.11	£939.30	£1,073.48	£1,207.67	£1,476.04	£1,744.41	£2,012.78	£2,415.34	£2,817.90
Hay-on-Wye	£824.49	£961.90	£1,099.32	£1,236.73	£1,511.56	£1,786.39	£2,061.22	£2,473.46	£2,885.70
Honddu Isaf	£795.47	£928.04	£1,060.62	£1,193.20	£1,458.36	£1,723.51	£1,988.67	£2,386.40	£2,784.13
Llanafan-fawr	£799.67	£932.94	£1,066.22	£1,199.50	£1,466.06	£1,732.61	£1,999.17	£2,399.00	£2,798.83
Llandaw	£806.73	£941.19	£1,075.64	£1,210.10	£1,479.01	£1,747.92	£2,016.83	£2,420.20	£2,823.57
Cwmdu and District	£805.97	£940.29	£1,074.62	£1,208.95	£1,477.61	£1,746.26	£2,014.92	£2,417.90	£2,820.88
Llanfrynach	£816.48	£952.56	£1,088.64	£1,224.72	£1,496.88	£1,769.04	£2,041.20	£2,449.44	£2,857.68
Llangammarch	£817.25	£953.46	£1,089.67	£1,225.88	£1,498.30	£1,770.72	£2,043.13	£2,451.76	£2,860.39
Llangatock	£815.83	£951.80	£1,087.77	£1,223.74	£1,495.68	£1,767.62	£2,039.57	£2,447.48	£2,855.39
Llangorse	£807.77	£942.39	£1,077.02	£1,211.65	£1,480.91	£1,750.16	£2,019.42	£2,423.30	£2,827.18
Llangynidr	£809.17	£944.03	£1,078.89	£1,213.75	£1,483.47	£1,753.19	£2,022.92	£2,427.50	£2,832.08
Llanigon	£804.95	£939.10	£1,073.26	£1,207.42	£1,475.74	£1,744.05	£2,012.37	£2,414.84	£2,817.31
Llanwrthwl	£811.08	£946.26	£1,081.44	£1,216.62	£1,486.98	£1,757.34	£2,027.70	£2,433.24	£2,838.78
Llanwrtyd Wells	£824.46	£961.87	£1,099.28	£1,236.69	£1,511.51	£1,786.33	£2,061.15	£2,473.38	£2,885.61
Llywel	£816.37	£952.44	£1,088.50	£1,224.56	£1,496.68	£1,768.81	£2,040.93	£2,449.12	£2,857.31
Maescar	£814.10	£949.78	£1,085.47	£1,221.15	£1,492.52	£1,763.88	£2,035.25	£2,442.30	£2,849.35
Merthyr Cynog	£815.08	£950.93	£1,086.77	£1,222.62	£1,494.31	£1,766.01	£2,037.70	£2,445.24	£2,852.78
Talgarth	£842.02	£982.36	£1,122.69	£1,263.03	£1,543.70	£1,824.38	£2,105.05	£2,526.06	£2,947.07
Talybont-on-Usk	£820.85	£957.66	£1,094.47	£1,231.28	£1,504.90	£1,778.52	£2,052.13	£2,462.56	£2,872.99
Tawe Uchaf	£821.91	£958.89	£1,095.88	£1,232.86	£1,506.83	£1,780.80	£2,054.77	£2,465.72	£2,876.67
Trallong	£800.63	£934.07	£1,067.51	£1,200.95	£1,467.83	£1,734.71	£2,001.58	£2,401.90	£2,802.22
Treflys	£804.03	£938.04	£1,072.04	£1,206.05	£1,474.06	£1,742.07	£2,010.08	£2,412.10	£2,814.12
Vale of Grwyney	£802.98	£936.81	£1,070.64	£1,204.47	£1,472.13	£1,739.79	£2,007.45	£2,408.94	£2,810.43
Yscir	£800.80	£934.27	£1,067.73	£1,201.20	£1,468.13	£1,735.07	£2,002.00	£2,402.40	£2,802.80
Ystradfellte	£817.60	£953.87	£1,090.13	£1,226.40	£1,498.93	£1,771.47	£2,044.00	£2,452.80	£2,861.60
Ystradgynlais	£851.82	£993.79	£1,135.76	£1,277.73	£1,561.67	£1,845.61	£2,129.55	£2,555.46	£2,981.37

# MONTGOMERYSHIRE

## COMMUNITY

## COUNTY & COMMUNITY

### COUNCIL TAX BANDS

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>	<u>I</u>
Aberhafesp	£809.03	£943.87	£1,078.71	£1,213.55	£1,483.23	£1,752.91	£2,022.58	£2,427.10	£2,831.62
Banwy	£810.57	£945.67	£1,080.76	£1,215.86	£1,486.05	£1,756.24	£2,026.43	£2,431.72	£2,837.01
Bausley with Criggion	£808.80	£943.60	£1,078.40	£1,213.20	£1,482.80	£1,752.40	£2,022.00	£2,426.40	£2,830.80
Berriew	£801.19	£934.72	£1,068.25	£1,201.78	£1,468.84	£1,735.90	£2,002.97	£2,403.56	£2,804.15
Betws Cedewain	£811.99	£947.33	£1,082.66	£1,217.99	£1,488.65	£1,759.32	£2,029.98	£2,435.98	£2,841.98
Cadfarch	£806.52	£940.94	£1,075.36	£1,209.78	£1,478.62	£1,747.46	£2,016.30	£2,419.56	£2,822.82
Caersws	£819.79	£956.43	£1,093.06	£1,229.69	£1,502.95	£1,776.22	£2,049.48	£2,459.38	£2,869.28
Carno	£819.34	£955.90	£1,092.45	£1,229.01	£1,502.12	£1,775.24	£2,048.35	£2,458.02	£2,867.69
Carreghofa	£816.58	£952.68	£1,088.77	£1,224.87	£1,497.06	£1,769.26	£2,041.45	£2,449.74	£2,858.03
Castle Caereinion	£815.02	£950.86	£1,086.69	£1,222.53	£1,494.20	£1,765.88	£2,037.55	£2,445.06	£2,852.57
Churchstoke	£809.97	£944.97	£1,079.96	£1,214.96	£1,484.95	£1,754.94	£2,024.93	£2,429.92	£2,834.91
Dwyrhiw	£802.99	£936.83	£1,070.66	£1,204.49	£1,472.15	£1,739.82	£2,007.48	£2,408.98	£2,810.48
Fordeu	£817.71	£954.00	£1,090.28	£1,226.57	£1,499.14	£1,771.71	£2,044.28	£2,453.14	£2,862.00
Glantwymyn	£805.52	£939.77	£1,074.03	£1,208.28	£1,476.79	£1,745.29	£2,013.80	£2,416.56	£2,819.32
Guilfield	£803.73	£937.68	£1,071.64	£1,205.59	£1,473.50	£1,741.41	£2,009.32	£2,411.18	£2,813.04
Kernudd	£811.80	£947.10	£1,082.40	£1,217.70	£1,488.30	£1,758.90	£2,029.50	£2,435.40	£2,841.30
Llanbryn-mair	£810.48	£945.56	£1,080.64	£1,215.72	£1,485.88	£1,756.04	£2,026.20	£2,431.44	£2,836.68
Llanbrynmair	£813.93	£949.59	£1,085.24	£1,220.90	£1,492.21	£1,763.52	£2,034.83	£2,441.80	£2,848.77
Llandrinio and Arddleen	£807.90	£942.55	£1,077.20	£1,211.85	£1,481.15	£1,750.45	£2,019.75	£2,423.70	£2,827.65
Llandysilio	£812.63	£948.07	£1,083.51	£1,218.95	£1,489.83	£1,760.71	£2,031.58	£2,437.90	£2,844.22
Abermule with Llandyssil	£825.38	£962.94	£1,100.51	£1,238.07	£1,513.20	£1,788.32	£2,063.45	£2,476.14	£2,888.83
Llanerfyl	£807.05	£941.55	£1,076.06	£1,210.57	£1,479.59	£1,748.60	£2,017.62	£2,421.14	£2,824.66
LLanfair Caereinion	£826.42	£964.16	£1,101.89	£1,239.63	£1,515.10	£1,790.58	£2,066.05	£2,479.26	£2,892.47
Llanfechain	£817.16	£953.35	£1,089.55	£1,225.74	£1,498.13	£1,770.51	£2,042.90	£2,451.48	£2,860.06
Llanfihangel	£820.86	£957.67	£1,094.48	£1,231.29	£1,504.91	£1,778.53	£2,052.15	£2,462.58	£2,873.01
Llanfyllin	£819.26	£955.80	£1,092.35	£1,228.89	£1,501.98	£1,775.06	£2,048.15	£2,457.78	£2,867.41
Llangedwyn	£802.74	£936.53	£1,070.32	£1,204.11	£1,471.69	£1,739.27	£2,006.85	£2,408.22	£2,809.59
Llangurig	£799.85	£933.15	£1,066.46	£1,199.77	£1,466.39	£1,733.00	£1,999.62	£2,399.54	£2,799.46
Llangyniew	£808.41	£943.15	£1,077.88	£1,212.62	£1,482.09	£1,751.56	£2,021.03	£2,425.24	£2,829.45
Llangynog	£816.69	£952.81	£1,088.92	£1,225.04	£1,497.27	£1,769.50	£2,041.73	£2,450.08	£2,858.43
Llanidloes	£867.11	£1,011.62	£1,156.14	£1,300.66	£1,589.70	£1,878.73	£2,167.77	£2,601.32	£3,034.87
Llanidloes Without	£810.81	£945.95	£1,081.08	£1,216.22	£1,486.49	£1,756.76	£2,027.03	£2,432.44	£2,837.85
Llanrhaeadr ym Mochnant	£805.06	£939.24	£1,073.41	£1,207.59	£1,475.94	£1,744.30	£2,012.65	£2,415.18	£2,817.71
Llansantffraid	£810.07	£945.09	£1,080.10	£1,215.11	£1,485.13	£1,755.16	£2,025.18	£2,430.22	£2,835.26

COMMUNITYCOUNTY & COMMUNITYCOUNCIL TAX BANDS

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Llansilin	£797.59	£930.53	£1,063.46	£1,196.39	£1,462.25	£1,728.12	£1,993.98	£2,392.78	£2,791.58
Llanwddyn	£833.29	£972.18	£1,111.06	£1,249.94	£1,527.70	£1,805.47	£2,083.23	£2,499.88	£2,916.53
Machynlleth	£906.01	£1,057.01	£1,208.01	£1,359.01	£1,661.01	£1,963.01	£2,265.02	£2,718.02	£3,171.02
Manafon	£820.70	£957.48	£1,094.27	£1,231.05	£1,504.62	£1,778.18	£2,051.75	£2,462.10	£2,872.45
Meifod	£806.64	£941.08	£1,075.52	£1,209.96	£1,478.84	£1,747.72	£2,016.60	£2,419.92	£2,823.24
Mochdre with Penstrowed	£810.42	£945.49	£1,080.56	£1,215.63	£1,485.77	£1,755.91	£2,026.05	£2,431.26	£2,836.47
Montgomery	£819.60	£956.20	£1,092.80	£1,229.40	£1,502.60	£1,775.80	£2,049.00	£2,458.80	£2,868.60
Newtown & Llanllwchaiarn	£892.55	£1,041.30	£1,190.06	£1,338.82	£1,636.34	£1,933.85	£2,231.37	£2,677.64	£3,123.91
Pen Y Bont Fawr	£819.80	£956.43	£1,093.07	£1,229.70	£1,502.97	£1,776.23	£2,049.50	£2,459.40	£2,869.30
Trefeglwys	£799.79	£933.08	£1,066.38	£1,199.68	£1,466.28	£1,732.87	£1,999.47	£2,399.36	£2,799.25
Tregynon	£818.70	£955.15	£1,091.60	£1,228.05	£1,500.95	£1,773.85	£2,046.75	£2,456.10	£2,865.45
Trewern	£811.87	£947.19	£1,082.50	£1,217.81	£1,488.43	£1,759.06	£2,029.68	£2,435.62	£2,841.56
Welshpool	£897.81	£1,047.45	£1,197.08	£1,346.72	£1,645.99	£1,945.26	£2,244.53	£2,693.44	£3,142.35

# RADNORSHIRE

## COMMUNITY

## COUNTY & COMMUNITY

### COUNCIL TAX BANDS

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>	<u>I</u>
Abbeycwmhir	£811.11	£946.29	£1,081.48	£1,216.66	£1,487.03	£1,757.40	£2,027.77	£2,433.32	£2,838.87
Aberedw	£794.76	£927.22	£1,059.68	£1,192.14	£1,457.06	£1,721.98	£1,986.90	£2,384.28	£2,781.66
Beguildy	£808.80	£943.60	£1,078.40	£1,213.20	£1,482.80	£1,752.40	£2,022.00	£2,426.40	£2,830.80
Clyro	£800.33	£933.71	£1,067.10	£1,200.49	£1,467.27	£1,734.04	£2,000.82	£2,400.98	£2,801.14
Disserth & Trecoed	£806.77	£941.24	£1,075.70	£1,210.16	£1,479.08	£1,748.01	£2,016.93	£2,420.32	£2,823.71
Gladestry	£801.71	£935.32	£1,068.94	£1,202.56	£1,469.80	£1,737.03	£2,004.27	£2,405.12	£2,805.97
Glasbury	£804.63	£938.73	£1,072.84	£1,206.94	£1,475.15	£1,743.36	£2,011.57	£2,413.88	£2,816.19
Glascwm	£803.91	£937.89	£1,071.88	£1,205.86	£1,473.83	£1,741.80	£2,009.77	£2,411.72	£2,813.67
Knighton	£828.33	£966.38	£1,104.44	£1,242.49	£1,518.60	£1,794.71	£2,070.82	£2,484.98	£2,899.14
Llanbadarn Fawr	£805.61	£939.87	£1,074.14	£1,208.41	£1,476.95	£1,745.48	£2,014.02	£2,416.82	£2,819.62
Llanbadarn Fynydd	£811.47	£946.71	£1,081.96	£1,217.20	£1,487.69	£1,758.18	£2,028.67	£2,434.40	£2,840.13
Llanbister	£807.45	£942.03	£1,076.60	£1,211.18	£1,480.33	£1,749.48	£2,018.63	£2,422.36	£2,826.09
Llanddewi Ystradenny	£799.07	£932.24	£1,065.42	£1,198.60	£1,464.96	£1,731.31	£1,997.67	£2,397.20	£2,796.73
Llanddod Wells	£837.65	£977.26	£1,116.87	£1,256.48	£1,535.70	£1,814.92	£2,094.13	£2,512.96	£2,931.79
Llanedeydd	£801.40	£934.97	£1,068.53	£1,202.10	£1,469.23	£1,736.37	£2,003.50	£2,404.20	£2,804.90
Llanfihangel Rhydithon	£809.93	£944.91	£1,079.90	£1,214.89	£1,484.87	£1,754.84	£2,024.82	£2,429.78	£2,834.74
Llangunllo	£802.45	£936.19	£1,069.93	£1,203.67	£1,471.15	£1,738.63	£2,006.12	£2,407.34	£2,808.56
Llanyre	£806.13	£940.49	£1,074.84	£1,209.20	£1,477.91	£1,746.62	£2,015.33	£2,418.40	£2,821.47
Nantmel	£810.05	£945.06	£1,080.07	£1,215.08	£1,485.10	£1,755.12	£2,025.13	£2,430.16	£2,835.19
New Radnor	£811.95	£947.28	£1,082.60	£1,217.93	£1,488.58	£1,759.23	£2,029.88	£2,435.86	£2,841.84
Old Radnor	£806.20	£940.57	£1,074.93	£1,209.30	£1,478.03	£1,746.77	£2,015.50	£2,418.60	£2,821.70
Painscastle	£796.65	£929.42	£1,062.20	£1,194.97	£1,460.52	£1,726.07	£1,991.62	£2,389.94	£2,788.26
Penybont & Llandegley	£809.61	£944.55	£1,079.48	£1,214.42	£1,484.29	£1,754.16	£2,024.03	£2,428.84	£2,833.65
Presteigne & Norton	£828.17	£966.19	£1,104.22	£1,242.25	£1,518.31	£1,794.36	£2,070.42	£2,484.50	£2,898.58
Rhayader	£821.11	£957.96	£1,094.81	£1,231.66	£1,505.36	£1,779.06	£2,052.77	£2,463.32	£2,873.87
St Harmon	£814.11	£949.79	£1,085.48	£1,221.16	£1,492.53	£1,763.90	£2,035.27	£2,442.32	£2,849.37
Whitton	£800.13	£933.49	£1,066.84	£1,200.20	£1,466.91	£1,733.62	£2,000.33	£2,400.40	£2,800.47

sef y symiau a geir drwy luosi'r symiau yn 2(h) uchod gyda'r rhif sydd, yn y gyfran a nodir yn Adran 5 (1) o'r Ddeddf, yn berthnasol i anheddau a restrir mewn Band Prisio penodol wedi'i rannu gyda'r rhif sydd yn y gyfran honno yn berthnasol i anheddau a restrir ym Mand Prisio D, a gyfrifwyd gan y Cyngor, yn unol ag Adran 36 (1) o'r Ddeddf, fel y symiau i'w hystyried am y flwyddyn o safbwynt categorïau'r anheddau a restrir mewn gwahanol Fandiau Prisio.

- 2.2.** NODI bod Comisiynydd Heddlu a Throseddau Dyfed-Powys wedi nodi'r symiau canlynol ar gyfer blwyddyn 2018/2019 mewn praeseptau a gyflwynir i'r Cyngor, yn unol ag Adran 40 o Ddeddf Cyllid Llywodraeth Leol, 1992, ar gyfer pob un o'r categorïau anheddau a welir isod:

Bandiau Prisio

<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
£ 149.71	£ 174.66	£ 199.61	£ 224.56	£ 274.46	£ 324.36	£ 374.27	£ 449.12	£ 523.97

- 2.3.** BOD y Cyngor, ar ôl cyfrifo cyfanswm y symiau ym mhob achos yn 2.1(i) a 2.2 uchod, yn unol ag Adran 30 (2) o'r Ddeddf Cyllid Llywodraeth Leol, 1992, drwy hynny yn pennu'r symiau canlynol fel y symiau Treth Gyngor ar gyfer y flwyddyn 2018/2019 ar gyfer pob un o'r categorïau anheddau a welir isod.

# BRECKNOCKSHIRE/SIR FRYCHEINIOG

## COMMUNITY/CYMUNED

## Ffioedd Bandiau'r Dreth Gyngor

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Aberhonddu	£1,014.07	£1,183.09	£1,352.10	£1,521.11	£1,859.13	£2,197.16	£2,535.18	£3,042.22	£3,549.26
Bronllys	£960.97	£1,121.13	£1,281.29	£1,441.45	£1,761.77	£2,082.09	£2,402.42	£2,882.90	£3,363.38
Llanfair ym Muallt	£1,000.03	£1,166.71	£1,333.38	£1,500.05	£1,833.39	£2,166.74	£2,500.08	£3,000.10	£3,500.12
Cilmeri	£953.62	£1,112.56	£1,271.49	£1,430.43	£1,748.30	£2,066.18	£2,384.05	£2,860.86	£3,337.67
Crai	£967.05	£1,128.23	£1,289.40	£1,450.58	£1,772.93	£2,095.28	£2,417.63	£2,901.16	£3,384.69
Crucywel	£970.63	£1,132.41	£1,294.18	£1,455.95	£1,779.49	£2,103.04	£2,426.58	£2,911.90	£3,397.22
Duhonw	£948.30	£1,106.35	£1,264.40	£1,422.45	£1,738.55	£2,054.65	£2,370.75	£2,844.90	£3,319.05
Erwyd	£955.59	£1,114.86	£1,274.12	£1,433.39	£1,751.92	£2,070.45	£2,388.98	£2,866.78	£3,344.58
Felin-fach	£957.31	£1,116.87	£1,276.42	£1,435.97	£1,755.07	£2,074.18	£2,393.28	£2,871.94	£3,350.60
Glyn Tarrell	£963.47	£1,124.05	£1,284.63	£1,445.21	£1,766.37	£2,087.53	£2,408.68	£2,890.42	£3,372.16
Gwernyfed	£954.82	£1,113.96	£1,273.09	£1,432.23	£1,750.50	£2,068.78	£2,387.05	£2,864.46	£3,341.87
Y Gelli Gandryll	£974.19	£1,136.56	£1,298.92	£1,461.29	£1,786.02	£2,110.75	£2,435.48	£2,922.58	£3,409.68
Honddu Isaf	£945.17	£1,102.70	£1,260.23	£1,417.76	£1,732.82	£2,047.88	£2,362.93	£2,835.52	£3,308.11
Llanfawr	£949.37	£1,107.60	£1,265.83	£1,424.06	£1,740.52	£2,056.98	£2,373.43	£2,848.12	£3,322.81
Llanfawr	£956.44	£1,115.85	£1,275.25	£1,434.66	£1,753.47	£2,072.29	£2,391.10	£2,869.32	£3,347.54
Cwmdu a'r Fro	£955.67	£1,114.95	£1,274.23	£1,433.51	£1,752.07	£2,070.63	£2,389.18	£2,867.02	£3,344.86
Llanfrynach	£966.19	£1,127.22	£1,288.25	£1,449.28	£1,771.34	£2,093.40	£2,415.47	£2,898.56	£3,381.65
Llanfrynach	£966.96	£1,128.12	£1,289.28	£1,450.44	£1,772.76	£2,095.08	£2,417.40	£2,900.88	£3,384.36
Llanfrynach	£965.53	£1,126.46	£1,287.38	£1,448.30	£1,770.14	£2,091.99	£2,413.83	£2,896.60	£3,379.37
Llanfrynach	£957.47	£1,117.05	£1,276.63	£1,436.21	£1,755.37	£2,074.53	£2,393.68	£2,872.42	£3,351.16
Llangynidr	£958.87	£1,118.69	£1,278.50	£1,438.31	£1,757.93	£2,077.56	£2,397.18	£2,876.62	£3,356.06
Llanigon	£954.65	£1,113.76	£1,272.87	£1,431.98	£1,750.20	£2,068.42	£2,386.63	£2,863.96	£3,341.29
Llanwrthwl	£960.79	£1,120.92	£1,281.05	£1,441.18	£1,761.44	£2,081.70	£2,401.97	£2,882.36	£3,362.75
Llanwrtyd	£974.17	£1,136.53	£1,298.89	£1,461.25	£1,785.97	£2,110.69	£2,435.42	£2,922.50	£3,409.58
Llywel	£966.08	£1,127.09	£1,288.11	£1,449.12	£1,771.15	£2,093.17	£2,415.20	£2,898.24	£3,381.28
Maescar	£963.81	£1,124.44	£1,285.08	£1,445.71	£1,766.98	£2,088.25	£2,409.52	£2,891.42	£3,373.32
Merthyr Cynog	£964.79	£1,125.58	£1,286.38	£1,447.18	£1,768.78	£2,090.37	£2,411.97	£2,894.36	£3,376.75
Talgarth	£991.73	£1,157.01	£1,322.30	£1,487.59	£1,818.17	£2,148.74	£2,479.32	£2,975.18	£3,471.04
Tal-y-bont ar Wysg	£970.56	£1,132.32	£1,294.08	£1,455.84	£1,779.36	£2,102.88	£2,426.40	£2,911.68	£3,396.96
Tawe Uchaf	£971.61	£1,133.55	£1,295.48	£1,457.42	£1,781.29	£2,105.16	£2,429.03	£2,914.84	£3,400.65
Trallong	£950.34	£1,108.73	£1,267.12	£1,425.51	£1,742.29	£2,059.07	£2,375.85	£2,851.02	£3,326.19
Treflys	£953.74	£1,112.70	£1,271.65	£1,430.61	£1,748.52	£2,066.44	£2,384.35	£2,861.22	£3,338.09
Dyffryn Grwyne	£952.69	£1,111.47	£1,270.25	£1,429.03	£1,746.59	£2,064.15	£2,381.72	£2,858.06	£3,334.40
Ysgir	£950.51	£1,108.92	£1,267.34	£1,425.76	£1,742.60	£2,059.43	£2,376.27	£2,851.52	£3,326.77
Ystradfellte	£967.31	£1,128.52	£1,289.74	£1,450.96	£1,773.40	£2,095.83	£2,418.27	£2,901.92	£3,385.57
Ystradgynlais	£1,001.53	£1,168.45	£1,335.37	£1,502.29	£1,836.13	£2,169.97	£2,503.82	£3,004.58	£3,505.34

Tudalen 90



# MONTGOMERYSHIRE/SIR DREFALDWYN

## COMMUNITY/CYMUNED

## COUNCIL TAX BANDS/TRETH CYNGOR BAND

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>	<u>I</u>
Aberhafesp	£958.74	£1,118.53	£1,278.32	£1,438.11	£1,757.69	£2,077.27	£2,396.85	£2,876.22	£3,355.59
Banwy	£960.28	£1,120.33	£1,280.37	£1,440.42	£1,760.51	£2,080.61	£2,400.70	£2,880.84	£3,360.98
Bausley with Criggion	£958.51	£1,118.26	£1,278.01	£1,437.76	£1,757.26	£2,076.76	£2,396.27	£2,875.52	£3,354.77
Berriew	£950.89	£1,109.38	£1,267.86	£1,426.34	£1,743.30	£2,060.27	£2,377.23	£2,852.68	£3,328.13
Betws Cedewain	£961.70	£1,121.98	£1,282.27	£1,442.55	£1,763.12	£2,083.68	£2,404.25	£2,885.10	£3,365.95
Cadfarach	£956.23	£1,115.60	£1,274.97	£1,434.34	£1,753.08	£2,071.82	£2,390.57	£2,868.68	£3,346.79
Caersws	£969.50	£1,131.08	£1,292.67	£1,454.25	£1,777.42	£2,100.58	£2,423.75	£2,908.50	£3,393.25
Carno	£969.05	£1,130.55	£1,292.06	£1,453.57	£1,776.59	£2,099.60	£2,422.62	£2,907.14	£3,391.66
Carreghofa	£966.29	£1,127.33	£1,288.38	£1,449.43	£1,771.53	£2,093.62	£2,415.72	£2,898.86	£3,382.00
Castle Caereinion	£964.73	£1,125.51	£1,286.30	£1,447.09	£1,768.67	£2,090.24	£2,411.82	£2,894.18	£3,376.54
Churchstoke	£959.68	£1,119.63	£1,279.57	£1,439.52	£1,759.41	£2,079.31	£2,399.20	£2,879.04	£3,358.88
Dwyrhiw	£952.70	£1,111.48	£1,270.27	£1,429.05	£1,746.62	£2,064.18	£2,381.75	£2,858.10	£3,334.45
Fordeu	£967.42	£1,128.66	£1,289.89	£1,451.13	£1,773.60	£2,096.08	£2,418.55	£2,902.26	£3,385.97
Glanwymyn	£955.23	£1,114.43	£1,273.64	£1,432.84	£1,751.25	£2,069.66	£2,388.07	£2,865.68	£3,343.29
Guilsfield	£953.43	£1,112.34	£1,271.24	£1,430.15	£1,747.96	£2,065.77	£2,383.58	£2,860.30	£3,337.02
Kerry	£961.51	£1,121.76	£1,282.01	£1,442.26	£1,762.76	£2,083.26	£2,403.77	£2,884.52	£3,365.27
Llanbryn-mair	£960.19	£1,120.22	£1,280.25	£1,440.28	£1,760.34	£2,080.40	£2,400.47	£2,880.56	£3,360.65
Llandinam	£963.64	£1,124.25	£1,284.85	£1,445.46	£1,766.67	£2,087.89	£2,409.10	£2,890.92	£3,372.74
Llandrinio and Arddleen	£957.61	£1,117.21	£1,276.81	£1,436.41	£1,755.61	£2,074.81	£2,394.02	£2,872.82	£3,351.62
Llandysilio	£962.34	£1,122.73	£1,283.12	£1,443.51	£1,764.29	£2,085.07	£2,405.85	£2,887.02	£3,368.19
Abermule with Llandyssil	£975.09	£1,137.60	£1,300.12	£1,462.63	£1,787.66	£2,112.69	£2,437.72	£2,925.26	£3,412.80
Llanerfyl	£956.75	£1,116.21	£1,275.67	£1,435.13	£1,754.05	£2,072.97	£2,391.88	£2,870.26	£3,348.64
LLanfair Caereinion	£976.13	£1,138.81	£1,301.50	£1,464.19	£1,789.57	£2,114.94	£2,440.32	£2,928.38	£3,416.44
Llanfechain	£966.87	£1,128.01	£1,289.16	£1,450.30	£1,772.59	£2,094.88	£2,417.17	£2,900.60	£3,384.03
Llanfihangel	£970.57	£1,132.33	£1,294.09	£1,455.85	£1,779.37	£2,102.89	£2,426.42	£2,911.70	£3,396.98
Llanfyllin	£968.97	£1,130.46	£1,291.96	£1,453.45	£1,776.44	£2,099.43	£2,422.42	£2,906.90	£3,391.38
Llangedwyn	£952.45	£1,111.19	£1,269.93	£1,428.67	£1,746.15	£2,063.63	£2,381.12	£2,857.34	£3,333.56
Llangurig	£949.55	£1,107.81	£1,266.07	£1,424.33	£1,740.85	£2,057.37	£2,373.88	£2,848.66	£3,323.44
Llangyniew	£958.12	£1,117.81	£1,277.49	£1,437.18	£1,756.55	£2,075.93	£2,395.30	£2,874.36	£3,353.42
Llangynog	£966.40	£1,127.47	£1,288.53	£1,449.60	£1,771.73	£2,093.87	£2,416.00	£2,899.20	£3,382.40
Llanidloes	£1,016.81	£1,186.28	£1,355.75	£1,525.22	£1,864.16	£2,203.10	£2,542.03	£3,050.44	£3,558.85
Llanidloes Without	£960.52	£1,120.61	£1,280.69	£1,440.78	£1,760.95	£2,081.13	£2,401.30	£2,881.56	£3,361.82

**COMMUNITY/CYMUNED****COUNCIL TAX BANDS/TRETH CYNGOR BAND**

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Llanrhaeadr ym Mochnant	£954.77	£1,113.89	£1,273.02	£1,432.15	£1,750.41	£2,068.66	£2,386.92	£2,864.30	£3,341.68
Llansantffraid	£959.78	£1,119.74	£1,279.71	£1,439.67	£1,759.60	£2,079.52	£2,399.45	£2,879.34	£3,359.23
Llansilin	£947.30	£1,105.18	£1,263.07	£1,420.95	£1,736.72	£2,052.48	£2,368.25	£2,841.90	£3,315.55
Llanwddyn	£983.00	£1,146.83	£1,310.67	£1,474.50	£1,802.17	£2,129.83	£2,457.50	£2,949.00	£3,440.50
Machynlleth	£1,055.71	£1,231.67	£1,407.62	£1,583.57	£1,935.47	£2,287.38	£2,639.28	£3,167.14	£3,695.00
Manafon	£970.41	£1,132.14	£1,293.88	£1,455.61	£1,779.08	£2,102.55	£2,426.02	£2,911.22	£3,396.42
Meifod	£956.35	£1,115.74	£1,275.13	£1,434.52	£1,753.30	£2,072.08	£2,390.87	£2,869.04	£3,347.21
Mochdre with Penstrowed	£960.13	£1,120.15	£1,280.17	£1,440.19	£1,760.23	£2,080.27	£2,400.32	£2,880.38	£3,360.44
Montgomery	£969.31	£1,130.86	£1,292.41	£1,453.96	£1,777.06	£2,100.16	£2,423.27	£2,907.92	£3,392.57
Newtown & Llanllwchaiarn	£1,042.25	£1,215.96	£1,389.67	£1,563.38	£1,910.80	£2,258.22	£2,605.63	£3,126.76	£3,647.89
Pen Y Bont Fawr	£969.51	£1,131.09	£1,292.68	£1,454.26	£1,777.43	£2,100.60	£2,423.77	£2,908.52	£3,393.27
Trefeglwys	£949.49	£1,107.74	£1,265.99	£1,424.24	£1,740.74	£2,057.24	£2,373.73	£2,848.48	£3,323.23
Tregynon	£968.41	£1,129.81	£1,291.21	£1,452.61	£1,775.41	£2,098.21	£2,421.02	£2,905.22	£3,389.42
Trewern	£961.58	£1,121.84	£1,282.11	£1,442.37	£1,762.90	£2,083.42	£2,403.95	£2,884.74	£3,365.53
Welshpool	£1,047.52	£1,222.11	£1,396.69	£1,571.28	£1,920.45	£2,269.63	£2,618.80	£3,142.56	£3,666.32

# RADNORSHIRE/SIR FAESYFED

## COMMUNITY/CYMUNED

## COUNCIL TAX BANDS/TRETH CYNGOR BAND

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Abbeycwmhir	£960.81	£1,120.95	£1,281.08	£1,441.22	£1,761.49	£2,081.76	£2,402.03	£2,882.44	£3,362.85
Aberedw	£944.47	£1,101.88	£1,259.29	£1,416.70	£1,731.52	£2,046.34	£2,361.17	£2,833.40	£3,305.63
Beguildy	£958.51	£1,118.26	£1,278.01	£1,437.76	£1,757.26	£2,076.76	£2,396.27	£2,875.52	£3,354.77
Clyro	£950.03	£1,108.37	£1,266.71	£1,425.05	£1,741.73	£2,058.41	£2,375.08	£2,850.10	£3,325.12
Disserth & Trecoed	£956.48	£1,115.89	£1,275.31	£1,434.72	£1,753.55	£2,072.37	£2,391.20	£2,869.44	£3,347.68
Gladestry	£951.41	£1,109.98	£1,268.55	£1,427.12	£1,744.26	£2,061.40	£2,378.53	£2,854.24	£3,329.95
Glasbury	£954.33	£1,113.39	£1,272.44	£1,431.50	£1,749.61	£2,067.72	£2,385.83	£2,863.00	£3,340.17
Glascwm	£953.61	£1,112.55	£1,271.48	£1,430.42	£1,748.29	£2,066.16	£2,384.03	£2,860.84	£3,337.65
Knighton	£978.03	£1,141.04	£1,304.04	£1,467.05	£1,793.06	£2,119.07	£2,445.08	£2,934.10	£3,423.12
Llanbadarn Fawr	£955.31	£1,114.53	£1,273.75	£1,432.97	£1,751.41	£2,069.85	£2,388.28	£2,865.94	£3,343.60
Llanbadarn Fynydd	£961.17	£1,121.37	£1,281.56	£1,441.76	£1,762.15	£2,082.54	£2,402.93	£2,883.52	£3,364.11
Llanbister	£957.16	£1,116.69	£1,276.21	£1,435.74	£1,754.79	£2,073.85	£2,392.90	£2,871.48	£3,350.06
Llanddewi Ystradenny	£948.77	£1,106.90	£1,265.03	£1,423.16	£1,739.42	£2,055.68	£2,371.93	£2,846.32	£3,320.71
Llandrindod Wells	£987.36	£1,151.92	£1,316.48	£1,481.04	£1,810.16	£2,139.28	£2,468.40	£2,962.08	£3,455.76
Llanelwedd	£951.11	£1,109.62	£1,268.14	£1,426.66	£1,743.70	£2,060.73	£2,377.77	£2,853.32	£3,328.87
Llanfihangel Rhydithon	£959.63	£1,119.57	£1,279.51	£1,439.45	£1,759.33	£2,079.21	£2,399.08	£2,878.90	£3,358.72
Llangunllo	£952.15	£1,110.85	£1,269.54	£1,428.23	£1,745.61	£2,063.00	£2,380.38	£2,856.46	£3,332.54
Llanyre	£955.84	£1,115.15	£1,274.45	£1,433.76	£1,752.37	£2,070.99	£2,389.60	£2,867.52	£3,345.44
Nantmel	£959.76	£1,119.72	£1,279.68	£1,439.64	£1,759.56	£2,079.48	£2,399.40	£2,879.28	£3,359.16
New Radnor	£961.66	£1,121.94	£1,282.21	£1,442.49	£1,763.04	£2,083.60	£2,404.15	£2,884.98	£3,365.81
Old Radnor	£955.91	£1,115.22	£1,274.54	£1,433.86	£1,752.50	£2,071.13	£2,389.77	£2,867.72	£3,345.67
Painscastle	£946.35	£1,104.08	£1,261.80	£1,419.53	£1,734.98	£2,050.43	£2,365.88	£2,839.06	£3,312.24
Penybont & Llandegley	£959.32	£1,119.21	£1,279.09	£1,438.98	£1,758.75	£2,078.53	£2,398.30	£2,877.96	£3,357.62
Presteigne & Norton	£977.87	£1,140.85	£1,303.83	£1,466.81	£1,792.77	£2,118.73	£2,444.68	£2,933.62	£3,422.56
Rhayader	£970.81	£1,132.62	£1,294.42	£1,456.22	£1,779.82	£2,103.43	£2,427.03	£2,912.44	£3,397.85
St Harmon	£963.81	£1,124.45	£1,285.08	£1,445.72	£1,766.99	£2,088.26	£2,409.53	£2,891.44	£3,373.35
Whitton	£949.84	£1,108.15	£1,266.45	£1,424.76	£1,741.37	£2,057.99	£2,374.60	£2,849.52	£3,324.44

Cynigiwyd yr argymhellion gan y Deilydd Portffolio Cyllid ac fe'u heiliwyd gan yr Arweinydd ac, o 44 pleidlais i 20 gydag 1 yn ymatal,

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<p>1. <b>BOD y cyngor yn derbyn y symiau a nodir ym mharagraff 2.1 uchod ar gyfer blwyddyn 2018/2019 yn unol ag Adrannau 32 i 36 o'r Ddeddf Cyllid Llywodraeth Leol, 1992</b></p> <p>2. <b>BOD y Cyngor yn unol ag Adran 30 (2) o'r Ddeddf Cyllid Llywodraeth Leol, 1992, drwy hyn yn pennu'r symiau a nodir ym mharagraff 2.3 fel y symiau Treth Gyngor ar gyfer blwyddyn 2018/2019 ar gyfer pob un o'r categorïau anheddau a welir isod.</b></p>	<p><b>Er mwyn bodloni'r gofynion cyfreithiol i'r Cyngor bennu swm y Dreth Gyngor.</b></p>

<b>7.</b>	<b>DATGANIAD BLYNYDDOL AR Y DDARPARIAETH ISAFSWM REFENIW AR GYFER 2018/19</b>
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Bu'r Cyngor yn ystyried y Datganiad Blynyddol ar y Ddarpariaeth Isafswm Refeniw ar gyfer 2018/19. Cynigiwyd yr argymhellion gan y Deilydd Portffolio Cyllid ac fe'u heiliwyd gan y Cynghorydd Sir Martin Weale.

Argymhelliad 1: o 51 pleidlais i 8 gyda 2 yn ymatal

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<p><b>a) Defnyddio cyfrifiad llinell syth 2% ar gyfer yr MRP o safbwynt Bentyca â Chymorth.</b></p>	<p><b>Gofyn Statudol</b></p>

Argymhelliad 2: o 42 pleidlais i 16 gyda 4 yn ymatal

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<p><b>b) Defnyddio'r Dull Blwydd-dal Oes Asedau i gyfrifo'r MRP o safbwynt Bentyca (Darbodus) Digymorth.</b></p>	<p><b>Gofyn Statudol</b></p>

Argymhelliad 3: o 44 pleidlais i 15 gyda 3 yn ymatal

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>

<b>c) Defnyddio balans gostyngol o 2% ar gyfer yr MRP o safbwynt y ffigur Hanesyddol a Dyled y Setliad ar gyfer yr HRA</b>	<b>Gofyn Statudol</b>
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Argymhelliad 4: o 42 pleidlais i 15 gyda 3 yn ymatal

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>d) Defnyddio Oes Asedau ar gyfer cyfrifo'r MRP o safbwynt Benthycia Darbodus ar gyfer yr HRA</b>	<b>Gofyn Statudol</b>

Argymhelliad 5: o 42 pleidlais i 11 gyda 8 yn ymatal

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>e) Cymryd mantais o'r arweiniad sy'n caniatáu i'r MRP gael ei ohirio ar gyfer asedau sydd wrthi'n cael eu hadeiladu.</b>	<b>Paru cost yr MRP gyda faint y mae gwasanaeth yn defnyddio ased.</b>

## **8. TROSGLWYDDIADAU CYFALAF O SAFBWyNT Y CYFRIF REFENIW TAI**

Bu'r Cyngor yn ystyried treiglo ymlaen gyllidebau cyfalaf yn y Cyfrif Refeniw tai. Esboniodd y Pennaeth tai pam bod nifer o brosiectau wedi cael eu hoedi gan ddweud y byddai'r gwaith a oedd wedi'i oedi yn cael ei wneud yn ystod 9 mis cyntaf y flwyddyn ariannol newydd. Cynigiwyd yr argymhelliad gan y Deilydd Portffolio Cyllid ac fe'i heiliwyd gan y Cynghorydd Sir James Evans ac, o 62 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>Cymeradwyo'r trosglwyddiadau canlynol i dreiglo ymlaen gyllidebau cyfalaf i flwyddyn ariannol 2018/19;</b> <ul style="list-style-type: none"> <li>• £1.29m Eiddo Annhraddodiadol</li> <li>• £4.33m Safon Ansawdd Tai Cymru</li> <li>• £0.720m Toi y De</li> <li>• £1.3m Cyllid Adeiladau Newydd fel y nodir yn yr adroddiad hwn.</li> </ul>	<b>Er mwyn sicrhau y gwneir y trosglwyddiadau cywir sy'n adlewyrchu'r gwariant cyfalaf amcanestynedig.</b>

## **9. DATGANIAD POLISI CYFLOGAU**

Fe wnaeth pob Swyddog heblaw'r Arweinydd Proffesiynol – Gwasanaethau Cyflogaeth, y Swyddog Cymorth TG a'r cyfieithydd adael y cyfarfod tra bod yr eitem hon yn cael ei hystyried.

Fe wnaeth y Cynghorwyr Sir DE Davies, G Morgan a TJ Van-Rees adael y cyfarfod tra bod yr eitem hon yn cael ei hystyried ar ôl datgan buddiannau personol rhagfarnus yn yr eitem hon.

Cymerodd yr Is-gadeirydd y Gadair ar gyfer yr eitem hon.

Bu'r Cyngor yn ystyried y Datganiad Polisi Cyflogau ar gyfer 2018/19.

Cynigiodd y Cynghorydd Sir Matthew Dorrance welliant, ac fe'i heiliwyd gan y Cynghorydd Sir Sarah Williams:

“Mae'r Cyngor hwn yn ymrwymo i dalu Cyfradd Sylfaenol y Cyflog Byw o fis Ebrill 2019 ymlaen a gweithredu unrhyw gynnydd blynyddol a gyhoeddir bob mis Tachwedd erbyn y mis Mai dilynol.

At hynny, mae'r Cyngor yn ymrwymo i geisio achrediad ffurfiol fel cyflogwr Cyflog Byw o fis Ebrill 2019 ymlaen.”

Rhodddwyd y gwelliant i bleidlais a cholodd o 28 pleidlais i 32.

Pleidleisiodd y Cyngor ar yr argymhelliad yn yr adroddiad ac o 41 pleidlais i 17

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>Cymeradwyo datganiad y polisi cyflogau. (copi'n cael ei ffeilio gyda'r cofnodion llofnodedig).</b>	<b>Sicrhau ein bod yn cydymffurfio ag Adran 38 (1) o'r Ddeddf Lleoliaeth 2011.</b>

Daeth yr aelodau a'r swyddogion a oedd wedi datgan buddiant yn ôl i'r cyfarfod. Dychwelodd y Cynghorydd Sir Dai Davies i'r Gadair.

## **10. TALIADAU I AELODAU CYFETHOLEDIG**

Bu'r Cyngor yn ystyried argymhelliad i ganiatáu i'r uchafswm dyddiau y gellir talu i'r aelod annibynnol o'r Pwyllgor Archwilio amdanynt fynd dros yr uchafswm 25 diwrnod a bennwyd yn flaenorol gan y Cyngor. Yn ogystal ag yn gwasanaethu ar y Pwyllgor Archwilio, roedd yr aelod annibynnol hefyd yn aelod o nifer o weithgorau. Cynigiodd y Cynghorydd Sir Stephen Hayes welliant ac fe'i heiliwyd gan y Cynghorydd Sir Myfanwy Alexander i'r adolygiad arfaethedig o rôl a chyfrifoldebau'r aelod annibynnol o'r Pwyllgor Archwilio gael ei ehangu i gynnwys pob aelod annibynnol ac fe'i derbyniwyd o 45 pleidlais i 9. Derbyniwyd y prif gynnig o 48 pleidlais i 6.

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>(i) Y gellir codi'r uchafswm o 25 diwrnod y gellir talu Aelod Annibynnol y Pwyllgor Archwilio amdanynt, o'r Cyfarfod Blynyddol</b>	<b>I awdurdodi eithriad i'r uchafswm o 25 diwrnod y gellir talu Aelod Annibynnol y Pwyllgor Archwilio amdanynt yn</b>

<p>yn 2017 tan ddiwedd Ebrill, 2018 ar gyfer y flwyddyn Gyngor hon yn unig.</p> <p>(ii) bod yr uchafswm o 25 diwrnod y gellir talu Aelod Annibynnol y Pwyllgor Archwilio amdanynt yn 2018 yn aros ar 25 diwrnod.</p> <p>(iii) bod adolygiad o rôl a chyfrifoldebau'r Aelod Annibynnol yn cael ei gynnal i gynnwys ystyried adnoddau Aelod ychwanegol.</p> <p>(iv) os oes gofyn amrywio'r taliadau i Aelodau Annibynnol, Lleyg a Chyfetholedig o'r Cyngor, fod y broses o bennu'r cyfryw daliadau'n cael ei dirprwyo i'r Swyddog Adran 151 cyn belled ag y gellir cynnwys y gost gyffredinol yng nghyllideb y Cyngor.</p>	2017-18.
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Cyrhaeddodd y Cynghorydd Sir Phyl Davies am 12.23.

Fe wnaeth y Cynghorwyr Sir Graham Breeze, Linda Corfield, Les George, Iain McIntosh, Gareth Pugh adael y cyfarfod am 12.26.

<b>11.</b>	<b>ADOLYGIAD O'R TREFNIADAU ETHOLAETHOL – CYNIGION DRAFFT-SIR POWYS</b>
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Derbyniodd y Cyngor fanylion cynigion y Comisiwn Ffiniau i leihau nifer y Cynghorwyr ym Mhowys o 73 i 68 a chyflwyno nifer o wardiau aml-aelod. Roedd gan y Cyngor tan 29 Mai i wneud sylw ar y cynigion. Fe wnaeth y Cynghorydd Sir James Evans, wedi'i eilio gan y Cynghorydd Sir Timothy Van-Rees, gynnig gwelliant i'r argymhelliad yn yr adroddiad i drefnu seminar i'r aelodau i roi cyfle i'r aelodau drafod y cynigion, ac fe'i derbyniwyd o 30 pleidlais i 19, a'r prif gynnig o 28 pleidlais i 17 gydag 1 yn ymatal.

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
Trefnu seminar i'r aelodau.	Er mwyn rhoi i'r aelodau'r cyfle i drafod cynigion y Comisiwn Ffiniau ar gyfer Powys.

Gadawodd y Cynghorydd Sir Roger Williams am 12.36.  
 Gadawodd y Cynghorydd Sir Jon Williams am 12.38.  
 Gadawodd y Cynghorydd Sir Karen Laurie-Parry am 12.40.  
 Gadawodd y Cynghorydd Sir E Michael Jones am 12.46.

**12. DATGANIAD RHEOLI'R TRYSORLYS 2018/19**

Bu'r Cyngor yn ystyried Datganiad y Strategaeth Rheoli'r Trysorlys a'r Datganiad Buddsoddi Blynyddol ar gyfer 2018/19. Fe'i cynigiwyd gan y Deilydd Portffolio Cyllid a'i eilio gan y Cynghorydd Sir James Evans ac o 47 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>Bod y Cyngor yn cymeradwyo Datganiad y Strategaeth Rheoli'r Trysorlys a'r Strategaeth Buddsoddi Blynyddol</b>	<b>Gofyn Statudol</b>

Cyrhaeddodd y Cynghorydd Sir Kathryn Silk am 12.49.

**13. HYSBYSIAD O GYNNIG - DEFNYDDIO PLASTIGAU**

Bu'r Cyngor yn trafod yr hysbysiad o gynnig canlynol a gynigiwyd gan y Cynghorydd Sir Emily Durrant ac a eiliwyd gan y Cynghorydd Sir Bryn Davies:

"Mae erchyllterau ein caethiwed i blastig yn awr yn hysbys i bawb. Mae gan blastig le pwysig yn ein datblygiad technolegol ac mae, mewn sawl ffordd, yn gynnyrch dyfeisgar a chwyldroadol. Er hynny, mae'n amser cael chwyldro plastig arall. Mae'n amser cefnu ar blastig a defnyddir unwaith. Pan gefais fy ethol i'r Cyngor ym mis Mai, fe'm dychrynwyd i weld yr holl gwpanau plastig tafladwy a'r cwpanau cyfansawdd tafladwy a gaiff eu defnyddio gan Aelodau, staff ac ymwelwyr bob dydd. Mae'r ymateb i'r ymgyrch diweddar 'Powys Ddi-blastig' yn dangos y byddai'r trigolion yn debygol o fod yr un mor siomedig.

A wnaiff yr Aelodau ddangos arweinyddiaeth drwy ofyn i'r Cyngor;

A) Hyrwyddo Powys fel sir sy'n gweithredu'n flaenllaw i leihau plastig

B) Datblygu strategaeth:

1. I annog staff a thrigolion i:

- a. Gario poteli dŵr y gellir eu hail-lenwi ac, yn yr hirdymor, ystyried gosod ffynnon ddŵr yng nghanol trefi lle gellir eu hail-lenwi.
- b. Cario cwpanau coffi y gellir eu hail-ddefnyddio a gwrthod cwpanau coffi tafladwy pan gynigir y rhain iddynt (er enghraifft, mae codi ffi o 5c am gwpanau coffi tafladwy mewn adeiladau sydd dan ofal y cyngor yn un syniad)
- c. Osgoi cynhyrchion sydd â micro-gleiniau ynddynt a dim ond fflysio papur i lawr y toiled. Byddai peidio â fflysio weips na ffyn cotwm na lensys cyffwrdd tafladwy i lawr y toiled yn lleihau plastig yn y cefnforoedd ac yn helpu'r system garthffosiaeth.

2. Annog unedau gwerthu bwyd a diod ar draws y sir i:

- a. Gynnig dewis bioddiraddadwy a hysbysebu eu parodrwydd i lenwi cwpanau y mae pobl yn eu cario gyda nhw



b. Defnyddio gwellt papur nid plastig.”

Torrodd y Cyngor am 13.02 tan 13.51.

Cynghorydd Sir D E Davies (Cadeirydd )

Cynghorwyr Sir MC Alexander, M Barnes, B Baynham, J Charlton, K W Curry, A W Davies, B Davies, P Davies, S C Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L Fitzpatrick, M R Harris, S M Hayes, A Jenner, D R Jones, E Jones, M J Jones, D Jones-Poston, F H Jump, MC Mackenzie, S McNicholas, DW Meredith, C Mills, N Morrison, R Powell, GD Price, J Pugh, G W Ratcliffe, L Roberts, K M Roberts-Jones, E Roderick, D Rowlands, K S Silk, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, A Williams, G I S Williams, D H Williams, J M Williams, ac S L Williams

Cynigiodd y Cynghorydd Sir Jackie Charlton y cynnig canlynol, a eiliwyd gan y Cynghorydd Sir Maureen Mackenzie gan ychwanegu argymhelliad ychwanegol.

C) Bod yr Awdurdod hwn yn cefnogi ac yn hyrwyddo Cynllun Dychwelyd Poteli Cenedlaethol yn ysgolion ac adeiladau Powys i leihau lefel y gwastraff a lleihau lefel y sbwriel a welwn ar draws ein systemau ffyrdd ym Mhowys.

Gadawodd y Cynghorydd Sir James Evans am 13.59.

Fe wnaeth y Cynghorydd Sir Amanda Jenner, wedi'i heilio gan y Cynghorydd Sir Lucy Roberts, gynnig gwelliant pellach:

C) Bod yr Awdurdod hwn yn edrych i mewn i sut y gall gefnogi a hyrwyddo Cynllun Dychwelyd Poteli Cenedlaethol yn ysgolion ac adeiladau Powys i leihau lefel y gwastraff a lleihau lefel y sbwriel a welwn ar draws ein systemau ffyrdd ym Mhowys.

Derbyniwyd y cynnig hwn o 34 pleidlais i 1 gyda 3 yn ymatal gan ddod yn brif gynnig. O 35 pleidlais i 0 gydag 1 yn ymatal

**PENDERFYNWYD bod y Cyngor**

**A) Yn hyrwyddo Powys fel sir sy'n gweithredu'n flaenllaw i leihau plastig**

**B) Yn datblygu strategaeth:**

**1. I annog staff a thrigolion i:**

**a. Gario poteli dŵr y gellir eu hail-lenwi ac, yn yr hirdymor, ystyried gosod ffynnon ddŵr yng nghanol trefi lle gellir eu hail-lenwi.**

**b. Cario cwpanau coffi y gellir eu hail-ddefnyddio a gwrthod cwpanau coffi tafladwy pan gynigir y rhain iddynt (er enghraifft, mae codi ffi o 5c am gwpanau**

coffi tafladwy mewn adeiladau sydd dan ofal y cyngor yn un syniad)

- c. Osgoi cynhyrchion sydd â micro-gleiniau ynddynt a dim ond fflysio papur i lawr y toiled. Byddai peidio â fflysio weips na ffyn cotwm na lensys cyffwrdd tafladwy i lawr y toiled yn lleihau plastig yn y cefnforoedd ac yn helpu'r system garthffosiaeth.
2. Annog unedau gwerthu bwyd a diod ar draws y sir i:
    - a. Gynnig dewis bioddiraddadwy a hysbysebu eu parodrwydd i lenwi cwpanau y mae pobl yn eu cario gyda nhw
    - b. Defnyddio gwellt papur nid plastig.

C) Bod yr Awdurdod hwn yn edrych i mewn i sut y gall gefnogi a hyrwyddo Cynllun Dychwelyd Poteli Cenedlaethol yn ysgolion ac adeiladau Powys i leihau lefel y gwastraff a lleihau lefel y sbwriel a welwn ar draws ein systemau ffyrdd ym Mhowys.

<b>14.</b>	<b>CYFLWYNIAD GAN Y PRIF SWYDDOG TÂN</b>
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Rhoddodd y Prif Swyddog Tân, Chris Davies, a'r Rheolwr Ardal Iwan Cray, gyflwyniad ar waith Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru gan gymryd cwestiynau gan yr Aelodau.

Gadawodd y Cynghorydd Sir Jeremy Pugh am 14.11.

Gadawodd y Cynghorydd Sir Beverley Baynham am 14.59.

Gadawodd y Cynghorydd Sir Gareth Ratcliffe am 15.14.

<b>15.</b>	<b>HYSBYSIAD O GYNNIG – ANNOG MENYWOD I YMGEISIO AM ROLAU MEWN GWLEIDYDDIAETH</b>
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Bu'r Cyngor yn trafod yr Hysbysiad o Gynnig canlynol a gynigiwyd gan y Cynghorydd Sir Liam Fitzpatrick ac a eiliwyd gan y Cynghorydd Sir Amanda Jenner:

“I ddathlu canmlwyddiant ers i fenywod gael yr hawl i bleidleisio, fod y cyngor hwn yn cydnabod cyfraniad anhygoel menywod i wleidyddiaeth ym Mhowys, Cymru a'r Deyrnas Unedig er cyn cof.

Bydd y cyngor hwn yn parhau i annog menywod i ymgeisio am rolau gwleidyddol i'r dyfodol ac yn ymdrechu i'w helpu mewn unrhyw ffordd bosibl.”

Cynigiodd y Cynghorydd Sir Myfanwy Alexander welliant a eiliwyd gan y Cynghorydd Sir Rachel Powell i ofyn i'r Pwyllgor Gwasanaethau Democraidd bwysu a mesur ffyrdd o annog menywod a grwpiau eraill, nad oes ganddynt gynrychiolaeth deg, i gyfranogi yn y bywyd dinesig ym Mhowys.

Dyweddodd Cadeirydd y Pwyllgor Gwasanaethau Democrataidd ei fod ef eisoes wedi trefnu cyfarfod gyda swyddogion i edrych ar hyn.

Rhodddwyd y gwelliant i bleidlais ac o 32 pleidlais i 0

**PENDERFYNWYD gofyn i'r Pwyllgor Gwasanaethau Democrataidd bwysu a mesur ffyrdd o annog menywod a grwpiau eraill, nad oes ganddynt gynrychiolaeth deg, i gyfranogi yn y bywyd dinesig ym Mhowys.**

<b>16.</b>	<b>HYSBYSIAD O GYNNIG – COMISIYNYDD HEDDLU A THROSEDDU DYFED POWYS</b>
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Bu'r Cyngor yn trafod y gwelliant canlynol a gynigiwyd gan y Cynghorydd Sir Elwyn Vaughan, a eiliwyd gan y Cynghorydd Sir Bryn Davies:

“Gyda rhybuddion taer am blismona cymunedol a ‘phlismyn ar y stryd’ yn cael eu cwtdogi i'r byw, dengys ffigurau newydd fod Dyfed-Powys yn gwrthod y tueddiad ac wedi gweld y cynnydd mwyaf yng nghyfanswm y swyddogion a'r PCSOs yn y pum mlynedd diwethaf.

Mae 29 yn rhagor o swyddogion i'w cael yn yr ardal heddlu hon yn awr o'i gymharu â phum mlynedd yn ôl – cynnydd o 2.6 y cant.

Gyda'r cynnydd mwyaf yng nghyfanswm y swyddogion er 2012, mae Dyfed-Powys yn un o blith tri heddlu yn y DU lle mae niferoedd cyffredinol y swyddogion wedi cynyddu yn dilyn rhybuddion gan brif swyddogion heddlu'r DU fod swyddogion cymunedol dan fygythiad difrifol oherwydd toriadau ariannol.

Mae nifer y swyddogion yn y gymdogaeth a swyddogion cymorth cymunedol yr heddlu yn Nyfed-Powys hefyd wedi codi er 2012, gyda 31 yn rhagor o swyddogion lleol yn cerdded y strydoedd yn 2017 na phum mlynedd yn ôl.

Mae nifer y PCSOs yn Nyfed-Powys wedi codi 45 y cant i 143 yn yr amser hwnnw - un heddlu o blith pedwar yn unig le gwelwyd y niferoedd yn codi.

Penderfynwyd:

Bod y Cyngor yn croesawu ac yn llongyfarch heddlu Dyfed Powys a'r Comisiynydd Heddlu a Throsedd, Dafydd Llywelyn, ar y newyddion ei fod yn un o blith tri heddlu yn unig yn y DU sydd wedi cynyddu nifer y swyddogion er gwaethaf pwysau ariannol mawr.

Mae nifer y PCSOs yn Nyfed-Powys wedi codi 45 y cant i 143 yn yr amser hwnnw - mae'n un o blith pedwar heddlu yn unig le cododd y niferoedd.”

Fe wnaeth y Cynghorydd Sir Susan McNicholas, wedi'i eilio gan y Cynghorydd Sir Huw Williams gynnig gwelliant:

“Bod y Cyngor hwn yn llongyfarch Heddlu Dyfed Powys a'i ymrwymiad i gynyddu nifer y swyddogion ar draws ardal yr heddlu.

Mae'r Cyngor hwn yn cydnabod yr ymrwymiad ariannol oddi wrth Lywodraeth Cymru i ariannu 500 o PCSOs ychwanegol ar draws Gymru."

Pleidleisiodd y Cyngor ar y gwelliant gan ei dderbyn o 20 pleidlais i 6 gyda 3 yn ymatal. Yna pleidleisiodd y Cyngor ar y prif gynnig ac o 24 pleidlais i 0 gyda 4 yn ymatal

**PENDERFYNWYD bod y Cyngor hwn yn llongyfarch Heddlu Dyfed Powys a'i ymrwymiad i gynyddu nifer y swyddogion ar draws ardal yr heddlu.**

**Mae'r Cyngor hwn yn cydnabod yr ymrwymiad ariannol oddi wrth Lywodraeth Cymru i ariannu 500 o PCSOs ychwanegol ar draws Gymru.**

<b>17. CWESTIYNAU YN UNOL Â'R CYFANSODDIAD</b>
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**Cwestiwn i'r Deilydd Portffolio Adfywio a Chynllunio gan y Cynghorydd Sir Kathryn Silk**

**A all yr Aelod Cabinet esbonio ba gyswllt y mae Aelodau'r Cabinet neu swyddogion y Cyngor wedi'u cael gyda Llywodraeth Cymru am y Gweinidog sy'n gyfrifol am y cyhoeddiad ynglŷn â'r seilwaith digidol ar 30ain Ionawr y bydd Powys yn cael ei thargedu i gael cysylltiad band eang cyflym iawn i gartrefi a busnesau nad ydynt wedi'u cysylltu dan gynllun blaenorol Openreach; faint o eiddo y disgwylir iddynt elwa o'r contract newydd arfaethedig ym Mhowys; pa ardaloedd o Bowys sy'n cael blaenoriaeth; sut penderfynir ar y blaenoriaethau hyn; pryd mae disgwyl i'r gwaith ddechrau a chael ei gwblhau; ac a all pob anheddiad ym Mhowys yn awr ddisgwyl cysylltiad â band eang cyflym iawn?**

**Ymateb**

Mae Tîm Adfywio'r Cyngor yn dal i weithio gyda Thîm Seilwaith TGCh Llywodraeth Cymru ynglŷn â chyflwyno Band Eang Cyflym iawn yng Ngham 2 o'i rhaglen. Rydym yn deall bod y gyllideb ar gyfer y rhaglen hon ar draws Gymru, dros y cyfnod 2018-23 yn oddeutu £80M gyda Chanolbarth Cymru yn un o'r ardaloedd blaenoriaeth ar gyfer y buddsoddiad hwn.

Un o raglenni Llywodraeth Cymru yw'r cynllun Band Eang Cyflym iawn ac mae Cyngor Sir Powys yn un o'r ymgynghoreion yn y broses hon.

Ym mis Gorffennaf 2017 fel rhan o'r ymgynghoriad ar Gam 2 tynnodd Cyngor Sir Powys sylw at yr hyn y teimlai yr oeddent yn ardaloedd y dylid rhoi blaenoriaeth iddynt yng ngham nesaf y rhaglen. Mae contractau'r ail gam (2018-23) wedi mynd allan i dendr a disgwylir y bydd penderfyniad Llywodraeth Cymru ar y rhain yn hysbys inni o gwmpas mis Ebrill 2018.

O'r hyn rydyn ni'n ddeall, bydd y lleoliadau cyflenwi yn cael eu dewis drwy'r broses dendro ei hun.

Mae gofyn i'r cyflenwyr nodi beth ac ymhle maent yn gallu cyflenwi yn y ceisiadau a gyflwynant.

Ar ôl cwblhau'r broses hon, byddwn wedyn yn deall faint o eiddo y bydd modd eu cysylltu yng Ngham 2.

Ar hyn o bryd, nid yw'r amserlen fanwl ar gyfer cyflenwi ar gael gan na chytunwyd arni eto gyda'r cyflenwyr llwyddiannus.

Gan fod llawer o'r rhwydwaith ffibr craidd eisoes wedi'i osod, rhagwelir y bydd ail gam y cyflenwi yn cynnwys nifer uwch o atebion band eang amgen megis systemau Wi-Fi cymunedol a thechnolegau eraill.

Cafodd prosiect peilot Wi-Fi llwyddiannus ei gwblhau yn ddiweddar yng nghymuned Crai, ym Mannau Brycheiniog gyda chefnogaeth gan y Tîm Adfywio gan ddarparu cysylltiadau 30Mb sefydlog i 75 o eiddo.

<https://www.growinpowys.com/crai-project-uk> .

Cwestiwn atodol y Cynghorydd Silk oedd holi pa rannau o Bowys a oedd yn cael eu blaenoriaethu a sut byddai aelodau'n cael eu hysbysu. Yn absenoldeb y Deilydd Portffolio dros Adfywio a Chynllunio, byddai'r Arweinydd yn sicrhau y byddai ymateb yn cael ei ddarparu.

**Cynghorydd Sir D E Davies (Cadeirydd)**

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

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNCIL CHAMBER - COUNTY HALL, LLANDRINDOD WELLS ON TUESDAY, 17 APRIL 2018**

**PRESENT**

County Councillor D E Davies (Chair)

County Councillors MC Alexander, B Baynham, G Breeze, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, E Durrant, D O Evans, J Evans, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, D R Jones, E Jones, G Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, P E Lewis, S Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, JG Morris, N Morrison, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, M Weale, G I S Williams, D H Williams, J Williams, J M Williams, R Williams and S L Williams

<b>1. APOLOGIES</b>
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Apologies for absence were received from County Councillors M Barnes, J Charlton, S Davies, M Dorrance, L Fitzpatrick, A Jenner, A Jones, J Jones, G Morgan and J Wilkinson.

<b>2. LEADER'S ANNOUNCEMENTS</b>
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The Leader advised Council of the appointment of an acting Chief Executive, Dr Mohammed Mehmet, for a period of 9 months.

<b>3. DECLARATIONS OF INTEREST</b>
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There were no declarations of interest reported.

<b>4. POWYS LOCAL DEVELOPMENT PLAN - INSPECTOR'S REPORT AND ADOPTION</b>
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Council considered the Powys Local Development Plan 2011 – 2026. The Plan incorporated five binding recommendations made by the Inspector. In moving the recommendations the Portfolio Holder for Economy and Planning paid tribute to the work of the Professional Lead – Planning Policy and his team and the LDP Working Group. The recommendations were seconded by County Councillor James Evans.

The Professional Lead – Planning Policy answered questions from members. He acknowledged the point made by a number of members that as the plan covered the period 2011-2016 it included some permissions that had already been given but advised that the plan identified 5,588 dwelling sites which was 24% in excess of the 4,500 requirement. Members were concerned that if sites with permissions were not developed there would be no scope for development in some

communities. In such circumstances officers would look at other options for development through departure applications. Officers would also encourage developers to bring forward sites or risk losing them.

Recommendation 1: by 56 votes to 0 it was

<b>RESOLVED</b>	<b>Reasons for Decision:</b>
<p><b>1. To adopt and publish the Powys Local Development Plan 2011-2026 (Enclosures 2.1, 2.2, 3.1 – 3.9), incorporating the changes recommended in the Inspector’s Report (Enclosures 1.1 – 1.12).</b></p>	<p><b>To comply with:</b></p> <ul style="list-style-type: none"> <li>• <b>Planning and Compulsory Purchase Act, 2004, as amended.</b></li> <li>• <b>The Town &amp; Country Planning (Local Development Plan) (Wales) Regulations, 2005, as amended.</b></li> <li>• <b>Environmental Assessment of Plans and Programmes (Wales) Regulations 2004.</b></li> <li>• <b>The Conservation of Habitats and Species Regulations 2017.</b></li> <li>• <b>The LDP Delivery Agreement 2015.</b></li> </ul>

Recommendation 2: by 57 votes to 0 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p><b>2. To approve and publish the:</b></p> <p><b>(i) Adoption Statement (Enclosure 4); and the</b></p> <p><b>(ii) Final Assessment Reports for the Powys LDP (HRA SEA, SA) (Enclosures 5.1 – 5.3).</b></p>	<p><b>To comply with:</b></p> <ul style="list-style-type: none"> <li>• <b>Planning and Compulsory Purchase Act, 2004, as amended.</b></li> <li>• <b>The Town &amp; Country Planning (Local Development Plan) (Wales) Regulations, 2005, as amended.</b></li> <li>• <b>Environmental Assessment of Plans and Programmes (Wales) Regulations 2004.</b></li> <li>• <b>The Conservation of Habitats and Species Regulations 2017.</b></li> <li>• <b>The LDP Delivery Agreement 2015.</b></li> </ul>

Recommendation 3: by 56 votes to 0 it was

<b>RESOLVED</b>	<b>Reasons for Decision:</b>
<p><b>3. To grant delegated powers to the Professional Lead – Planning Policy to correct any typing or grammatical errors, to deal with any minor matters or errors, and any presentational matters required for publishing the final LDP.</b></p>	<p><b>To enable publication to be expedited.</b></p>

Recommendation 4: by 57 votes to 0 it was



<b>RESOLVED</b>	<b>Reason for Decision</b>
<p>4. That the following existing UDP Supplementary Planning Guidance (SPG) only will remain as a material planning consideration in the determination of planning applications until superseded or withdrawn:</p> <p>(i) Affordable Housing for Local Needs SPG, 2010;</p> <p>(ii) Residential Design Guide, 2004.</p>	<p>To enable existing detailed planning guidance to continue on an interim basis for two planning policy areas and for all other SPG and IDCG prepared for the UDP to be withdrawn.</p>

<b>5.</b>	<b>VISION 2025: OUR CORPORATE IMPROVEMENT PLAN 2018-23</b>
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The Leader presented the Corporate Improvement Plan 2018-23 which replaced the current CIP and supported the Cabinet's Vision 2025.

A number of members queried why the plan had not been scrutinised and Council was advised that the Joint Chairs and Vice Chairs Scrutiny Group had decided that comments should be submitted by email rather than refer it to the Scrutiny Committees. An amendment proposed by County Councillor James Gibson-Watt and seconded by County Councillor Pete Roberts that the item be deferred pending referral back to the Scrutiny Committees before coming back to Council for approval was lost by 20 votes to 37 upon being put to the vote.

In response to comments from Members that the target to increase the proportion of revenue spend with Powys based suppliers and providers was too modest, Council was advised that the Cabinet was looking to over achieve on these targets. The Portfolio Holder for Economy and Planning was committed to increasing the spend with Powys companies and would be contacting every member for details of businesses in their wards to build up a register of businesses that could be included on the Powys framework. The Leader also extended an invitation to all members to a series of business breakfasts being held across the county. In response to a question from the Chair of the Audit Committee on whether the Vision could be delivered given the savings services would have to make, the Portfolio Holder for Finance, Countryside and Transport said he was confident that the Cabinet would deliver on the Vision despite the financial challenges faced although it would require some services to transform.

By 44 votes to 13 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<p>To approve Vision 2025: Our Corporate Improvement Plan (CIP) 2018-23 in Appendix A to the report.</p>	<p>To ensure that the council meets its statutory obligations as outlined in the Well-being of Future Generations (Wales) Act 2015 and the Local Government (Wales) Measure 2009 (Part 1 and 2).</p>

	<p><b>To ensure the council has a clear delivery plan and performance management framework for implementing its Vision 2025.</b></p> <p><b>To facilitate effective engagement with staff, elected members, the public and stakeholders such as regulators.</b></p>
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**6. TOWARDS 2040: POWYS WELL-BEING PLAN 2018**

The Leader presented the Powys Well-Being Plan 2018 which had been prepared by the Powys Public Service Board and was being considered for adoption by each of the constituent member bodies. The plan set the direction the Public Service Board plan to take, working with residents, communities, town and community councils and others to promote and deliver well-being in Powys. The Leader thanked officers for their work on the Plan.

In response to questions about the scrutiny arrangements for the plan, members were reminded that Council had already agreed the scrutiny process, which would involve all the constituent bodies, at a previous meeting.

The recommendation was moved by the Leader and seconded by County Councillor Myfanwy Alexander and by 47 votes to 4 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>That Powys County Council approve and adopt Towards 2040, the Powys Well-being Plan as set out in Appendix B to the Report.</b>	<b>To enable the plan to be published by 3<sup>rd</sup> May, meeting the statutory requirements of the Well-being of Future Generations Act.</b>

**7. REVENUE VIREMENTS**

There were no revenue virements to be considered on this occasion.

**8. TRIBUTE TO PAUL GRIFFITHS**

On behalf of all members the Leader paid tribute to Paul Griffiths who was attending his last meeting of Council before standing down as Strategic Director Place. She referred to his long and distinguished career in local government both with Montgomeryshire District Council and Powys County Council.

**County Councillor D E Davies (Chair)**

**COFNODION CYFARFOD Y CYNGOR SIR A GYNHALIWYD YN SIAMBR Y  
CYNGOR – NEUADD Y SIR, LLANDRINDOD, DDYDD MAWRTH 17 EBRILL 2018**

PRESENNOL

Y Cyngorydd Sir D E Davies (Cadeirydd)

Y Cynghorwyr Sir MC Alexander, B Baynham, G Breeze, L V Corfield, K W Curry, A W Davies, B Davies, P Davies, E Durrant, D O Evans, J Evans, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, D R Jones, E Jones, G Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, P E Lewis, S Lewis, MC Mackenzie, I McIntosh, S McNicholas, DW Meredith, C Mills, JG Morris, N Morrison, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, E Roderick, D Rowlands, D Selby, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, M Weale, G I S Williams, D H Williams, J Williams, J M Williams, R Williams ac S L Williams

**1. YMDDIHEURIADAU**

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Sir M Barnes, J Charlton, S Davies, M Dorrance, L Fitzpatrick, A Jenner, A Jones, J Jones, G Morgan a J Wilkinson.

**2. CYHOEDDIADAU'R ARWEINYDD**

Rhoddodd yr Arweinydd wybod i'r Cyngor am benodi Prif Weithredwr dros dro, Dr Mohammed Mehmet, am gyfnod o 9 mis.

**3. DATGANIADAU BUDDIANNAU**

Ni soniwyd am unrhyw ddatganiadau buddiannau.

**4. CYNLLUN DATBLYGU LLEOL POWYS – ADRODDIAD YR AROLYGWR A MABWYSIADU**

Bu'r Cyngor yn ystyried Cynllun Datblygu Lleol Powys 2011 - 2026. Roedd y Cynllun yn ymgorffori pum argymhelliad rhwymol a wnaethpwyd gan yr arolygydd. Wrth gynnig yr argymhellion, talodd Deiliad y Portffolio dros Economi a Chynllunio deyrnged i waith yr Arweinydd Proffesiynol - Polisi Cynllunio a'i dîm a Gweithgor y CDLI. Eiliwyd yr argymhellion gan y Cyngorydd Sir James Evans.

Atebodd yr Arweinydd Proffesiynol – Polisi Cynllunio gwestiynau gan aelodau. Cydnabu'r pwynt a wnaed gan sawl un o'r aelodau, sef gan fod y cynllun yn ymdrin â'r cyfnod 2011-2026, ei fod yn cynnwys ambell ganiatâd oedd eisoes wedi'i roi ond rhoddodd wybod bod y cynllun yn adnabod 5,588 o safleoedd anheddu oedd 24% dros ben y gofyniad o 4,500. Roedd aelodau'n poeni os na fyddai safleoedd â chaniatâd yn cael eu datblygu na fyddai yna le i ddatblygu mewn rhai cymunedau. O dan amgylchiadau o'r fath, byddai swyddogion yn edrych ar ddewisiadau datblygu eraill drwy geisiadau gwyro. Byddai swyddogion

hefyd yn annog datblygwyr i fynd ati i symud safleoedd yn eu blaenau neu fod mewn perygl o'u colli.

Argymhelliad 1: o 56 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<p>1. Mabwysiadu a chyhoeddi Cynllun Datblygu Lleol Powys 2011-2026 (Amgaeadau 2.1, 2.2, 3.1 – 3.9), gan ymgorffori'r newidiadau a argymhellir yn Adroddiad yr Arolygydd (Amgaeadau 1.1 – 1.12)</p>	<p>Cydymffurfio â:</p> <ul style="list-style-type: none"> <li>• Deddf Cynllunio a Phrynu Gorfodol 2004, fel y'i newidiwyd.</li> <li>• Rheoliadau Cynllunio Tref a Gwlad (Cynllun Datblygu Lleol) (Cymru) 2005, fel y'u newidiwyd.</li> <li>• Rheoliadau Asesiad Amgylcheddol o Gynlluniau a Rhaglenni (Cymru) 2004.</li> <li>• Rheoliadau Cadwraeth Cynefinoedd a Rhywogaethau 2017.</li> <li>• Cytundeb Darparu CDLI 2015.</li> </ul>

Argymhelliad 2: o 57 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<p>2. Cymeradwyo a chyhoeddi'r:</p> <p>(i) Datganiad Mabwysiadu (Amgaead 4); ac</p> <p>(ii) Adroddiadau Asesu Terfynol ar gyfer CDLI Powys (HRA, SEA, SA) (Amgaeadau 5.1 – 5.3).</p>	<p>Cydymffurfio â:</p> <ul style="list-style-type: none"> <li>• Deddf Cynllunio a Phrynu Gorfodol 2004, fel y'i newidiwyd.</li> <li>• Rheoliadau Cynllunio Tref a Gwlad (Cynllun Datblygu Lleol) Cymru) 2005, fel y'u newidiwyd.</li> <li>• Rheoliadau Asesiad Amgylcheddol o Gynlluniau a Rhaglenni (Cymru) 2004.</li> <li>• Rheoliadau Cadwraeth Cynefinoedd a Rhywogaethau 2017.</li> <li>• Cytundeb Darparu CDLI 2015.</li> </ul>

Argymhelliad 3: o 56 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<p>3. Rhoi pwerau dirprwyedig i'r Arweinydd Proffesiynol – Polisi Cynllunio i gywiro unrhyw wallau teipio neu ramadegol, i ymdrin ag unrhyw fân faterion neu wallau ac unrhyw faterion cyflwyniadol angenrheidiol mewn cysylltiad â chyhoeddi'r CDLI terfynol.</p>	<p>Hwyluso'r cyhoeddi.</p>

Argymhelliad 4: o 57 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<p>4. Na fydd Canllawiau Cynllunio Atodol (CCA) y CDU presennol a ganlyn ond yn aros fel ystyriaeth gynllunio berthnasol wrth benderfynu ceisiadau cynllunio nes y caiff eu disodli neu eu tynnu'n ôl:</p> <p>(i) CCA Tai Fforddiadwy ar gyfer Anghenion Lleol, 2010;</p> <p>(ii) Canllawiau Dylunio Preswyl, 2004.</p>	<p>Galluogi canllawiau cynllunio manwl sydd eisoes yn bodoli i barhau dros dro ar gyfer dau faes yn y polisi cynllunio a'r holl CCA ac IDCG eraill a baratowyd ar gyfer y CDU i gael eu tynnu.</p>

<b>5.</b>	<b>GWELEDIGAETH 2025: EIN CYNLLUN GWELLA CORFFORAETHOL 2018-23</b>
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Cyflwynodd yr Arweinydd Gynllun Gwella Corfforaethol 2018-23 a ddisodlodd y CGC presennol gan ategu Gweledigaeth 2025 y Cabinet.

Holodd sawl aelod pam nad oedd y cynllun wedi cael ei graffu arno a rhoddwyd gwybod i'r Cyngor fod Grŵp Craffu'r Cyd-gadeiryddion a'r Is-gadeiryddion wedi penderfynu y dylid cyflwyno sylwadau drwy e-bost yn hytrach na'u cyfeirio at y Pwyllgorau Craffu. O 20 pleidlais i 37, methodd gwelliant a gynigiwyd gan y Cynghorydd Sir James Gibson-Watt a'i eilio gan y Cynghorydd Sir Pete Roberts fod yr eitem yn cael ei gohirio wrth aros iddi gael ei chyfeirio'n ôl i'r Pwyllgorau Craffu cyn dod yn ôl i'r Cyngor i'w chymeradwyo.

Mewn ymateb i sylwadau gan Aelodau nad oedd y targed i gynyddu cyfran y gwariant refeniw gyda chyflenwyr a darparwyr o Bowys yn ddigon uchel, rhoddwyd gwybod i'r Cyngor fod y Cabinet yn edrych i fynd dros y targedau hyn. Roedd Deiliad y Portffolio dros Economi a Chynllunio'n ymrwymedig i gynyddu'r gwariant gyda chwmnïau o Bowys a byddai'n cysylltu â phob aelod am fanylion busnesau yn eu wardiau i adeiladu cofrestr o fusnesau a allai gael eu cynnwys ar fframwaith Powys. Bu'r Arweinydd hefyd yn estyn gwahoddiad i'r holl aelodau i gyfres o frechwastau busnes i'w cynnal ar draws y sir. Mewn ymateb i gwestiwn gan Gadeirydd y Pwyllgor Archwilio a ellid cyflwyno'r Weledigaeth o gofio'r arbedion y byddai gwasanaethau'n gorfod eu gwneud, dywedodd Deiliad y Portffolio dros Gyllid, Cefn Gwlad a Thrafnidiaeth ei fod yn ffyddiog y byddai'r Cabinet yn llwyddo i gyflwyno'r Weledigaeth er gwaetha'r heriau ariannol sy'n ei wynebu er y byddai'n gofyn bod rhai gwasanaethau'n trawsnewid.

O 44 pleidlais i 13

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<p>Cymeradwyo Gweledigaeth 2025: Ein Cynllun Gwella Corfforaethol (CGC) 2018-23 sydd yn Atodiad A i'r adroddiad.</p>	<p>Sicrhau bod y Cyngor yn cyflawni ei rwymedigaethau statudol fel a amlinellir yn Neddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 a Mesur Llywodraeth Leol (Cymru) 2009 (Rhan 1 a 2).</p>

	<p><b>Sicrhau bod gan y Cyngor gynllun darparu a fframwaith rheoli perfformiad clir i weithredu'i Weledigaeth 2025.</b></p> <p><b>Hwyluso ymgysylltiad effeithiol â staff, aelodau etholedig, y cyhoedd a rhanddeiliaid megis rheoleiddwyr.</b></p>
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## 6. TUAG AT 2040: CYNLLUN LLESIANT POWYS 2018

Cyflwynodd yr Arweinydd Gynllun Llesiant Powys 2018 oedd wedi'i baratoi gan Fwrdd Gwasanaethau Cyhoeddus Powys ac yn cael ei ystyried i'w fabwysiadu gan bob un o gyrff cyfansoddol ei aelodaeth. Pennai'r Cynllun y cyfeiriad y mae'r Bwrdd Gwasanaethau Cyhoeddus yn bwriadu ei gymryd, gan gydweithio â phreswylwyr, cymunedau, cynghorau tref a chymuned ac eraill i hyrwyddo a sicrhau llesiant ym Mhowys. Diolchodd yr Arweinydd i'r swyddogion am eu gwaith ar y Cynllun.

Mewn ymateb i gwestiynau am y trefniadau craffu ar gyfer y cynllun, atgoffwyd yr aelodau fod y Cyngor eisoes wedi cytuno mewn cyfarfod blaenorol ar y broses graffu a fyddai'n cynnwys yr holl gyrff cyfansoddol.

Cynigiwyd yr argymhelliad gan yr Arweinydd a'i eilio gan y Cynghorydd Sir Myfanwy Alexander ac o 47 pleidlais i 4

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>Bod Cyngor Sir Powys yn cymeradwyo ac yn mabwysiadu Tuag at 2040, Cynllun Llesiant Powys fel a geir yn Atodiad B i'r Adroddiad.</b>	<b>Galluogi cyhoeddi'r Cynllun erbyn 3 Mai gan ddiwallu gofynion statudol y Ddeddf Llesiant Cenedlaethau'r Dyfodol.</b>

## 7. TROSGLWYDDIADAU REFENIW

Nid oedd unrhyw drosglwyddiadau refeniw i'w hystyried y tro hwn.

## 8. TEYRNGED I PAUL GRIFFITHS

Ar ran yr holl aelodau, talodd yr Arweinydd deyrnged i Paul Griffiths oedd yn mynychu ei gyfarfod Cyngor olaf cyn ymddiswyddo fel Cyfarwyddwr Strategol Lle. Cyfeiriodd at ei yrfa hir a nodedig mewn llywodraeth leol gyda Chyngor Dosbarth Sir Drefaldwyn yn ogystal â Chyngor Sir Powys.

**Y Cynghorydd D E Davies (Cadeirydd)**

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNCIL CHAMBER - COUNTY HALL, LLANDRINDOD WELLS ON TUESDAY, 8 MAY 2018**

PRESENT

County Councillor D E Davies (Chair)

County Councillors MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, K W Curry, A W Davies, B Davies, P Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, A Jenner, D R Jones, E Jones, G Jones, E M Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, N Morrison, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, P Roberts, K M Roberts-Jones, D Selby, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, M Weale, A Williams, G I S Williams, D H Williams, J Williams, J M Williams and R Williams

<b>1. APOLOGIES</b>
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Apologies for absence were received from County Councillors L V Corfield, S C Davies, L Fitzpatrick, J R Jones on other Council business, P E Lewis, S Lewis, MC Mackenzie on other Council business, L Roberts, D Rowlands, K S Silk, J Wilkinson and S L Williams.

The Chair welcomed the Acting Chief Executive Dr Mohammed Mehmet and the Director of Social Services Alison Bulman to their first meeting of Council. He thanked Phil Evans who had completed his appointment as interim Director of Social Services.

<b>2. DECLARATIONS OF INTEREST</b>
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There were no declarations of interest reported.

<b>3. CIW INSPECTION OF ADULT SERVICES</b>
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Council debated the CIW inspection report on Adult Services in Powys. While CIW had seen evidence that some people received good care and support, high staff morale and a commitment to improving services accompanied by an increase in resources, the report had identified significant concerns in key areas: accessing services; consistent assessments; unacceptable backlog of safeguarding work at screening and enquiry stages; safeguarding systems, delays in providing the services set out in care and support plans; and performance management. The inspectors had concluded that substantial improvements were required.

The Leader and Portfolio Holder for Adult Services accepted the findings of the report. They explained that following the critical report into Children's Services, Adult Services had conducted its own self-assessment, the findings of which closely aligned with those of the inspectors. By the time of the inspection, work was already well underway to develop an improvement plan with Adult Services

being added to the work programme of the Improvement and Assurance Board. The Leader and Portfolio Holder acknowledged the support received from Welsh Government and the WLGA and the work of Scrutiny. The Portfolio Holder considered that the service was well placed to improve and noted that for the first time in 18 months there was a full leadership team in place.

The Director of Social Services outlined the actions taken in response to the CIW recommendations. Of the sixteen recommendations, six were immediate priorities and ten had to be addressed within 12 months.

A number of members expressed concerns that lessons had not been learned from previous inspection reports. Several were critical of the Powys People Direct call centre and cited examples of people having to wait 20 minutes for their calls to be answered and over 40% of calls lost.

The Portfolio Holder for Adult Services acknowledged that there had been failings in the service and he apologised for those failings. He stressed the importance of Council as a whole accepting responsibility and agreeing the recommendations in the report. He moved the recommendations, seconded by the Leader.

Recommendation 1: by 57 votes to 0 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>1. Council notes the contents of the Adult Services Inspection Report and accepts the recommendations made.</b>	<b>To ensure good governance and to comply with the recommendations of Care Inspectorate Wales.</b>

Recommendation 2: by 56 votes to 0 it was

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<b>2. Council notes the work that has been put in hand to address the Inspectorate's concerns and the arrangements in place to respond to the recommendations in the report.</b>	<b>To ensure good governance and to comply with the recommendations of Care Inspectorate Wales.</b>

County Councillor Huw Williams moved that work to improve the service must be accountable to all elected members and subject to ongoing scrutiny and debate at future council meetings. This was seconded by County Councillor David Thomas.

By 37 votes to 19 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>That work to improve the service must be accountable to all elected</b>	<b>In line with the recommendation of the CIW report.</b>



<b>members and subject to ongoing scrutiny and debate at future council meetings.</b>	
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County Councillor John Morris moved that Audit Committee and Finance Scrutiny Panel receive accurate and timely financial information on the spend in Adult Social Care when requested by them. This was seconded by County Councillor Roger Williams.

By 43 votes to 11 it was

<b>RESOLVED</b>	<b>Reason for Decision</b>
<b>That Audit Committee and Finance Scrutiny Panel receive accurate and timely financial information on the spend in Adult Social Care when requested by them.</b>	<b>To enable timely scrutiny.</b>

Council adjourned from 12.02 to 12.16. County Councillors G. Price, T Van-Rees and H Williams left the meeting.

<b>4. CHILDREN'S SERVICES UPDATE: THE SECOND QUARTERLY IMPROVEMENT REPORT FOR WELSH GOVERNMENT</b>
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The Portfolio Holder for Young People and Culture and the Head of Children's Services updated Council on the progress being made in the service. The period between February and April 2018 had seen significant improvements in performance and this had been confirmed by a follow up monitoring inspection by CIW. The financial investment in the service was paying dividends with the recruitment of additional social workers and foster carers.

The Chair of Scrutiny Committee B acknowledged the positive way in which the Head of Service was working with Scrutiny and he was amongst a number of members who asked for the performance data to be made available to all Members. Members were advised that a development day had been arranged for 8 June to instruct them on how to access performance management data.

It was noted Scrutiny members had begun visits to front line teams which both Members and staff had found very beneficial. Members also asked about access to sexual health clinics and mental health services and the transition for young people moving from Children's Services to Adult Services. The Cabinet was asked to consider what support could be given to care leavers such as an exemption from Council Tax. The Chair of the Audit Committee reminded the Portfolio Holder that he had asked for more information on the Children's Services budget and he invited her to the Committee to discuss the budget.

The Portfolio Holder noted the points made by Members on performance management data and agreed it should be made more widely available. She also

agreed on the points made on the need for young people to have access to mental health and sexual health services and would raise this with the Health Board. She confirmed that the service did compare performance data with other local authorities and that she was be happy to attend Audit Committee. The Portfolio Holder for Finance confirmed that the policy on Council Tax exemptions would be looked at in the next month.

**County Councillor D E Davies (Chair)**

**COFNODION CYFARFOD Y CYNGOR SIR A GYNHALIWDYD YN SIAMBR Y  
CYNGOR – NEUADD Y SIR, LLANDRINDOD, DDYDD MAWRTH 8 MAI, 2018**

YN BRESENNOL

Y Cyngorydd Sir D E Davies (Cadeirydd)

Y Cynghorwyr Sir MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, K W Curry, A W Davies, B Davies, P Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, A Jenner, D R Jones, E Jones, G Jones, E M Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, I McIntosh, S McNicholas, DW Meredith, C Mills, G Morgan, JG Morris, N Morrison, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, P Roberts, K M Roberts-Jones, D Selby, D A Thomas, R G Thomas, T J Van-Rees, E Vaughan, M Weale, A Williams, G I S Williams, D H Williams, J Williams, J M Williams ac R Williams

<b>1. YMDDIHEURIADAU</b>
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Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Sir L V Corfield, S C Davies, L Fitzpatrick, J R Jones ar fusnes arall gyda'r Cyngor, P E Lewis, S Lewis, MC Mackenzie ar fusnes arall gyda'r Cyngor, L Roberts, D Rowlands, K S Silk, J Wilkinson ac S L Williams.

Croesawodd y Cadeirydd y Prif Weithredwr Dros Dro Dr Mohammed Mehmet a'r Cyfarwyddwr Gwasanaethau Cymdeithasol Alison Bulman i'w cyfarfod Cyngor cyntaf. Diolchodd i Phil Evans oedd wedi cwblhau'i gyfnod fel Cyfarwyddwr Gwasanaethau Cymdeithasol Dros Dro.

<b>2. DATGANIADAU BUDDIANNAU</b>
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Ni soniwyd am unrhyw ddatganiadau buddiannau.

<b>3. AROLWG AGC O WASANAETHAU OEDOLION</b>
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Bu'r Cyngor yn trafod adroddiad arolygu AGC am Wasanaethau Oedolion ym Mhowys. Er bod AGC wedi gweld tystiolaeth bod rhai pobl yn derbyn gofal a chymorth da, morâl uchel ymhlith y staff ac ymrwymiad i wella gwasanaethau ynghyd â chynnydd mewn adnoddau, roedd yr adroddiad wedi adnabod pryderon sylweddol mewn meysydd allweddol: cyrchu gwasanaethau; asesiadau cyson; ôl-groniad annerbyniol o waith diogelu yn y cyfnodau sgrinio ac ymholi; systemau diogelu; oedi wrth ddarparu'r gwasanaethau a nodir mewn cynlluniau gofal a chymorth, a rheoli perfformiad. Casgliad yr arolygwyr oedd bod angen gwelliannau sylweddol.

Derbyniwyd canfyddiadau'r adroddiad gan yr Arweinydd a Deiliad y Portffolio dros Wasanaethau Oedolion. Buont yn egluro, yn dilyn yr adroddiad beirniadol am Wasanaethau Plant, fod Gwasanaethau Oedolion wedi cynnal hunanasesiad yr oedd ei ganfyddiadau'n bur debyg i rai'r arolygwyr. Erbyn adeg yr arolwg, roedd gwaith eisoes wedi mynd rhagddo ymhell i ddatblygu cynllun gwella, gyda

Gwasanaethau Oedolion yn cael eu hychwanegu at raglen waith y Bwrdd Gwella a Sicrwydd. Cydnabu'r Arweinydd a Deiliad y Portffolio y cymorth a dderbyniwyd gan Lywodraeth Cymru, Cymdeithas Llywodraeth Leol Cymru a gwaith y pwyllgor Craffu. Roedd Deiliad y Portffolio o'r farn fod y gwasanaeth mewn sefyllfa dda i wella a nododd, am y tro cyntaf ers 18 mis, fod tîm arweinyddiaeth cyflawn yn ei le.

Amlinellodd y Cyfarwyddwr Gwasanaethau Cymdeithasol y camau a gymerwyd mewn ymateb i argymhellion AGC. O'r 16 o argymhellion, roedd chwech yn flaenoriaethau i ymdrin â nhw'n syth a byddai'n rhaid mynd i'r afael â'r deg arall o fewn 12 mis.

Mynegodd nifer o aelodau bryderon fod gwersi heb eu dysgu o adroddiadau arolygu blaenorol. Roedd sawl un yn feirniadol o ganolfan alwadau Llinell Uniongyrchol Powys gan gyfeirio at enghreifftiau lle bu'n rhaid i bobl aros am 20 munud i'w galwadau gael eu hateb, gyda thros 40% o'r galwadau'n cael eu colli.

Cydnabu Deiliad y Portffolio dros Wasanaethau Oedolion fod diffygion wedi bod yn y gwasanaeth ac ymddiheurodd am y diffygion hyn. Pwysleisiodd y pwysigrwydd bod y Cyngor yn ei grynswth yn derbyn cyfrifoldeb ac yn cytuno ar yr argymhellion yn yr adroddiad. Cynigiodd yr argymhellion ac fe'i heiliwyd gan yr Arweinydd.

Argymhelliad 1: o 57 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>1. Bod y Cyngor yn nodi cynnwys yr Adroddiad Arolygu Gwasanaethau Oedolion gan dderbyn yr argymhellion a wnaethpwyd.</b>	<b>Sicrhau llywodraethu da a chydymffurfio ag argymhellion Arolygiaeth Gofal Cymru.</b>

Argymhelliad 2: o 56 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
<b>2. Bod y Cyngor yn nodi'r gwaith sydd ar y gweill i fynd i'r afael â phryderon yr Arolygiaeth a'r trefniadau yn eu lle i ymateb i'r argymhellion yn yr adroddiad.</b>	<b>Sicrhau llywodraethu da a chydymffurfio ag argymhellion Arolygiaeth Gofal Cymru.</b>

Cynigiodd y Cynghorydd Sir Huw Williams fod rhaid i'r gwaith i wella'r gwasanaeth fod yn atebol i bob aelod etholedig ac yn ddarostyngedig i graffu a thrafod parhaus yng nghyfarfodydd y Cyngor yn y dyfodol. Eiliwyd hyn gan y Cynghorydd Sir David Thomas.

O 37 pleidlais i 19

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>Bod gwaith i wella'r gwasanaeth</b>	<b>Yn unol ag argymhelliad</b>

<b>yn atebol i'r holl aelodau etholedig ac yn ddarostyngedig i graffu a thrafod parhaus yng nghyfarfodydd y Cyngor yn y dyfodol.</b>	<b>adroddiad AGC.</b>
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Cynigiodd y Cynghorydd Sir John Morris fod y Pwyllgor Archwilio a'r Panel Craffu ar Gyllid yn derbyn gwybodaeth gywir ac amserol am wariant Gofal Cymdeithasol i Oedolion pan ofynnir ganddynt. Eiliwyd hyn gan y Cynghorydd Sir Roger Williams.

O 43 pleidlais i 11

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad</b>
<b>Bod y Pwyllgor Archwilio a'r Panel Craffu ar Gyllid yn derbyn gwybodaeth ariannol gywir ac amserol am y gwariant yn adran Gofal Cymdeithasol i Oedolion pan ofynnir ganddynt.</b>	<b>Galluogi craffu amserol.</b>

Torrodd y Cyngor rhwng 12.02 a 12.16. Gadawyd y cyfarfod gan y Cyngorwyr Sir G. Price, T Van-Rees ac H Williams.

<b>4.</b>	<b>DIWEDDARIAD AR WASANAETHAU PLANT: YR AIL ADRODDIAD GWELLA CHWARTEROL I LYWODRAETH CYMRU</b>
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Rhodddwyd diweddariad ar y cynnydd a wneir yng Ngwasanaethau Plant gan Ddeiliad y Portffolio dros Bobl Ifainc a Diwylliant a Phennaeth Gwasanaethau Plant. Roedd y cyfnod rhwng mis Chwefror a mis Ebrill 2018 wedi gweld gwelliannau sylweddol mewn perfformiad ac roedd hyn wedi'i gadarnhau gan archwiliad monitro dilynol gan AGC. Roedd y buddsoddiad ariannol yn y gwasanaeth yn dwyn ffrwyth gyda recriwtio gweithwyr cymdeithasol a gofaluwr maeth ychwanegol.

Cydnabu Cadeirydd Pwyllgor Craffu B y ffordd gadarnhaol yr oedd Pennaeth y Gwasanaeth yn cydweithio â Chraffu ac roedd ymhlith nifer o aelodau a ofynnodd i'r data perfformiad fod ar gael i'r holl Aelodau. Hysbyswyd yr aelodau bod diwrnod datblygu wedi'i drefnu ar gyfer 8 Mehefin i'w hyfforddi ar sut i gyrchu data rheoli perfformiad.

Nodwyd bod aelodau'r Pwyllgor Craffu wedi dechrau ymweliadau â thimau'r rheng flaen yr oedd yr Aelodau a'r staff wedi'u cael yn fuddiol iawn. Roedd yr Aelodau hefyd wedi gofyn am fynediad i glinigau iechyd rhywiol a gwasanaethau iechyd meddwl a'r trefniadau pontio ar gyfer pobl ifainc sy'n symud o Wasanaethau Plant i Wasanaethau Oedolion. Gofynnwyd i'r Cabinet ystyried pa gefnogaeth y gellid ei rhoi i bobl sy'n gadael gofal, fel cael eu heithrio rhag talu'r Dreth Gyngor. Atgoffodd Cadeirydd y Pwyllgor Archwilio Ddeiliad y Portffolio ei

fod wedi gofyn am fwy o wybodaeth am gyllideb y Gwasanaethau Plant ac fe'i gwahoddiwyd i'r Pwyllgor i drafod y gyllideb.

Nododd Deiliad y Portffolio y pwyntiau a wnaed gan yr Aelodau ynglŷn â data rheoli perfformiad gan gytuno y dylid sicrhau eu bod ar gael yn ehangach. Cytunodd hefyd ar y pwyntiau a wnaed ynghylch yr angen i bobl ifainc gael mynediad i wasanaethau iechyd meddwl ac iechyd rhywiol a byddai'n codi hyn gyda'r Bwrdd Iechyd. Cadarnhaodd fod y gwasanaeth yn cymharu data perfformiad ag awdurdodau lleol eraill a'i bod yn fodlon mynychu'r Pwyllgor Archwilio. Cadarnhaodd Deiliad y Portffolio Cyllid y byddai'r polisi ar eithriadau rhag talu'r Dreth Gyngor yn derbyn sylw dros y mis nesaf.

**Y Cyngorydd Sir D E Davies (Cadeirydd)**

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNCIL CHAMBER - COUNTY HALL, LLANDRINDOD WELLS ON THURSDAY, 17 MAY 2018**

PRESENT

County Councillors MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, D E Davies, P Davies, S C Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, A Jenner, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, P E Lewis, I McIntosh, S McNicholas, D Meredith, G Morgan, JG Morris, N Morrison, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, D Rowlands, D Selby, K S Silk, R G Thomas, E Vaughan, M Weale, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams and S L Williams

The outgoing Chair, County Councillor Dai Davies, thanked his wife, secretary and members for their support during his year of office. Members paid tribute to Councillor Davies.

<b>1.</b>	<b>ELECTION OF CHAIR</b>
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County Councillor David Meredith was nominated by Brecknockshire.

**RESOLVED that County Councillor David Meredith be elected Chair for the ensuing year.**

<b>2.</b>	<b>ELECTION OF VICE-CHAIR</b>
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County Councillor Beverley Baynham was nominated by Radnorshire.

**RESOLVED that County Councillor Beverley Baynham be elected Vice-Chair for the ensuing year.**

<b>3.</b>	<b>ELECTION ASSISTANT VICE-CHAIR</b>
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County Councillor Gwynfor Thomas was nominated by Montgomeryshire.

**RESOLVED that County Councillor Gwynfor Thomas be elected Assistant Vice-Chair for the ensuing year.**

<b>4.</b>	<b>APOLOGIES</b>
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Apologies for absence were received from County Councillors L Fitzpatrick, S Lewis, M Mackenzie, C Mills, T Van-Rees and J Wilkinson and the Acting Chief Executive and from County Councillors E Roderick and D Thomas who were on other council business.

<b>5. DECLARATIONS OF INTEREST</b>
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All Members declared a personal but non prejudicial interest in relation to Members' Salaries, Allowances and Expenses pursuant to paragraph 12 (2) (b)(iv) of the Code of Conduct.

<b>6. SCRUTINY COMMITTEE STRUCTURE</b>
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Council considered the recommendations of the Democratic Services Committee on changes to the scrutiny committee structure, moved by the Chair of the Committee, County Councillor Matthew Dorrance and seconded by County Councillor James Gibson-Watt.

County Councillor Elwyn Vaughan moved an amendment, seconded by County Councillor Beverley Baynham.

- i. The Council should have 3 scrutiny committees as set out below:
  - Audit Committee (to include Making It Happen);
  - Learning Skills and Economy Scrutiny Committee;
  - Health Care and Housing Scrutiny Committee;

In addition there will be a Public Service Board Scrutiny Committee which has been established under separate arrangements, comprising Members and representatives from other organisations.
- ii. The functions of each scrutiny committee shall be as set out in Attachment A to the resolution and that Rule 7.4 of the Constitution is hereby amended accordingly.
- iii. The Solicitor to the Council is required to consider whether consequential amendments are required to other parts of the Constitution, and if so to arrange for the amendments to be discussed at Democratic Services Committee and approved at Full Council.
- iv. The scrutiny structure set out in (i) above be reviewed after 12 months to ensure that the structure is fit for purpose
- v. That the role of the Finance Scrutiny Panel be reviewed with external assistance to determine a way forward.
- vi. That as a general principle all matters would be considered at a full meeting of a Scrutiny Committee with occasional time limited task and finish working group, for specific purposes
- vii. That the Scrutiny Committees (excluding the PSB Scrutiny Committee) should comprise 21 County Councillors, together with statutory co-opted Members where required (i.e. Learning and Skills, Economy, Residents and Community, and Audit Committees will have statutory co-optees).



- viii. That in accepting nominations for membership of a scrutiny committee, Members commit to attending at least 60% of the meetings arranged for their scrutiny committee.
- ix. That meetings of the Scrutiny Committees (excluding the PSB Scrutiny Committee) be held at least monthly (Except for August and December)
- x. That the role of the Joint Chairs and Vice-Chairs Steering Group be reviewed once the scrutiny committee structure had been agreed.
- xi. That scrutiny meetings should generally be held in public unless confidential matters were being discussed.
- xii. That the Council should investigate the possibility of webcasting scrutiny committee meetings in future.

The Solicitor to the Council advised that he did not anticipate that the scrutiny structure proposed in the amendment would cause an overspend in the members budget.

Council voted on the amendment and passed it by 41 votes to 20 with 3 abstentions. Council then voted on the substantive motion and by 40 votes to 20 with 3 abstentions

#### **RESOLVED**

- i. **The Council should have 3 scrutiny committees as set out below:**
  - **Audit Committee (to include Making It Happen);**
  - **Learning Skills and Economy Scrutiny Committee;**
  - **Health Care and Housing Scrutiny Committee;**

In addition there will be a Public Service Board Scrutiny Committee which has been established under separate arrangements, comprising Members and representatives from other organisations.
- ii. **The functions of each scrutiny committee shall be as set out in Attachment A to the resolution and that Rule 7.4 of the Constitution is hereby amended accordingly.**
- iii. **The Solicitor to the Council is required to consider whether consequential amendments are required to other parts of the Constitution, and if so to arrange for the amendments to be discussed at Democratic Services Committee and approved at Full Council.**
- iv. **The scrutiny structure set out in (i) above be reviewed after 12 months to ensure that the structure is fit for purpose**
- v. **That the role of the Finance Scrutiny Panel be reviewed with external assistance to determine a way forward.**

- vi. That as a general principle all matters would be considered at a full meeting of a Scrutiny Committee with occasional time limited task and finish working group, for specific purposes
- vii. That the Scrutiny Committees (excluding the PSB Scrutiny Committee) should comprise 21 County Councillors, together with statutory co-opted Members where required (i.e. Learning and Skills, Economy, Residents and Community, and Audit Committees will have statutory co-optees).
- viii. That in accepting nominations for membership of a scrutiny committee, Members commit to attending at least 60% of the meetings arranged for their scrutiny committee.
- ix. That meetings of the Scrutiny Committees (excluding the PSB Scrutiny Committee) be held at least monthly (Except for August and December)
- x. That the role of the Joint Chairs and Vice-Chairs Steering Group be reviewed once the scrutiny committee structure had been agreed.
- xi. That scrutiny meetings should generally be held in public unless confidential matters were being discussed.
- xii. That the Council should investigate the possibility of webcasting scrutiny committee meetings in future.

Council adjourned from 11.20 – 12.23 for photographs and to appoint members to committees.

<b>7.</b>	<b>MEMBERS' SALARIES, ALLOWANCES AND EXPENSES</b>
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Council considered the report of the Section 151 Officer on Members' Salaries, Allowances and Expenses together with the Schedule of Members' Remuneration. The Section 151 Officer explained that Council was required to approve the salaries, allowances and fees payable to Members and Co-Opted Members of the Council set by the Independent Remuneration Panel for Wales (IRPW).

The recommendations in the report were moved by County Councillor David Jones and seconded by County Councillor Hywel Lewis and by 51 votes to 9 with 4 abstentions it was

RESOLVED	Reason for Decision:
(i) to approve the allocation of up to 18 Senior Salaries as detailed in section 4 of the report subject to the amendment to	To take decisions relating to Members' Salaries, Allowances and Expenses in accordance with statute and the annual report and regulations

<p>the scrutiny committee structure agreed earlier in the meeting.</p> <p>(ii) to generally endorse the contents of this report.</p> <p>(iii) to approve the Schedule of Member Remuneration based on this report subject to the inclusion of any amendments to the Chairs of Committees (attached as an Appendix to the report).</p>	<p>of the IRPW.</p>
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County Councillor Sandra Davies left the meeting at 12.32.

<p>8.</p>	<p><b>ALLOCATIONS, ELECTIONS AND APPOINTMENTS REQUIRED TO BE MADE AT THE ANNUAL MEETING OF THE COUNCIL</b></p>
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Council considered the report of the Solicitor to the Council on the allocations and appointments to be made to committees and outside bodies.

**Politically Balanced Appointments to Council Committees**

It was moved by County Councillor Elwyn Vaughan and seconded by County Councillor Michael Williams and by 63 votes to 0 it was

<p><b>RESOLVED</b></p>	<p><b>Reason for decision:</b></p>
<p>To approve the allocation of seats on Council Committees to the different Political Groups.</p>	<p>To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.</p>

The Solicitor to the Council advised that not all of the political groups had advised of their nominations to committees and he asked to be given delegated authority to receive nominations. This was moved by County Councillor Michael Williams and seconded by County Councillor Phil Pritchard and by 62 votes to 0 it was

<p><b>RESOLVED:</b></p>	<p><b>Reason for Decision:</b></p>
<p>To authorise the Solicitor to the Council to receive nominations from the political group leaders and approve appointments to committees in accordance with the wishes of the political groups.</p>	<p>To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.</p>

## **Appointments of Chairs to Scrutiny Committees**

The Independent Group and the Conservatives, making up the executive, were entitled to the Chair of one of the Scrutiny Committees and the Liberal Democrats to the other.

### Health, Care and Housing Scrutiny Committee

The Independent Group and Conservatives advised that their nominee was County Councillor Gwilym Williams. By 62 votes to 0 it was

**RESOLVED that County Councillor Gwilym Williams be appointed as Chair of the Health, Social Care and Housing Scrutiny Committee.**

### Learning, Skills and Economy Scrutiny Committee

The nomination from the Liberal Democrat group was County Councillor Pete Roberts. Councillor Roberts made a personal statement explaining health issues that had prevented him from attending a number of meetings. There were 20 votes for and 33 against Councillor Roberts' nomination with 9 abstentions.

Council adjourned from 12.50 – 13.30.  
County Councillor Phil Pritchard left the meeting.

When Council reconvened the leader of the Liberal Democrat group advised that the group would not be putting forward another nomination at the meeting and asked for this item to be deferred. He noted that it had not been the practice in the past to vote against a group's nominee and questioned why a vote had been taken. In the absence of a nomination from the Liberal Democrat group, the Solicitor to the Council's advice was that the Learning, Skills and Economy Scrutiny Committee should appoint the Chair. County Councillor Jackie Charlton expressed her dismay that Councillor Roberts' nomination had not been supported and contended that this was a discriminatory and backwards step in the Council's treatment of disabled people.

### **Chair of the Democratic Services Committee**

County Councillor Matthew Dorrance was proposed by County Councillor James Gibson-Watt and seconded by County Councillor Susan McNicholas and by 58 votes to 1 it was

**RESOLVED that County Councillor Matthew Dorrance be appointed as Chair of the Democratic Services Committee.**

### **Brecon Beacons National Park Authority**

By 59 votes to 0 with 1 abstention it was

**RESOLVED to make the following appointments to the Brecon Beacons National Park Authority**

<b>Independent Group</b>	<b>County Councillors:</b> <b>Michael J. Jones</b> <b>Karen Laurie-Parry</b> <b>Phil Pritchard</b> <b>Edwin Roderick</b>
<b>Welsh Conservatives</b>	<b>County Councillor:</b> <b>Iain McIntosh</b>
<b>Welsh Liberal Democrats</b>	<b>County Councillors:</b> <b>Gareth Ratcliffe</b> <b>Emily Durrant</b>
<b>Welsh Labour</b>	<b>County Councillor:</b> <b>Susan McNicholas</b>

**Welsh Local Government Association**

County Councillors Aled Davies, Matthew Dorrance, Rosemarie Harris, Stephen Hayes and Roger Williams were nominated. Following a ballot it was

**RESOLVED that County Councillors Aled Davies, Rosemarie Harris and Stephen Hayes be appointed to the WLGA Council.**

**Welsh Local Government Association Executive Board**

By 50 votes to 7 it was

**RESOLVED that County Councillor Rosemarie Harris be appointed to the WLGA Executive Board.**

<b>9.</b>	<b>APPOINTMENT TO THE FOSTERING PANEL</b>
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On behalf of Council, the Chair expressed his appreciation to County Councillor Maureen Mackenzie who was standing down from the Fostering Panel after years of service. County Councillor Amanda Jenner was nominated and indicated that she would like to accept subject to speaking to Councillor Mackenzie about the role. By 57 votes to 0 it was

**RESOLVED that County Councillor Amanda Jenner be appointed to the Fostering Panel.**

<b>10.</b>	<b>APPOINTMENT TO THE HEART OF WALES LINE FORUM</b>
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**RESOLVED that County Councillor Maureen Mackenzie be appointed to the Heart of Wales Line Forum.**

**County Councillor DW Meredith (Chair)**

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

**COFNODION O GYFARFOD O'R CYNGOR SIR A GYNHALIWYD YN SIAMBR Y  
CYNGOR - NEUADD Y SIR, LLANDRINDOD DDYDD IAU 17 MAI 2018**

**YN BRESENNOL**

Cynghorwyr Sir MC Alexander, M Barnes, B Baynham, G Breeze, J Charlton, L V Corfield, K W Curry, A W Davies, B Davies, D E Davies, P Davies, S C Davies, M J Dorrance, E Durrant, D O Evans, J Evans, L George, J Gibson-Watt, M R Harris, S M Hayes, H Hulme, A Jenner, E A Jones, D R Jones, E Jones, G Jones, J R Jones, E M Jones, M J Jones, D Jones-Poston, F H Jump, K Laurie-Parry, H Lewis, K Lewis, P E Lewis, I McIntosh, S McNicholas, D Meredith, G Morgan, JG Morris, N Morrison, R Powell, WD Powell, D R Price, GD Price, P C Pritchard, G Pugh, J Pugh, G W Ratcliffe, L Roberts, P Roberts, K M Roberts-Jones, D Rowlands, D Selby, K S Silk, R G Thomas, E Vaughan, M Weale, A Williams, G I S Williams, D H Williams, J Williams, J M Williams, R Williams ac S L Williams

Fe wnaeth y Cadeirydd a oedd yn ymddeol, y Cynghorydd Sir Dai Davies, ddiolch i'w wraig, i'w ysgrifenyddes ac i'r aelodau am eu cefnogaeth yn ystod ei flwyddyn yn y swydd. Talodd yr aelodau deyrnged i'r Cynghorydd Davies.

**1. ETHOL CADEIRYDD**

Cafodd y Cynghorydd Sir David Meredith ei enwebu gan Sir Frycheiniog.

**PENDERFYNWYD ethol y Cynghorydd Sir David Meredith yn Gadeirydd ar gyfer y flwyddyn nesaf.**

**2. ETHOL IS-GADEIRYDD**

Cafodd y Cynghorydd Sir Beverley Baynham ei henwebu gan Sir Faesyfed.

**PENDERFYNWYD ethol y Cynghorydd Sir Beverley Baynham yn Is-gadeirydd ar gyfer y flwyddyn nesaf.**

**3. ETHOL IS-GADEIRYDD CYNORTHWYOL**

Cafodd y Cynghorydd Sir Gwynfor Thomas ei enwebu gan Sir Drefaldwyn.

**PENDERFYNWYD ethol y Cynghorydd Sir Gwynfor Thomas yn Is-gadeirydd Cynorthwyol ar gyfer y flwyddyn nesaf.**

**4. YMDDIHEURIADAU**

Cafwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Sir L Fitzpatrick, S Lewis, M Mackenzie, C Mills, T Van-Rees a J Wilkinson a'r Prif Weithredwr Dros Dro a gan y Cynghorwyr Sir E Roderick a D Thomas a oedd ar fusnes arall yn ymwneud â'r cyngor.

<b>5.</b>	<b>DATGAN BUDDIANNAU</b>
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Fe wnaeth pob Aelod ddatgan buddiant personol ond heb fod yn rhagfarnus o safbwynt Cyflogau, Lwfansau a Threuliau Aelodau yn unol â pharagraff 12 (2) (b)(iv) o'r Cod Ymddygiad.

<b>6.</b>	<b>STRWYTHUR Y PWYLLGORAU CRAFFU</b>
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Bu'r Cyngor yn ystyried argymhellion y Pwyllgor Gwasanaethau Democrataidd ar newid strwythur y pwyllgorau craffu, fe'u cynigiwyd gan Gadeirydd y Pwyllgor, y Cynghorydd Sir Matthew Dorrance ac fe'u heiliwyd gan y Cynghorydd Sir James Gibson-Watt.

Cynigiodd y Cynghorydd Sir Elwyn Vaughan welliant, wedi'i eilio gan y Cynghorydd Sir Beverley Baynham.

- i. Y dylai'r Cyngor gael 3 phwyllgor craffu fel y nodir isod:
  - Pwyllgor Archwilio (i gynnwys Gwneud iddo Ddigwydd);
  - Pwyllgor Craffu Dysgu, Sgiliau a'r Economi;
  - Pwyllgor Craffu Gofal Iechyd a Thai;

Hefyd ceir Pwyllgor Craffu ar gyfer y Bwrdd Gwasanaethau Cyhoeddus a sefydlwyd dan drefniadau ar wahân, sy'n cynnwys Aelodau a chynrychiolwyr o sefydliadau eraill.
- ii. Bod swyddogaeth pob pwyllgor craffu yn cael ei datgan yn Atodiad A i'r penderfyniad a bod Rheol 7.4 o'r Cyfansoddiad drwy hyn yn cael ei diwygio'n unol â hynny.
- iii. Bod gofyn i Dwrnai'r Cyngor ystyried a oes diwygiadau dilyniannol yn ofynnol i rannau eraill o'r Cyfansoddiad, ac os felly trefnu i'r diwygiadau gael eu trafod yn y Pwyllgor Gwasanaethau Democrataidd a'u cymeradwyo yn y Cyngor Llawn.
- iv. Bod y strwythur craffu yn (i) uchod yn cael ei adolygu ar ôl 12 mis i sicrhau bod y strwythur yn addas at y diben.
- v. Bod rôl y Panel Craffu Cyllid yn cael ei hadolygu gyda chymorth allanol i bennu ffordd ymlaen.
- vi. Fel egwyddor gyffredinol, fod pob mater yn cael ei ystyried mewn cyfarfod llawn o Bwyllgor Craffu gydag ambell grŵp gorchwyl a gorffen cyfnod penodol, at ddibenion penodol.
- vii. Y dylai'r Pwyllgorau Craffu (heblaw Pwyllgor Craffu'r BGC) gynnwys 21 o Gynghorwyr Sir, ynghyd ag Aelodau cyfetholedig statudol lle bo'n ofynnol (h.y. bydd gan y Pwyllgorau Dysgu a Sgiliau, Economi, Preswylwyr a Chymuned, ac Archwilio aelodau cyfetholedig statudol).
- viii. Bod Aelodau, wrth dderbyn enwebiadau am aelodaeth o bwyllgor craffu, yn ymrwmo i fynychu o leiaf 60% o'r cyfarfodydd a drefnir ar gyfer eu pwyllgor craffu.



- ix. Bod cyfarfodydd y Pwyllgorau Craffu (heblaw Pwyllgor Craffu'r BGC) yn cael eu cynnal o leiaf bob mis (Heblaw am Awst a Rhagfyr)
- x. Bod rôl Cyd Grŵp Llywio'r Cadeiryddion a'r Is-gadeiryddion yn cael ei hadolygu ar ôl cytuno ar strwythur y pwyllgor craffu.
- xi. Y dylai cyfarfodydd craffu yn gyffredinol gael eu cynnal yn gyhoeddus oni bai bod materion cyfrinachol yn cael eu trafod.
- xii. Y dylai'r Cyngor ymchwilio i'r posibilrwydd o we-ddarlledu cyfarfodydd pwyllgorau craffu i'r dyfodol.

Dyweddodd Twrnai'r Cyngor na ragwelai y byddai'r strwythur craffu a gynigir yn y gwelliant yn achosi gorwariant yng nghyllideb yr aelodau.

Pleidleisiodd y Cyngor ar y gwelliant a'i basio o 41 pleidlais i 20 gyda 3 yn ymatal. Yna pleidleisiodd y Cyngor ar y cynnig o sylwedd ac o 40 pleidlais i 20 gyda 3 yn ymatal

#### **PENDERFYNWYD**

- i. **Y dylai'r Cyngor gael 3 phwyllgor craffu fel y nodir isod:**
  - **Pwyllgor Archwilio (i gynnwys Gwneud iddo Ddigwydd);**
  - **Pwyllgor Craffu Dysgu, Sgiliau a'r Economi;**
  - **Pwyllgor Craffu Gofal Iechyd a Thai;**
- Hefyd ceir Pwyllgor Craffu ar gyfer y Bwrdd Gwasanaethau Cyhoeddus a sefydlwyd dan drefniadau ar wahân, sy'n cynnwys Aelodau a chynrychiolwyr o sefydliadau eraill.**
- ii. **Bod swyddogaeth pob pwyllgor craffu yn cael ei datgan yn Atodiad A i'r penderfyniad a bod Rheol 7.4 o'r Cyfansoddiad drwy hyn yn cael ei diwygio'n unol â hynny.**
- iii. **Bod gofyn i Dwrnai'r Cyngor ystyried a oes diwygiadau dilyniannol yn ofynnol i rannau eraill o'r Cyfansoddiad, ac os felly trefnu i'r diwygiadau gael eu trafod yn y Pwyllgor Gwasanaethau Democrataidd a'u cymeradwyo yn y Cyngor Llawn.**
- iv. **Bod y strwythur craffu yn (i) uchod yn cael ei adolygu ar ôl 12 mis i sicrhau bod y strwythur yn addas at y diben.**
- v. **Bod rôl y Panel Craffu Cyllid yn cael ei hadolygu gyda chymorth allanol i bennu ffordd ymlaen.**
- vi. **Fel egwyddor gyffredinol, fod pob mater yn cael ei ystyried mewn cyfarfod llawn o Bwyllgor Craffu gydag ambell grŵp gorchwyl a gorffen cyfnod penodol, at ddibenion penodol.**
- vii. **Y dylai'r Pwyllgorau Craffu (heblaw Pwyllgor Craffu'r BGC) gynnwys 21 o Gynghorwyr Sir, ynghyd ag Aelodau cyfetholedig statudol lle**

- bo'n ofynnol (h.y. bydd gan y Pwyllgorau Dysgu a Sgiliau, Economi, Preswylwyr a Chymuned, ac Archwilio aelodau cyfetholedig statudol).
- viii. **Bod Aelodau, wrth dderbyn enwebiadau am aelodaeth o bwyllgor craffu, yn ymrwmo i fynychu o leiaf 60% o'r cyfarfodydd a drefnir ar gyfer eu pwyllgor craffu.**
  - ix. **Bod cyfarfodydd y Pwyllgorau Craffu (heblaw Pwyllgor Craffu'r BGC) yn cael eu cynnal o leiaf bob mis (Heblaw am Awst a Rhagfyr)**
  - x. **Bod rôl Cyd Grŵp Llywio'r Cadeiryddion a'r Is-gadeiryddion yn cael ei hadolygu ar ôl cytuno ar strwythur y pwyllgor craffu.**
  - xi. **Y dylai cyfarfodydd craffu yn gyffredinol gael eu cynnal yn gyhoeddus oni bai bod materion cyfrinachol yn cael eu trafod.**
  - xii. **Y dylai'r Cyngor ymchwilio i'r posibilrwydd o we-ddarlledu cyfarfodydd pwyllgorau craffu i'r dyfodol.**

Cymerodd y Cyngor egwyl rhwng 11.20 a 12.23 i dynnu lluniau ac i benodi aelodau i'r pwyllgorau.

<b>7. CYFLOGAU, LWFANSAU A THREULIAU'R AELODAU</b>
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Bu'r Cyngor yn ystyried adroddiad y Swyddog Adran 151 ar Gyflogau, Lwfansau a Threuliau'r Aelodau ynghyd â'r Rhestr o Gydabyddiaethau Ariannol Aelodau. Esboniodd y Swyddog Adran 151 fod gofyn i'r Cyngor gymeradwyo'r cyflogau, y lwfansau a'r ffioedd sy'n daladwy i Aelodau ac Aelodau Cyfetholedig o'r Cyngor a osodir gan Banel Annibynnol Cymru ar Gydabyddiaeth Ariannol (IRPW).

Cynigiodd y Cynghorydd Sir David Jones yr argymhellion yn yr adroddiad ac fe'u heiliwyd gan y Cynghorydd Sir Hywel Lewis ac o 51 pleidlais i 9 gyda 4 yn ymatal

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
(i) cymeradwyo dyrannu hyd at 18 o Uwch Gyflogau fel y nodir yn adran 4 o'r adroddiad yn amodol ar y diwygiadau i strwythur y pwyllgorau craffu y cytunwyd arnynt yn gynharach yn y cyfarfod.	I wneud penderfyniadau ynglŷn â Chyflogau, Lwfansau a Threuliau Aelodau yn unol â'r statud a'r adroddiad blynyddol a rheoliadau'r IRPW.
(ii) cymeradwyo'n gyffredinol gynnwys yr adroddiad hwn.	
(iii) cymeradwyo'r Rhestr o Gydabyddiaethau Ariannol yr Aelodau yn seiliedig ar yr adroddiad hwn yn amodol ar	

gynnwys unrhyw ddiwygiadau i Gadeiryddion Pwyllgorau (ynghlwm fel Atodiad i'r adroddiad).	
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Gadawodd y Cynghorydd Sir Sandra Davies y cyfarfod am 12.32.

<b>8. DYRANIADAU, ETHOLIADAU A PHENODIADAU Y MAE GOFYN EU GWNEUD YNG NGHYFARFOD BLYNYDDOL Y CYNGOR</b>
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Bu'r Cyngor yn ystyried adroddiad Twrnai'r Cyngor ar y dyraniadau a'r penodiadau sydd i'w gwneud i bwyllgorau a chyrrff allanol.

### Penodiadau Gwleidyddol-gytbwys i Bwyllgorau'r Cyngor

Fe'i cynigiwyd gan y Cynghorydd Sir Elwyn Vaughan ac fe'i heiliwyd gan y Cynghorydd Sir Michael Williams ac o 63 pleidlais i 0

<b>PENDERFYNWYD</b>	<b>Rheswm am y Penderfyniad:</b>
Cymeradwyo'r dyraniad seddi ar Bwyllgorau'r Cyngor i'r gwahanol Grwpiau Gwleidyddol.	Er mwyn cydymffurfio â'r gofynion statudol (gan gynnwys y rheini sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor o safbwynt dyrannu a phenodi Cadeiryddion a seddi ar bwyllgorau.

Dywedodd Twrnai'r Cyngor nad oedd pob grŵp gwleidyddol wedi rhoi eu henwebiadau i'r pwyllgorau a gofynnodd am gael awdurdod dirprwyedig i dderbyn enwebiadau. Cynigiwyd hyn gan y Cynghorydd Sir Michael Williams ac fe'i heiliwyd gan y Cynghorydd Sir Phil Pritchard ac o 62 pleidlais i 0

<b>PENDERFYNWYD:</b>	<b>Rheswm am y Penderfyniad:</b>
Awdurdodi Twrnai'r Cyngor i dderbyn enwebiadau oddi wrth arweinyddion y grwpiau gwleidyddol a chymeradwyo penodiadau i bwyllgorau yn unol â dymuniadau'r grwpiau gwleidyddol.	Er mwyn cydymffurfio â'r gofynion statudol (gan gynnwys y rheini sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor o safbwynt dyrannu a phenodi Cadeiryddion a seddi ar bwyllgorau.

### Penodi Cadeiryddion i Bwyllgorau Craffu

Roedd gan y Grŵp Annibynnol a'r Ceidwadwyr, sy'n ffurfio'r grŵp gweithredol, yr hawl i gael swydd Cadeirydd ar un o'r Pwyllgorau Craffu, a'r Democratiaid Rhyddfrydol yr hawl i gael y swydd ar y llall.

Pwyllgor Craffu Iechyd, Gofal a Thai

Dywedodd y Grŵp Annibynnol a'r Ceidwadwyr mai eu henwebai oedd y Cyngorydd Sir Gwilym Williams. O 62 pleidlais i 0

**PENDERFYNWYD penodi'r Cyngorydd Sir Gwilym Williams yn Gadeirydd y Pwyllgor Craffu Iechyd, Gofal Cymdeithasol a Thai.**

Pwyllgor Craffu Dysgu, Sgiliau a'r Economi

Yr enwebai gan grŵp y Democratiaid Rhyddfrydol oedd y Cyngorydd Sir Pete Roberts. Gwnaeth y Cyngorydd Roberts ddatganiad personol yn esbonio problemau iechyd a oedd wedi ei rwystro rhag mynychu nifer o gyfarfodydd. Cafwyd 20 pleidlais dros enwebiad y Cyngorydd Roberts a 33 yn erbyn gyda 9 yn ymatal.

Cymerodd y Cyngor egwyl rhwng 12.50 a 13.30.  
Gadawodd y Cyngorydd Sir Phil Pritchard y cyfarfod.

Pan ailgynullodd y Cyngor dywedodd arweinydd grŵp y Democratiaid Rhyddfrydol na fyddai'r grŵp yn cyflwyno enwebiad arall i'r cyfarfod a gofynnodd i'r eitem hon gael ei gohirio. Dywedodd nad oeddent yn y gorfennol yn arfer pleidleisio yn erbyn enwebai grŵp a gofynnodd pam y cynhaliwyd pleidlais. Yn absenoldeb enwebai gan grŵp y Democratiaid Rhyddfrydol, cyngor Twrnai'r Cyngor oedd y dylai'r Pwyllgor Craffu Dysgu, Sgiliau a'r Economi benodi'r Cadeirydd. Mynegodd y Cyngorydd Sir Jackie Charlton ei siom na chefnogwyd enwebiad y Cyngorydd Roberts gan ddadlau bod hyn yn wahaniaethol ac yn gam yn ôl yn y ffordd yr oedd y Cyngor yn trin pobl anabl.

**Cadeirydd y Pwyllgor Gwasanaethau Democratiaidd**

Cynigiwyd y Cyngorydd Sir Matthew Dorrance gan y Cyngorydd Sir James Gibson-Watt ac fe'i heiliwyd gan y Cyngorydd Sir Susan McNicholas ac o 58 pleidlais i 1

**PENDERFYNWYD penodi'r Cyngorydd Sir Matthew Dorrance yn Gadeirydd ar y Pwyllgor Gwasanaethau Democratiaidd.**

**Awdurdod Parc Cenedlaethol Bannau Brycheiniog**

O 59 pleidlais i 0 gydag 1 yn ymatal

**PENDERFYNWYD gwneud y penodiadau canlynol i Awdurdod Parc Cenedlaethol Bannau Brycheiniog**

<b>Grŵp Annibynnol</b>	<b>Cynghorwyr Sir: Michael J. Jones Karen Laurie-Parry Phil Pritchard Edwin Roderick</b>
<b>Ceidwadwyr Cymru</b>	<b>Cyngorydd Sir: Iain McIntosh</b>
<b>Democratiaid Rhyddfrydol</b>	<b>Cynghorwyr Sir:</b>

<b>Cymru</b>	<b>Gareth Ratcliffe Emily Durrant</b>
<b>Llafur Cymru</b>	<b>Cynghorydd Sir: Susan McNicholas</b>

### **Cymdeithas Llywodraeth Leol Cymru**

Enwebwyd y Cynghorwyr Sir Aled Davies, Matthew Dorrance, Rosemarie Harris, Stephen Hayes a Roger Williams. Yn dilyn pleidlais

**PENDERFYNWYD penodi'r Cynghorwyr Sir Aled Davies, Rosemarie Harris a Stephen Hayes i Gyngor CLILC.**

### **Bwrdd Gweithredol Cymdeithas Llywodraeth Leol Cymru**

O 50 pleidlais i 7

**PENDERFYNWYD penodi'r Cynghorydd Sir Rosemarie Harris i Fwrdd Gweithredol CLILC.**

## **9. PENODI I'R PANEL MAETHU**

Ar ran y Cyngor, mynegodd y Cadeirydd ei werthfawrogiad i'r Cynghorydd Sir Maureen Mackenzie sy'n tynnu'n ôl o'r Panel Maethu ar ôl blynyddoedd o wasanaeth. Enwebwyd y Cynghorydd Sir Amanda Jenner a dywedodd y byddai'n hoffi derbyn yn amodol ar gael siarad â'r Cynghorydd Mackenzie am y rôl. O 57 pleidlais i 0

**PENDERFYNWYD penodi'r Cynghorydd Sir Amanda Jenner i'r Panel Maethu.**

## **10. PENODI I FFORWM RHEILFFORDD CALON CYMRU**

**PENDERFYNWYD penodi'r Cynghorydd Sir Maureen Mackenzie i Fforwm Rheilffordd Calon Cymru.**

**Cynghorydd Sir DW Meredith (Cadeirydd)**

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

# 4.1

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport

**SUBJECT:** Question from Graham Taylor

The survey undertaken as part of the review of the Rights of Way Delivery Plan (ROWIP) revealed that the main problem encountered by users of footpaths and bridleways was the lack of signposting and waymarking. No other issue was raised more often; 75% of residents in the survey raised it. This is supported by many of the complaints the Council receives about problems with the rights of way network.

The Council is very keen to promote health and well-being through the use of the countryside and to stimulate the local economy by attracting visitors to walk and cycle in Powys. The clear lack of signage and waymarking is a major barrier to residents and visitors wishing to do this.

Can the Cabinet Member please ensure that the new ROWIP, that is currently being prepared, accords the highest priority to a programme of works designed to address this major issue raised by residents?

### Response

Thank you for your question Mr Taylor and I apologise that I cannot be at full Council.

The Rights of Way Improvement Plan although being a statutory document, also supports the goals of key national and local strategies; particularly those relating to:

- Supporting the local economy
- Improving the nations' and residents health and well-being, and
- Creating a more sustainable environment

The Plan also sets out how it will contribute towards key objectives in the County Council's Cabinet Vision 2025 and the Public Service Board's 2040 Vision. Working with internal and external partners will be crucial to achieving these aims and goals.

As part of the ROWIP Review process, a number of surveys and consultations were undertaken. The results for Question 8 of the general public survey showed that 75% of respondents had encountered issues with *signage and way-marking*. This was

closely followed by *surface issues* at 70%, *stiles/gates* at 68% and *obstructions* at 56%. Question 12 asked what discouraged use of the public rights of way network. The highest response was *obstructions* at 23%, followed by the *surface* at 18%, and then *crossing private land* at 13%. The results indicate that although *signage and waymarking* is a commonly encountered issue, other issues are more important when it comes to discouraging use of the public rights of way network

The Council is of the opinion that as obstructions discourage people from using public rights of way, it would not be helpful or advisable to sign and waymark a route that is obstructed. Once a public right of way is cleared of obstructions, then waymarking is undertaken, providing confidence to the public that the path is open and available.

The draft ROWIP to be consulted on, outlines a move to prioritise working with Communities showing an interest in working on their local public rights of way network. The Council would assist and facilitate the Community in undertaking work in their area.

The BBNPA are currently putting a draft ROWIP together, having completed the assessment stage. Issues with signage also came out strongly in their questionnaire. Along with vegetation, this was the most highlighted issue. Although they are not yet at the stage to draft actions, they have indicated the intention to include actions to deal with signage.



# 4.2

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport

**SUBJECT:** Question from Peter Newman

**In 1968 the Countryside Act was published and came into law, this laid a duty on Highway Authorities to signpost all public paths where they leave a metalled road.**

**I understand that only 69 signposts were erected in the last financial year which equates to 23 each for the old Counties of Brecknock, Radnor and Montgomery.**

**Could the walking public, my organisation and other interested parties be given an estimate as to how many signposts are needed to complete the requirements under the Act, and the timescale please?**

### **Response**

Thank you for your question Mr Newman and I apologise that I cannot be at full Council.

In the last three years, 325 fingerposts have been installed across Powys outside of the National Park. At the current time, Countryside Services does not hold any data outlining how many fingerposts are required to complete the requirements of the Act. The Service is currently unable to produce reliable statistics on how many public rights of way are, or are not signposted at roadside. Therefore it is not possible to estimate the timescale and resources that are required.

The BBNPA have installed or replaced more than 320 fingerposts throughout the Park since mid-2013. According to the BBNPA's 5% survey from 2016/17, an estimated 70% of fingerposts were in place throughout the Park. This data is for the whole of the National Park, however officers have indicated that they believe it to be an accurate reflection of the Powys public rights of way within the National Park area.

The BBNPA have no estimate as to the timescale to complete the requirement of the Act and have said that the existence of signposts at roadside is dynamic and fluid. Fingerposts are prone to damage or theft.

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

## CYNGOR SIR POWYS COUNTY COUNCIL

Powys County Council  
12th July 2018

**REPORT AUTHOR:** County Councillor Aled Davies  
Portfolio Holder for Finance

**SUBJECT:** Virements to Carry Forward Unallocated Budgets from  
2017/18 to 2018/19 Financial year.

**REPORT FOR:** Decision / Discussion / Information

## 1. Summary

- 1.1 This report is to request a virement to roll forward from 2017/18 to 2018/19 for ongoing capital schemes that were not completed at the end of the financial year 2017/18.

The tables below, detail all projects with remaining budgets of £500k or more and requiring virements to carry forward to 2018/19.

### 1.2 Leisure and Recreation

Project Name	Original Budget	Working Budget	Actual Spend	Budget Remaining	Virement Required
	£	£	£	£	£
<b>Brecon Cultural Hub</b>	4,133,820	9,313,141	4,042,131	5,268,010	5,268,010

Work at The Brecon Cultural Hub is still on-going and the remaining budget will be required to see through the completion of the project. A virement to carry forward the remaining budget of £5.268m is therefore requested.

### 1.3 Schools Transformation and the 21<sup>st</sup> Century School Project.

Project Name	Original Budget	Working Budget	Actual Spend	Budget Remaining	Virement Required
	£	£	£	£	£
<b>Hay On Wye Sch.</b>	4,769,946	4,552,868	3,817,140	735,728	735,728
<b>Ysgol Y Mynydd Du</b>	4,010,810	4,420,901	3,965,287	455,614	455,614
<b>Welshpool Catch</b>	1,161,000	569,095	220,971	348,124	348,124
<b>Clyro School</b>	3,576,519	3,109,128	2,791,427	317,700	317,700
<b>Total</b>	13,518,275	12,651,992	10,794,825	1,857,166	1,857,166

This is a 2 phased project funded jointly by the Council and the Welsh Government, with the funding budget split into Bands A and B. The first phase of the project is funded from Band A and is progressing well. The virement of

£1.857m is to re-profile the balance of the 2017/18 budget into 2018/19. An application to re-profile the budget has already been approved by the Welsh Government in accordance with the terms and conditions of the Grant.

#### 1.4 **Regeneration and Regulatory Services - £1,352,910**

Funding for Ladywell House, County Hall, and Abermule Business Park projects was secured late in the financial year and works did not start until the second half of the year. Due to this delay the works, along with the bulk of the budget has slipped into the 2018/19 financial year. Approval is sought to carry forward the budget accordingly to enable the works to be completed.

#### 1.5 **Information Services – £525,290**

There are a number of works currently on-going across the council to improve and upgrade the Council's ICT systems and infrastructure. Virement of the remaining budget of £525k is paramount to ensure availability of funding and completion.

#### 1.6 **Housing - £3,288,345**

Works on the HRA projects are progressing well. Project report suggests that more work has been done than is currently reflected in the general ledger. That is because project managers are still awaiting invoices from HOWPS who have themselves changed financial systems. This virement will ensure that the funding is available for whenever the invoices are received.

#### 1.7 **Highways, Transport and Recycling**

Project Name	Original Budget	Working Budget	Actual Spend	Budget Remaining	Virement Required
	£	£	£	£	£
<b>Highways DSO</b>	7,563,000	2,743,005	1,351,714	1,391,291	1,391,291
<b>Newtown (HWRC)</b>	-	644,924	47,835	597,089	597,089
<b>Other Small Works</b>	2,580,464	3,124,940	1,285,522	1,839,418	1,839,418
<b>Total</b>	10,143,464	6,512,869	2,685,071	3,827,798	3,827,798

A number of Highway works are weather dependent and had to be suspended during the severe winter conditions. These works are now continuing and will run alongside the 2018/19 planned works. A carry forward of the remaining £3.827m will be needed to pay for on-going works.

## 2. **Options Considered / Available**

2.1 No alternative options are considered appropriate as a result of this report.

## 3. **Preferred Choice and Reasons**

3.1 None to consider.

#### **4. Impact Assessment**

4.1 Is an impact assessment required? Yes/No

4.2 If yes is it attached? Yes/No

#### **5. Corporate Improvement Plan**

5.1 To achieve the Corporate Improvement Plan (CIP) objectives the Council undertakes forward planning with its medium term financial strategy (MTFS) - this sets out the financial requirements to deliver the short and longer term council vision. These capital and revenue monitoring reports, are used to ensure the funding identified to deliver the council priorities is spent appropriately and remains within a cash limited budget.

#### **6. Local Member(s)**

6.1 This report relates to all service areas across the whole County.

#### **7. Other Front Line Services**

7.1 This report relates to all service areas across the whole County.

#### **8. Communications**

This report has no specific communication considerations. Detailed finance reports are presented to Heads of Service, Cabinet and the Audit Committee. These reports are public and are part of a range of statutory and non-statutory financial information documents including the Statement of Accounts.

#### **9. Support Services (Legal, Finance, Corporate Property, HR, ICT, Business Services)**

9.1 This report has no specific impact on support services other than reporting on those service areas with capital programmes. Financial Services work closely with all service areas in monitoring financial performance on capital programmes against budgets.

The Capital and Financial Planning Accountant confirms these projects are included in the Capital Programme.

#### **10. Scrutiny**

10.1 This report presents financial information which will help inform the future capital strategy and therefore has implications for any related organisation.

#### **11. Statutory Officers**

11.1 The Strategic Director, Resources (Section 151 Officer) notes the overall capital position.

The Monitoring Officer has no specific concerns with this report.

**12. Members' Interests**

**12.1** 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.

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
To approve the virements detailed in sections 1.1 to 1.7 above	To ensure appropriate virements are carried out that reflect the forecasted capital spend.

<b>Relevant Policy (ies):</b>			
<b>Within Policy:</b>	Y	<b>Within Budget:</b>	Y

<b>Relevant Local Member(s):</b>	
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<b>Person(s) To Implement Decision:</b>	
<b>Date By When Decision To Be Implemented:</b>	

Contact Officer:	Joseph Abrahams-Koranteng
Tel:	01597 826424
Email:	joseph.abrahams-koranteng@powys.gov.uk

**Powys County Council  
Director of Social Services Annual Report  
2017 - 2018**

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## **1. Introduction**

This annual report is set in a very different context to other local authorities in Wales, and in many ways, is a new start for us in Powys.

Over the past 12 months we have been responding to a very challenging situation following an independent review of both our children's and adults' services. This report sets out the challenges and how we intend to respond, with leadership and purpose, positive actions, and resources.

We know that Powys County Council needs to change and improve. In the delivery of children's social services, we have fully accepted the findings of the Care Inspectorate Wales (CIW) (previously known as the Care and Social Services Inspectorate Wales (CSSIW)) report published in October 2017 and the intervention by Welsh Government. They found that we had failed to meet the high standards children and families in the county should expect and deserve. The report raised serious issues about how we provide Children's Services for the most vulnerable children in Powys; delivering improvements requires all the Council to make this a priority.

The Council is committed to safeguarding children and adults in Powys. Our programme and plans have been approved by the Cabinet and by the Assurance Board, and it will provide direction for deep and sustainable change and improvement to services for children, families and vulnerable adults in Powys.

The programme will build on the strengths of our staff who have been resilient and committed in the face of many challenges. We recognise that, to be effective, Social Services must be able to call on a wide range of corporate support services and so we will drive improvements across the whole Council working collaboratively to ensure that the service can deliver its duties.

The improvements are already underway across all our services for Children and Adults. We will ensure that we have in place services of which everyone can be proud where we can provide a safety net for those in harm's way, responsive services for people to achieve the best possible outcomes that they need, and good advice and support to improve the well-being of people in Powys.

In leading this agenda, we know that we need to build resilient communities, helping people to be as independent as they can, ensuring that as peoples' needs change so too can we in being more responsive and agile in responding to those needs.

I'd like to thank all our staff for what they have done with us so far. We know we are on an improvement journey, and I am confident that together we will deliver our overall strategy of a healthy and caring Powys.

**Councillor Rosemarie Harris**  
Leader of Powys County Council



## 2. Director's Summary of Performance

These past 12 months have been extremely challenging for social services in Powys and for our Council. We have gone through an external inspection of both our adults and children's services which have highlighted several failings in the way services are planned and delivered, and as a consequence we have been working to put things right.

As an organisation, we have been achieving important milestones in our improvement journey since the inspection of Children's Services in 2017 – both those set for us and those services we have identified and planned. It has taken a considerable amount of collective effort and working collaboratively across the Council and with Partners. In terms of outcomes, there have been real benefits to some children and families and adults who use services. However, it is still early and some of our work to date has confirmed that we are seeking to make progress from a very low starting point in important areas such as professional practice and corporate ownership of service priorities.

On the other hand, there have been encouraging signs about our capacity to deliver positive change at pace while dismantling some of the obstacles that could get in the way. We can begin to demonstrate that Social Services are firmly established as a political and corporate priority and that good foundations are being laid. Again, this is tempered by realism about how far we need to travel. In adults' services we have been willing to learn from previous inspections and from best practice across Wales in applying the Social Services and Well-being Act along with other legislative requirements. I am pleased to report that that we have worked hard to ensure that:

- Individuals are engaged in a "What Matters" conversation at an early stage.
- Social care practice is becoming grounded in a more asset/strengths-based model.
- Infoengine and its ongoing development have extended the reach of information, advice and assistance services (IAA) significantly in many rural parts of Wales, including Powys, giving people access to more information.
- We are better at sharing information with our Safeguarding Team and Community Connectors working in the same environment as the information, advice and assessment teams
- Additional funding, in particular the Welsh Government's Integrated Care Fund has allowed us to commission pilot projects and develop new services which are more outcome focused, for the most part in the third sector. This approach to the IAA service encourages diversity and respect for communities through use of a wide range of third sector organisations, with an understanding of the local culture and requirements.

Looking ahead, we have produced a work programme to improve our children's, adult services and all our services over the next few years, and this annual Director's report is one way that we can be accountable to people in Powys for the steps we will make in each year to reach our overall aims of:

- **Supporting families** to stay together and reduce the need for children to be looked after by the Local Authority, by focusing on services which provide timely help, build on family's strengths and prevent greater problems arising.
- **Managing risk** confidently and effectively when providing support to families

where children and young people need to be safeguarded or they are judged to be on the 'edge of care' by making sure that their needs are accurately assessed and met effectively, with positive outcomes for them. This includes supporting families to avoid children becoming accommodated unnecessarily and by making private arrangements within their wider family networks so that children become looked after by the council only where this is clearly in their best interests.

- **Securing a flexible and affordable mix of high quality placements** for children who are looked after, adults who require care and support and their carers to meet the diverse range of their individual needs and circumstances;
- **Giving children and young people clearly planned journeys through care and into adulthood** which remain focused on achieving care and support plans, prevent drift, enable them to be reunited with family and friends where possible, have stable placements and exit the care system with good prospects for improved life chances.
- **Supporting adults and carers who require care and support**, where timely assessment and the right level of care and support is available to adults who require this support
- **Providing support to adults** by making sure their needs are accurately assessed and met effectively, with positive outcomes for them. This will be in a strengths based approach which will involve re-connecting with their community networks and supporting carers to continue to care for their relative. Risk management needs to take into account the capacity of the individual to make specific decisions in terms of their lives, and decisions need to be made in compliance with legislation in terms of best interest where deemed appropriate;
- **Promoting independence and self-care wherever possible**, to work alongside partners, especially health, to ensure that individuals with complex care needs have the assessment they require under legislation and ensure that appropriate provision is available to meet their needs if required and wherever possible the use of technology is used to mitigate risk, promote independence and enable individuals to remain in their own home for as long as possible.

Everyone has worked hard over these recent difficult few months. We have accepted the CIW recommendations from inspections, we have developed plans and have invested appropriately to support improvements to service delivery. Thanks to the hard work of staff, corporate colleagues, partner organisations and the political support we are beginning to deliver some significant improvements albeit that there is still much to do to reach the standards we aspire to for the residents of Powys.

**Alison Bulman**  
Director of Social Services

### 3. How Are People Shaping Our Services?

Communicating and engaging with the public is important to how we shape the services people need and collectively evaluate how well we perform in delivering care and support to those who need it. Engaging and consulting on service development and delivery is crucial to delivering what the people of Powys require. We are eager to hear about the services we already deliver and how we can support adults and children better. This is important for all our services and those who access them. In some areas we have done well to engage adults but need to improve how children are able to voice their opinions to the decisions that affect them.

Adult Social Care specifically developed an Engagement Strategy during the year and it is now in its final period of consultation prior to implementation.

We have made good progress towards gaining a good understanding of residents' needs to inform our plans for service improvement. Considerable engagement work has been undertaken in developing the Health and Social Care Strategy, the Powys Well-being Assessment and the Population Needs Assessment, along with our individual integrated thematic commissioning strategies.

In particular, in Adult Services, service users have been involved in strategic reviews such as the Review of Day Time Opportunities for Older People, in contract monitoring and in our service user forums. We have developed and consulted with stakeholders on an engagement strategy for adult social care and this has recently been finalised in order to implement fully during 2018.

We have opportunities for young people to reflect and inform on service development i.e. we have a young people's safeguarding group and have had presentations by young people to Powys Safeguarding Group. We have re-launched the Corporate Parenting Group during this year and plan to have more engagement with young people going forward.

However, a Child Practice Review, completed in January 2018, identified several key areas for learning which have helped to shape our improvement programme and plan for children and young people. During 2018 we will create a new Charter for Children in Powys in conjunction with other agencies.

The Child Practice Reviewers met with a group of young people, to help gain a clearer understanding of their experiences as a young person in care, leaving care or getting ready to transition into adulthood. All the young people spoke of their very real fears about leaving care and gaining their independence. They wanted their corporate parents and current carers to look after them as they would their own children - being caring and caring enough to challenge them.

At a corporate level, the Council itself has focused on developing a better understanding of how residents see social care contributing to wellbeing outcomes, gathering information through our Community Connectors, for example, who are a good source of local intelligence.

At a service level, our internally and externally commissioned services collect compliments, comments and complaints and report these to us on a regular basis for us to discuss them with our service providers

The following table shows how many complaints and compliments were received during the year:

	Stage 1	Stage 2	Compliments
Children Services	97	8	9
Adults Services	85	5	45
Total	182	11	54

### **What are our priorities for next year and why?**

As part of our overall plan to deliver a more effective council across all our services we will:

- prioritise residents and communities
- ensure residents are heard through ongoing communication and dialogue to involve them in decisions that affect them, and for us to understand the impact of what we are trying to do
- co-produce a new Charter for Children in Powys in conjunction with other agencies.
- ensure communities are engaged in a timely and meaningful manner which informs decision making and also helps us to understand how “what matters” to people informs our service development
- be open and transparent and communicate in plain Welsh and English
- publish information in an accessible way
- County and Community Councillors are well informed and actively engage with residents.

## **4. Promoting and Improving the Well-being of Those We Help**

### **(a) Working with people to define and co-produce personal well-being outcomes that people wish to achieve**

Understanding “what matters” in our conversations with people is crucially important in placing the individual at the centre of what we do and how they are engaged in defining their own outcomes. This is a golden thread that runs throughout our services, and is important in understanding one of the guiding principles of the Social Services and Wellbeing (Wales) Act 2014.

### **What did we plan to do last year?**

In last year’s Annual Report we set out a number of priority actions to support how we can work with people to help them achieve their outcomes, namely that we would:

- Build upon our current prevention and early help services
- Carry out a 24 month pilot of a 24/7 floating support community warden service which would provide rapid response to lifeline alarms, based on the successful *Home Based Support* model developed in Rhayader.

- Ensure that we would have nine Community Connectors in Powys with good links to the voluntary sectors, to help signpost people to a range of advice and support.

### **How far did we succeed and what difference did we make?**

- We worked with the 3<sup>rd</sup> sector to develop our preventative services.
- We developed home based support services in East Radnorshire with the 3<sup>rd</sup> sector and in Llanidloes and Llandrindod. These early intervention and prevention pilots will be evaluated at the end of the second year.
- In association with the Powys Teaching Health Board we commissioned Powys Association of Voluntary Organisations to employ nine Community Connectors.
- We worked with Powys People Direct (PPD) to develop access to the service and information advice and assistance.

Our aim is to ensure straightforward and timely access to good quality and accurate information so that individuals can make informed decisions about how to achieve what matters to them. We have used our single point of access, Powys People Direct (PPD), both to provide information, advice and assistance and also to receive social care enquiries from the public and professionals. Enquiries have been responded to online and by telephone, and to meet the needs of children, families and adults for a timely and proportionate early contact response, we have increased capacity in PPD.

However, we recognise that we have not been able to respond to calls as effectively as we would have liked and, therefore, we need to undertake significant work in 2018 to support call answering in a timely manner and to ensure that those requiring support receive it swiftly.

During 2017/18 1,327 adults contacted us for information, advice and assistance. Of these individuals who contacted us in the first half of the year 90% have not contacted us again within six months

The council is always seeking to improve the way it communicates with residents, with up to date information and advice that is easily accessible for all. There have been significant changes over the last decade in how we communicate with our public, and digital technology has enabled and challenged us to do things differently. You can now access up to date information via a desktop, tablet or smart phone pretty much wherever you are via all kinds of apps including YouTube, Twitter, Facebook etc, but is it truly accessible for all?

As a rural county in mid Wales, we offer a broad range of information in both Welsh and English via our website and printed materials, however this didn't address the third language here in the UK, British Sign Language.

British Sign Language (BSL) was recognised by the government as a language in its own right in March 2003. BSL is the first or preferred language of an estimated 87,000 Deaf people in the UK. In Wales, around 4,000 people are deaf. BSL is a visual-gestural language, with its own grammar and principles, which are completely different from the grammatical structure of Welsh and English.

Our aim was to improve the way deaf people access information in Powys by interpreting a number of social care pages with a trained interpreter. The initial scope

was to interpret just social care information as the project was part funded by the Delivering Transformation Grant from Welsh Government. However it was felt the interpretation work should go much wider to include information that Powys residents are most likely to want interpreted into BSL. So a quick look over the web analytics identified our most visited webpages, these included; recycling and rubbish, applying for a job, applying for benefits; and other important pages in relation to safeguarding.

## **The Active Offer**

In order to implement the Active Offer effectively Powys County Council has:

- Amended systems and processes to enable staff to ascertain and record service users' first language and other languages spoken. These are mandatory questions at point of referral:
  - *"What languages do you speak?"*
  - *"What is your first language?"*
- Ascertained and recorded staff's linguistic skills in Welsh.

Our next steps are to:

- Promote the allocation of Welsh speaking staff to work with Welsh speaking service users where possible.

In order to attain a baseline understanding of current provision and to be able to measure growth or decline in the provision we have adopted the following measure from June 2018:

- Percentage of Welsh Speaking service users who receive an assessment from a Welsh speaking member of staff (ALTE Level<sup>[1]</sup> 4+).

Whilst the baseline data demonstrates that there is significant improvement required, this measure will be used to promote maximisation of the active offer and drive forward improvement in this area. The long term aim is to provide the Active Offer to at least 90% of Welsh speaking service users.

All Service plans and strategies, including joint Health and social care strategies, reflect Welsh language needs and Planning/Commissioning for delivery of Services.

Welsh language service provision is included in all new contract specifications, service level agreements and grant funding processes. This is regularly contract monitored.

## **Workforce**

The Council has adopted a revised Welsh Language and Recruitment Policy which places an expectation on managers to assess requirements for individual posts and teams with respect to linguistic skills. Frontline services should aim to reflect the language profile of the community served within its workforce.

In order to achieve this we have removed the essential\desirable criteria within job descriptions and adverts and have adopted the Association of Language Testers Europe (ALTE) Framework (1 -5 linguistic skills) for all posts. If appointees do not have

the minimum level 1 skill, they are required to undertake a 10 hour online welsh language course as part of their induction.

We are working in partnership with the Health Board to become the pilot site for the National Centre for Learning Welsh to Adults' web based linguistic skills assessment software.

We have supported approximately 8 individuals during 2017 to undertake the Intensive Working Welsh training. One student working within the Single Point of Access for Social Care has successfully completed the training and is now able to answer calls in Welsh to service users contacting Social Services. We are producing a film to share on You Tube to celebrate her success and to promote the training.

We continue to meet in partnership at the Powys Promotion Challenge and Support Group which recently received a Special Commendation for Leadership at the More than Just Words Showcase Event in 2017.

BrowseAloud is software that turns text on the internet into spoken word in any language. This software was procured and implemented in 2018. All information is available in Welsh and English by default and all third sector contracts place bilingual information requirements on providers.

An online database developed by Powys Association of Voluntary Organisations (PAVO) called InfoEngine provides comprehensive information on community support networks, including the third sector. InfoEngine is used by both Children's and Adult Social Care staff to share information with the public and it is freely available online for those seeking information, with active links from the Council's own website. Through PAVO, the Council has commissioned computer programmers to develop a link between InfoEngine and Dewis, the national well-being database, so that information from both systems is regularly shared and updated. Providing access to information is really important if we are to give people the opportunity to help themselves by access what they need.

### **Case Study**

Client has lived in Powys moved here from out of county. His wife passed away several years ago. He is very lonely and would like some company and a friend.

#### **Connector involvement – what mattered to the client?**

During the initial phone conversation the client admitted he was struggling a bit with being on his own and trying to sort things out. He had received a bill which he hadn't paid so debt collectors had been in touch. His debt issues had started after he was unable to pay for his wife's funeral. The connector contacted Welfare Rights who said they had exhausted the options they felt were available to him. The connector introduced him to the idea of *Floating Support* and he agreed to a referral to Compass. Compass made several visits and supported client to apply for an affordable loan through the Cambrian Credit Union.

During their visits they saw how exhausted the client became when preparing food and climbing the stairs to his second floor home. They will be working with him to look at alternative housing options. Meanwhile the connector referred him to Powys Befriending Services for their lunch club. He has attended recently for the first time and was chatting away to the others in the room and is keen to keep attending. During a follow up call

with the client, he said that he was overdue a check-up of his pacemaker as he was unable to make the appointment at Hereford Hospital because he had no way of getting there. The connector introduced him to Community Transport and left him with details of this service and of the Non-Emergency Patient Transport for times when this might be an option.

Client is managing much better at home now and Compass continue to offer support. The stress and concerns about the outstanding bill and finances are now alleviated with the support of the Cambrian Credit Union. The client is able to access the Powys Befriending lunch club, this not only provides the client with a regular hot meal but enables the client to meet people and engage with people to combat his loneliness.

*(PAVO Community Connectors Report Quarter 4 2017-18)*

One of our priorities has been to build the capacity of our Community Connectors, in partnership with our local health board. During 2017/18 the Council commissioned PAVO to employ Community Connectors who are based within multi-disciplinary teams in the wider community and support PPD on a rota basis. The Community Connectors provide information, advice and assistance, support individuals to gain access to their local community facilities, as well as working with communities/local groups to ensure that activities are accessible. Their roles continue to develop but the evidence from case studies demonstrates that they are facilitating independent community living and that many individuals do not require formal social care as a consequence of being signposted to local community-based options as part of the assessment process.

Measure	FY 16/17	FY17/18
<b>Community Connector referrals</b>	1,196 -	1,710 +43%
<b>Percentage of people that said Community Connectors helped to deliver 'what mattered' to them</b>	-	85%

Adult Social Care is also striving to adopt good practice in terms of listening and giving carers time to participate in assessments in their own right, along with providing a timely response to assist them in their caring role. There have been delays in carers assessments being undertaken in some areas because of staffing capacity. However, the data is currently showing a significant increase in the percentage of carers being offered an assessment which is up to almost 95%. However, we recognise that there is more we should be doing to identify carers.

Where required, specialist assessments such as mental capacity act assessments, sensory impairment/deaf-blind assessments or Deprivation of Liberty Safeguards assessments are undertaken either as part of the assessment or in conjunction with it to ensure client engagement and to ascertain the care and support required. The Emergency Duty Team, which operates out of hours, provides proportionate assessments depending on identified needs for those in crisis or emergency situations.

The ability to provide timely assessments and reviews has varied across the county, reflecting recruitment and retention challenges in some areas of Powys. The Community Team supporting older people in the south of Powys for example has been affected by staffing instability. We have been relying on agency social workers and occupational therapists. In the short-term, an external organisation has been commissioned to undertake assessments on behalf of the Council to eliminate the backlog of work and this is having a positive impact. Annual reviews in adult services remains a challenge but we have started to make some progress in delivering this area



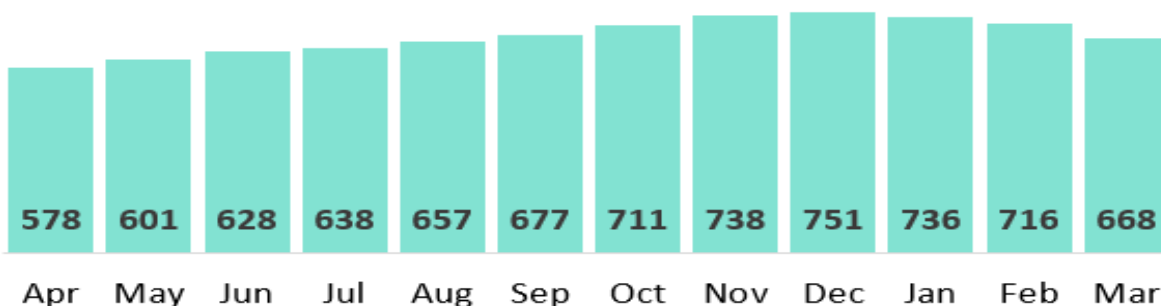
of performance. The Council has been working closely with Powys Teaching Health Board to manage winter pressures in adopting a team approach to dealing with urgent assessments, supporting flow within both hospital and community systems.

There is evidence of significant co-production in care and support planning, especially with people who use direct payments, but reviews do not always demonstrate involvement by all relevant parties or challenge whether the services provided will achieve the best outcome possible. The introduction of controlled workloads and investment in staff will enable a change in practice and appropriate support and training will be provided to ensure this happens. Team management structures have been designed to ensure structured and timely oversight of decision-making in care planning and review processes but capacity issues have made this more problematic in some areas.

For those children in need of care and support plans, there are many good examples of outcome-focused care planning which consistently reflects the outcomes of the assessment and the views of the individuals and their families/advocates. People are actively involved in planning and delivery of their care and support and they are supported to identify what matters to them and how they might achieve their personal wellbeing outcomes. These outcomes are clearly described and the actions to achieve them are identified.

We have seen an increase in the numbers of Children who require care and support plans since April 2017. However, this has been steadily reducing since the high of 751 in December.

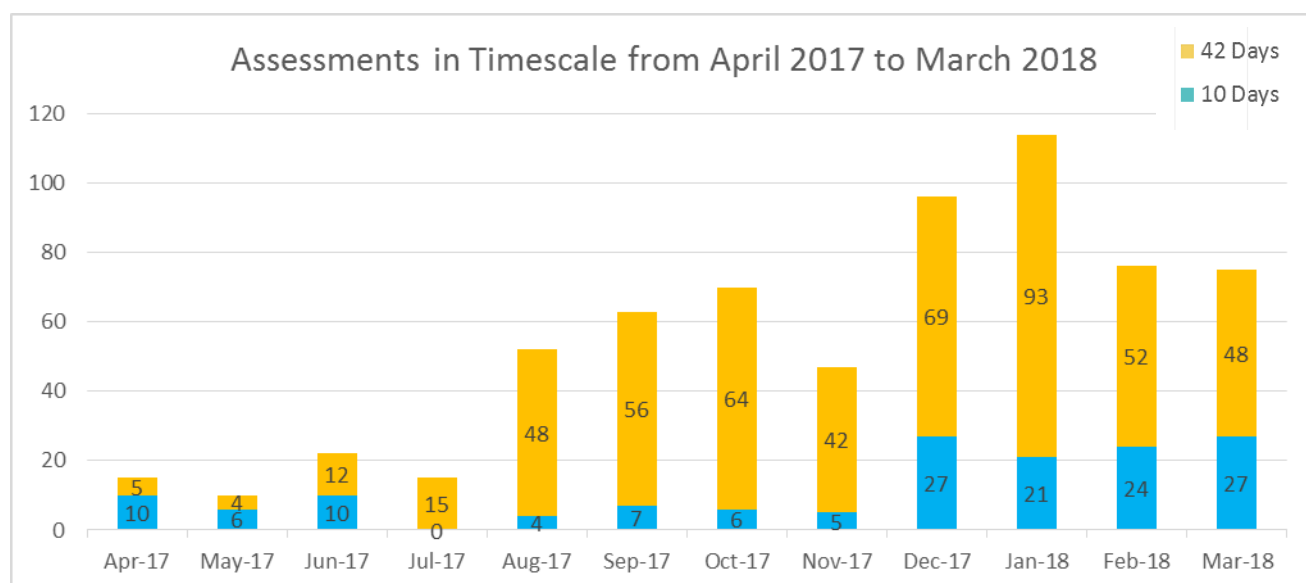
**No. of Children with a Care & Support plan since April '17**



The Council is determined to achieve 100% compliance for completion of assessments for Children within the statutory timescale of 42 days. However, noting that it is coming from a very low base of 53% completion in April, May and June 2017. In January 2018 we saw a significant improvement to 72% of assessments being completed within timescale and this has increased further to 86% for February 2018, and 96% for March 2018. This takes us past the 90% target set for March 2018.

It should be recognised that during 2017/18 we were above the Welsh average for 2016/17 of 90.8%, but accept that there is still considerable room for improvement. The Service continues to make every effort to deliver its aspirations of 100% compliance. This is monitored by the Leader of the Council on a fortnightly basis and exceptions are challenged to be understood.

The table below shows the number of assessments completed within either 10 days or 42 days.



Children who have care and support plans receive regular visits from their social worker. All looked after children are placed in appropriate regulated settings and receive statutory visits from their social workers. All children's cases are allocated to qualified social workers.

### What are our priorities for next year and why?

As part of our priority setting for 2018/19 we recognise that there are a range of challenges to address and have identified the following priorities, we will:

- Address the difficulties in recruiting to specific posts (including the Contact and Safeguarding Specialist Social Worker). Developing a workforce strategy which will enable us to support, develop and retain our existing workforce. Look to provide a flexible and agile working environment. Provide consistent and strong leadership across the service.
- Review our access arrangements promoting self-service and channel shift wherever appropriate. Ensuring we have the right model to meet the demands on the service. Promoting a culture of getting it right the first time for people who contact us.
- Review the end to end customer journey/experience and ensure that each step adds value and that our systems are lean and agile.
- Streamline data collection as not all the information is in one place and the IAA service needs greater co-ordination across third sector organisations.
- Work with professionals to develop their understanding and respect for the importance of IAA in enabling the local population to make informed decisions and take personal responsibility for their health and wellbeing.

- Address the need to build a culture which routinely meets the expectations of the Social Services and Well-being Act and other legislation which encourages co-production and reduced dependence.
- Address the challenges of the WCCIS system and IT in terms of inputting data, version control and building reports.
- Examine how best to respond to demographic pressures in respect of significantly older adults who are generating additional demand.

**(b) Working with people and partners to protect and promote people’s physical and mental health and emotional well-being**

**What did we plan to do last year?**

In the 2017/18 Directorate Plan we stated that we would:

- Engage people who use services in their evaluation and development

**How far did we succeed and what difference did we make?**

As a Council we have a range of responsibilities to protect and promote the physical mental health and emotional well-being of the children in our care, ensuring that they can be supported through community mental health services when needed and access services through local dentists and GPs. In the year 2017/18 the percentage of children seen by a registered dentist within three months of becoming looked after was 60.32% (60.0% in 2016/17) and 77.9% (68.6% in 2016/17) of children registered with a GP. In the past 12 months we have continued to support children and young people’s emotional health and wellbeing through the joint-commissioning of counselling services for young people.

Early intervention and preventative services are at the heart of the Adult Social Care strategy and the development of our joint Health and Care Strategy. Ensuring that Children have the best start in life and working to protect and promote people’s physical health, mental health and well-being which requires flexibility and innovation in providing services early enough to make a difference.

Alongside the Community Connectors, the Council also provides or commissions a range of services to promote and support peoples’ health and wellbeing:

**Reablement**

This service supports individuals who have recently experienced a loss of function where they need support to either regain or adapt to become as independent as possible. The evidence suggests that a high proportion (over 70%) of the people who receive a reablement service subsequently do not require ongoing care provision or have fewer care needs, therefore helping people to be more independent.

## **Home Based Support**

A 24/7 rapid response technology enabled care (TEC) and floating support service have been merged. We are also able to provide short periods of domiciliary care to those who need some support to get back on their feet. This is currently being piloted and evaluated in three areas across Powys - Llanidloes, Presteigne and Rhayader (where the current service is being extended to include Llandrindod Wells).

## **Home Based Respite / Sitting Service**

Carers advise that sitting services enable informal carers to undertake regular tasks while continuing to provide care and support and enables independent living/sustainable caring.

## **Befriending Services**

These are used to support vulnerable and isolated individuals to access community activities with a trusted company for a short period of time until they are comfortable and confident in attending alone or with newly-made friends. In an evaluation report commissioned by PAVO of its Befriending Service, older people in Crickhowell described a positive impact on reducing loneliness and isolation.

## **Community transport services**

Mobility is essential to independent living in a sparsely populated and large county. Adult Social Care financially supports a number of schemes across the county to ensure that vulnerable and disabled individuals can engage in community activities.

## **Community-based dementia support**

This is provided by a newly-established local Powys wide service called Dementia Matters Powys (DMP). It works with communities to set up their own self-help groups based on the 'Meeting Centre' model which is designed to provide early support to those who have dementia and their carers. DMP also supports the broader development work of the Alzheimer Society in establishing dementia friendly communities.

The Supporting People Funds have enabled community early intervention on a significant scale, which integrates with Adult Social Care. Of the 1627 people reported as receiving support in the period from July-October 2017, 675 have been on a settled even keel and haven't needed to make demands for active support.

## **What are our priorities for next year and why?**

During 2018/19 we will:

- Aim to put in place a more uniform approach to integrated assessment, requiring a strong commitment by both the Council and the health board to improve how we address peoples' physical, mental health and emotional needs
- Continue to deliver progress on securing a more sustainable workforce at the frontline.

## **(c) Taking steps to protect and safeguard people from abuse, neglect or harm**

### **What did we plan to do last year?**

During 2017/18 we said we would:

- Deliver benefits of older people's integrated care teams; rolling out to next planned areas
- Deliver benefits of integration children's disability service

### **How far did we succeed and what difference did we make?**

The Safeguarding Team is located within PPD at the front end of service provision, ensuring a consistent approach to dealing with enquires. We have experienced staff on hand to support contact officers to screen information, with all enquiries forwarded to experienced designated lead managers. This screening is an essential component in the single point of access. It follows the All Wales Procedures and facilitates a proportionate response to enquiries with individuals who are at risk of moving into the safeguarding arena, as evidenced by the positive feedback from the "light touch review" of safeguarding in 2017.

There has been renewed emphasis within the Council on corporate safeguarding. Given the complex legislative context, it is essential that safeguarding activity undertaken by different parts of the Council is underpinned by an explicit and comprehensive policy which is well understood by all those who may need to apply it. This helps to ensure clear strategic direction, greater effectiveness and strong lines of accountability as well as common standards and transparent practice.

The Council has adopted a Corporate Safeguarding Policy which:

- sets out the steps that the Council will take to protect and safeguard residents at risk; and
- provides guidance for all Councillors, employees, volunteers and contracted service providers on what to do if they suspect a child or vulnerable adult may be experiencing harm or is at risk of harm.

Our Corporate Safeguarding Group will monitor the delivery of the policy, and it will be chaired by the Chief Executive and will include the relevant Cabinet members. In taking a robust and strategic approach to safeguarding it will:

- ensure that the Council operates effectively in providing guidance and has robust management and assurance processes and controls for safeguarding children and adults at risk
- help the Council carry out its statutory duties in relation to safeguarding at a corporate, service and partnership level
- drive improvements in safeguarding policy and practice.

Quarterly reports on adult safeguarding activity are submitted to Scrutiny Committee and Cabinet. These demonstrate effective management oversight and good use of specialist expertise. The reports include aggregated information about referrals, case

conferences, strategy meetings and the way in which allegations of abuse, mistreatment or poor practice by professionals and carers are taken seriously.

### **Case Study**

Tim lived in a 24 hour supported tenancy for individuals who have a learning disability. Tim was admitted to hospital following a seizure and a stroke.

Working with the medical team, it was discovered that Tim had the wrong medication, which may have led to his illness.

A safeguarding enquiry was instigated immediately while Tim remained in hospital. Powys County Council and the Powys Teaching Health Board worked collaboratively and found that an error had been made at a community pharmacy.

This finding led to a review of the systems of work at the community pharmacy as well as by the supported tenancy service provider. The situation was referred both to regulatory bodies to ensure that lessons are learnt and systems are effective and safe.

A lead coordinator for Deprivation of Liberty Safeguards has provided training to a wide variety of practitioners and, in order to reduce the numbers awaiting assessment, the Authority has procured the services of an external expert who is undertaking assessments.

We have increased the capacity of Independent Reviewing Officers (IROs)/Conference Chairs to meet current demand, especially to cater for the increase numbers of Looked After Children. A threshold tool, Quality Assurance Framework and auditing tool have been developed and launched. The service has appointed a full time Quality Assurance Manager which will commence in post in June 2018.

We have re-established the Powys Local Operational Group which operates on a multi-agency basis to co-ordinate the work of the Regional Safeguarding Board and we are ensuring that senior officers make a stronger contribution to the work of the Board.

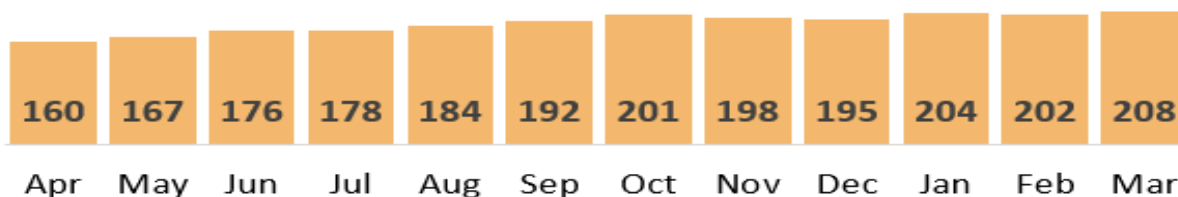
The delivery of the service is focusing on the importance of the basics - ensuring that assessments are completed, statutory visits made within timescales, Case Conferences and Looked After Children reviews held promptly, plans developed and communicated with the family to ensure the child is protected and avoiding drift in fulfilling the plans. We are also increasing capacity in the safeguarding service and developing our edge of care services to ensure that needs can be met, bearing in mind the importance of being able to act quickly to prevent problems getting worse.

The Council has responsibilities to act when children are at risk in the family home. In some cases this means that they are removed for their own safety and well-being. Although we have a lower proportion of Looked after Children (LAC) nationally (82.9 per 10,000 population for March 2018), we have a higher rate than some of our local authority neighbours.

The number of LAC has remained over 200 from January to March 2018.

However, the number of LAC is much higher than at April 2017.

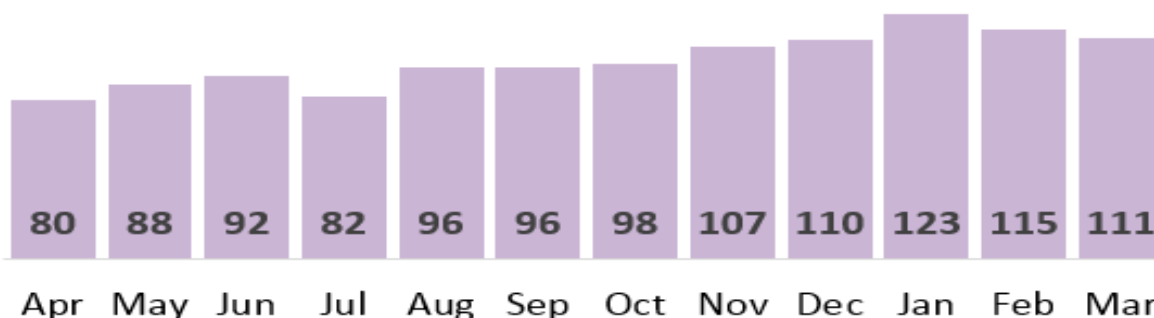
**No. of Looked After Children since April '17**



One of our important roles is to ensure that we undertake visits to our LAC. The percentage of statutory visits held within the statutory timescale has improved from 49% in January 2018 to 55% in February 2018, and 86% in March 2018. This is however below the target set of 100% and it is recognised that further immediate improvement is required. This will be one of our priorities for 2018/19 going forward.

The service and partner agencies will be adopting over the coming year the “Signs of Safety” model successfully used in other Welsh local authorities and beyond for achieving improved management of risk and a greater emphasis on the family’s strengths and potential for change.

We have been focussed on the impact that we can have on our child population and how the Council needs to perform in responding to those at risk. The number of children on the child protection register has decreased by 12 from January to March but is still far higher than at April 2017.



The number of children added to the register during March 2018 was 8 with 7 children being removed giving a net decrease of 4 children on the register. The average length of time on the Child Protection Register for those removed has reduced from 229 days in January 2018 to 195 days in March 2018.

The percentage of Section 47’s completed in timescale has shown significant improvement increasing from 48.9% at the end of January 2018 to 100% at the end of March 2018.

To keep children safe the service must ensure statutory visits are undertaken at the right time. At the end of January 2018 performance was low at 56%, but has increased to 72% at March 2018. The organisation has set a compliance target of 95% for statutory visits; it is recognised that further and immediate improvement is required. We accept that this is not where we need to be and we will prioritise actions to address this position during 2018/19

## **What are our priorities for next year and why?**

During 2018/19 we will be focussed on delivering a range of outcomes, where we will:

- Increase the percentage of initial core group meetings in respect of children on the child protection register, within timescale
- Ensure that statutory visits for those on the child protection register are undertaken at the right time with a compliance target of 95%.
- Ensure that we achieve the 100% target for statutory visits to LAC and understand any variation to this expectation
- Implement the Regional Child Sexual Exploitation Action Plan in Powys and provide additional multi-agency training on CSE and children who are missing.
- Prioritise safeguarding throughout all services and systems, including the front door through the expertise available in the PPD.
- Ensure strong senior management involvement and oversight, and involvement with regional partners to develop consistent pathways
- Strengthen the links between specialist safeguarding staff and care management teams.

## **(d) Encouraging and supporting people to learn, develop and participate in society**

### **What did we plan to do last year?**

During 2017/18 we said we would:

- Develop community-led support and services (e.g. day opportunity services)

### **How far did we succeed and what difference did we make?**

The focus of the new social services legislation is to do more for people in supporting them to access different kinds of support. The aim is to work with partners across the community in Powys to help people to be as independent as possible where they are supported to live the lives they want, participating in those activities that matter to them.

In 2017-18, 51% of adults (197 adults) felt that they could do things which were important to them. 47% (182 adults) felt that they couldn't, or could only do so some of the time. This demonstrates little change over last year (52% (267)). Health and mobility issues were raised as being the main limiting factors.

A third of carers (33% or seven individuals) felt that they can do things that are important to them, with 24% (five individuals) saying this only applied to part of the time. Three carers (15%) said that they couldn't. One comment related to ensuring the day centres remained open while others said that their caring duties were a barrier.



Providing stability in placements for Looked After Children (LAC) is one way that the Council can help to support a key group of children and young people have access to stable placements in our school and participate in society.

In our 2016/17 annual report we outlined how:

- The majority of children and young people (69% or 41 individuals) felt that they can do the things they like to do. The remaining respondents felt that this was the case only part of the time, with parents and time cited as barriers.
- A larger proportion (86%) of children and young people (52 individuals) said they were happy with their family, friends and neighbours. Three young people (5%) said that this was not true for them with comments received relating to the 'meanness' of others.
- The percentage of children with care and support needs achieving the core subject indicator at key stage 2 was 48.15% (33.33% in 2016/17) and was 14.29% (13.64% in 2016/17) at key stage 4.
- The percentage of 'looked after' children who, during the year to 31st March have experienced one or more changes in school during periods of being looked after that were not due to transitional arrangements was 20% (21.2% in 2016/17).

The Percentage of LAC at 31 March 2017 who have experienced three or more placements during the year was 14.8% and remained constant as at the 31<sup>st</sup> March 2018 at 14.3%.

During 2016/2017 we had 17 care leavers, 64.7% of these were engaged in education, employment or training during the 12<sup>th</sup> month that they left care. During 2015/2016 we had 16 care leavers, 62.5% of which were in education, employment or training in the 24<sup>th</sup> month after leaving care.

Powys has 93 identified care leavers aged up to 24. Three of our care leavers experienced homelessness during the 2017/2018 period. With records showing that they experienced 'sofa surfing' and 1 being placed in a B&B.

### **What are our priorities for next year and why?**

Our services will focus on providing people with the right information and advice to enable them to make informed decisions. People will be supported to live as independently as possible and learn or relearn new skills, affording them every opportunity to reduce isolation and encourage re-connection / employment if wished. Use of Technology will be explored to mitigate risk and promote self-directed support. Care Leavers are a particular focus for Children's Services 2018/2019 with the appointment of an Assistant Team Manager in the 16+ project.

### **(e) Supporting people to safely develop and maintain healthy domestic, family and personal relationships**

#### **What did we plan to do last year?**

In the 2017/18 Directorate Plan we stated that we would:

- Implement the key milestones in the Assistive Technology strategy

- Implement the Carers Strategy and improvement in carers support

### **How far did we succeed and what difference did we make?**

We know that most children are most likely to thrive and achieve good outcomes if they are cared for within their own families. Preventative services and early help to support children in need and their families should be provided in ways that give them every chance to stay together. Where children cannot be supported within their immediate family, there will be help available for assisting them to make private arrangements within their wider family and friendship networks and, where necessary, to make these arrangements permanent.

For 2017/18 we received a responses from 49 children and young people who undertook our survey. 39 felt that they belonged in the area where they live. 4 felt that this was sometimes the case. 1 person felt that he/she didn't and 2 didn't know. This is consistent with the responses that were received in the 2016/17 survey undertaken, and noted in the Annual Report for 2016/17.

The percentage of children who were supported to remain living with their family was 70.8% (73.9% for 2016/17).

The percentage of 'looked after' children who returned home from care during the year was 37.8% (15.3% for 2016/17).

The same is true for adults in that maintaining the relationships that matter to them is important. Community, family and personal relationships keep people connected and help to keep people engaged.

During 2017/18 we aimed to introduce technology enabled care (TEC) in the form of assistive technology and accessed the Welsh Government's Integrated Care Funding in order to do so. Prior to this action in April 2017 very few people in Powys (almost zero) would have been provided with assistive technology by the County Council.

During 2017/18 we prescribed 893 items of technology to 444 individuals. We have two categories of TEC: Telecare and stand-alone technology for unpaid carers. In terms of the latter, we prescribed 438 items of stand-alone TEC equipment for unpaid carers to look after 257 clients. The total number of carers benefiting would be higher than 257 as some individuals would be supported by more than one carer.

We have set a target to double the number of people using assistive technology within two years from April 2018 onwards.

### **What are our priorities for next year and why?**

Over the coming year we intend to enhance our work with informal carers by providing awareness training, commissioning a carers' rights booklet, and increasing the proportion of identified carers who are offered an assessment. We also intend to work closely with Credu (Powys Carers) to support young carers and to provide effective respite where required.

Whilst the uptake of telecare and the use of technology has increased over the past year, we intend to drive this further and have set ourselves a target of doubling the number of individuals benefitting from TEC over the next two years.

We aim to support individuals to live their lives as independently as possible without social services' interventions and to support people to engage fully with their community. We will do this by investing further into home based support, befriending services, and the community connectors.

**(f) Working with and supporting people to achieve greater economic well-being, have a social life and live in suitable accommodation that meets their needs**

**What did we plan to do last year?**

In the 2017/18 Directorate Plan we stated that we would:

- Reablement - Implement practice and process changes enabling reduction in residential care use

**How far did we succeed and what difference did we make?**

The percentage of all care leavers who are in education, training or employment at 12 months after leaving care was 64.7% (71.43% in 2016/17) and at 24 months after leaving care was 62.5% (50% in 2016/17), and the percentage of all care leavers who have experienced homelessness during the year was 3.2% (2.7% in 2016/17).

There has been a reduction in the use of long-term residential care and nursing home provision, as more people are supported at home to maintain their independence. Staff have responded very effectively to occasions where urgent action has been required, including closure of a residential care home, winter pressures and adverse weather.

Working in an integrated manner with the Powys Teaching Health Board new joint services have been commissioned and a number are now operational. These include an 'intermediate care facility' in Builth Wells called *Glan Irfon*. This is a short-term residential home where people receive rehabilitation and can be supported when leaving hospital or if they require short term support.

It is recognised that a prudent approach means a greater emphasis on prevention and early intervention models. We are using the Integrated Care Fund provide by the Welsh Government to support new developments in order to modernise our offer to the public.

There are promising signs that a more integrated approach to service provision is being developed at both strategic and operational levels in areas such as reablement, Ystradgynlais, Brecon and Machynlleth. In Ystradgynlais, for instance, there is anecdotal evidence that fewer people are moving into care homes and fewer people are requiring domiciliary care following intervention by the multi-agency multidisciplinary team. We intend to undertake an evaluation to understand whether this anecdotal evidence can be supported by qualitative data.

Other services which have been developed in Powys during the last few years include the extra care scheme at Newtown, Llys Glan-yr-afon, which has supported individuals to live independently with care if required. There is some evidence of a reduction in people needing to live in care homes in Newtown following this extra care scheme becoming operational. We have been working also with colleagues in the housing service to develop more extra care schemes and to ensure that there are accommodation options available which provide a home for life.

We have also supported the Shared Lives scheme in Powys and intend, over the coming year to invest further into this scheme to support its further expansion. This service supports individuals who need support to live with families in the community, rather than going into care.

As part of our 'What Matters' conversations we are able to ensure that a person's outcomes and wishes are translated into positive actions to support them to live their lives in a way that maintains their access to their community, families and work. Many people need help in supporting them to live at home, and working with our partners we are able to secure a range of assistance to achieve this.

### **Case Study**

Jane moved to a council bungalow closer to a main town so that she could independently access the community due to feeling isolated in her previous home. Jane had a tumour in her brain stem that left her with left-side weakness and as a permanent wheelchair user with the occasional ability to stand for short periods of time.

We discussed what matters to her and she explained that her key goal was to be able to bake again. Work was undertaken to allow Jane to independently access her powered wheelchair in order to get out of the house. She has regained the motivation and ability to walk to the end of her front path. This is an achievement that Jane didn't ever foresee as possible. As a result, Jane has regained her skills as a baker and is thoroughly enjoying being able to carry out her meaningful activity again.

### **What are our priorities for next year and why?**

As part of our planning for 2018/19 we will:

- Clarify the 'offer' that will be made to children who are looked after and care leavers in line with the request from the Children's Commissioner for Wales.
- Work with the re-established Children and Young People's Partnership (CYPP) to engage in supporting a variety of initiatives to support children and care leavers
- Work to develop a pipeline of opportunities for supported employment for Adults

## **5. How We Do What We Do**

### **(a) Our Workforce and How We Support their Professional Roles**

We are working in a difficult context but Powys is fortunate to have dedicated and hard-working social care staff who routinely demonstrate commitment and care for the individuals they serve.

Powys however faces a significant long-term workforce challenge because demographic change is leading to an increase in older people (75+) and a decline in the number of people of working age.

Age Group	2014	2019	2029	2039
<b>Working Age (16-64)</b>	77,200	73,500	65,200	56,900
<b>75+</b>	15,100	17,600	24,000	28,200

This is causing recruitment and retention problems for the council as a whole. As part of a “one Council” approach, we acknowledge the need to have the right numbers of people in the right roles with the required capabilities to deliver improvement.

The Council is aiming to respond to how we more effectively deliver:

- Workforce planning
- Attracting and recruiting staff
- Leadership and management development
- Performance management of people
- Workforce development
- Pay reward and recognition
- Professional progression
- Workforce health and wellbeing.

The actions which the Council will take are set out in the Corporate Leadership and Governance Plan and the Social Services Directorate is looking to address similar issues in its Improvement Plans for children’s and adult services. This will help to embed workforce planning as part of the business planning cycle to ensure we are smarter in our planning.

The workforce in Powys are highly skilled and demonstrate an eagerness to improve services. They are also supported by the agile working arrangements which are unique to Powys because of the need to respond to issues around size and rurality. The use of technology to meet staff’s needs is excellent and we will continue to build on this.

As a consequence, in overall terms the in-house social care provider workforce is stable, suitably qualified and competent. The quality of their practice shows that they are intent on improving the lives of people who need support and care. Managers are committed to leading professional practice. Training and support provided to staff at all levels is critically important. The Social Services and Well-being (Wales) Act has led to better strengths-based assessments in partnership with individuals, assisting them to look at all options. Resources (including policies and fact sheets) developed by Powys to support staff in providing quality assessments are complemented by access/links in place to the Social Care Wales Learning Hub.

**What did we plan to do last year?**

In the 2017/18 Directorate Plan we stated that we would:

- Develop enhanced quality assurance and audit, promoting improvement?
- Enhance systems and processes for learning from complaints and feedback
- Implement timely improvement as a result of regulation and inspection processes
- Implement robust supervision and appraisal processes
- Implement WCCIS

As part of our Corporate Leadership and Governance Plan 2017 – 2020 we have identified a range of challenges that we will address, namely:

- our whole workforce needs to build confidence and become more willing to challenge safely and be assertive;
- that we need to proactively renew staff engagement to improve morale, motivation for change and cultural issues;
- that our leadership needs to be proactive in working with the workforce, creating an environment and culture which enables and supports this while providing appropriate support and guidance; thereby improving morale and motivation for change.

We have recruited 45 agency staff in Children Services to cover vacancies or longer-term sickness absence. On a temporary basis, we have appointed to a number of social worker posts above establishment in order to support staff, reduce caseloads and stabilise the workforce. As well as increasing social worker capacity in front line teams, the Council is also committing to provide additional support staff so that front line practitioners and managers can focus on delivering safe and high quality services to children and their families. This includes strengthening the quality assurance functions (including Independent Reviewing Officers) and increasing capacity in Powys People Direct and the fostering and adoption services.

A workforce strategy is being developed and will be relevant to both children and adult services. Having extra agency staff does increase capacity and experience within the workforce but, if workers change frequently, it can also add to instability for children and families. This too will affect the quality of support as so much of our work relies on relationships. Our priority is to stabilise the workforce as soon as possible. A stable and sizeable core of practitioners and managers, committed to working for Powys, is the key to delivering our statutory responsibilities for the benefit of the county's children and families.

We are committed to equipping staff with the skills they need and to ensuring that additional resources are provided in areas where we need to make most difference. In their recent fieldwork and monitoring exercise, CIW identified some positive steps and early improvements but noted that there is much more work required. Because of this feedback, we will continue to focus on front line practice. The authority has appointed an experienced additional senior manager in Children's Services to add leadership capacity on behalf of the Head of Service. The focus for this role will be to support practice in respect of assessments and in ensuring that:

- children's plans are 'SMART' and effective;
- visits are undertaken in accordance with the child's plan; and
- reviews are undertaken according to the relevant timescales.

During 2018/19 we will be seeking to deliver a range of priorities (as set out in both our Children's and Adults' Improvement Plans for 2017 – 2023) in support of developing improvements in our workforce capacity and capabilities including:

- introduce a staff charter
- ensure that staff comply with their mandatory training requirements
- deliver training qualification opportunities

- secure more effective succession planning

## **(b) Our Financial Resources and How We Plan For the Future**

Many local authorities are experiencing difficulties in setting realistic budgets for children's services and in avoiding overspends at year end. There are some consistent features which make resource management especially challenging. Decisions which affect the type and cost of services to be provided are often outside of the council's control and may be unpredictable – for example, decisions taken by the court in child care cases.

Some individual services are very expensive, where placements for children or adults with especially complex needs can easily exceed £150,000 a year and some will cost substantially more. Expenditure incurred in one year may lock the council into financial commitments for many years to come. To balance the competing priorities of managing service demand, improving quality, meeting higher expectations and reducing expenditure is especially problematic in situations where safeguarding children and adults from harm must be the key factor in decision-making. Additionally, there are many factors making the task even more difficult in recent years: increasing demand for services; new requirements from the Welsh and UK Governments; and the need to achieve budget savings in the face of reducing revenue.

Across Wales, social services have received a large measure of protection during austerity. Over the nine years from 2008/9 to 2016/7, council budgets have fallen by 10% in real terms (that is figures adjusted for inflation). Social services budgets have grown by 5% in real terms during the same period and remained stable over the last year in many local authorities. Thirteen of them did see reductions but Powys was by far the highest.

The end of year position for the Social Services Directorate in Powys in 2017/18 is an overspend of £4.408m, on a net budget of £70.488m. There was an underspend in Adult Services of £1.128m, and an overspend of £5.536m for Children's Services. The unachieved savings within Children's remains at £1.1m. Within the Children with Disabilities residential establishments a saving of £556k was not delivered. A further £388k in relation to partnership working with the Powys Teaching Health Board and third sector in respect of the new model for the delivery of Children's Services has not been delivered nor are there plans in place to progress this saving. The numbers of Looked After Children are at a five-year high (208 children), with a 34 % increase in 2017/18. Demand continues to grow, as does case complexity and use of external placements.

The Council has agreed significant investment in Children and Adult Services for 18/19.

In setting out our strategic direction we have a range of plans to improve services over the next 12 months and beyond.

We have good strategies in key areas such as carers services, substance misuse, telecare, older people, Learning Disability, prevention and early intervention. Others are being developed in respect of domiciliary care, physical disability and sensory loss. There is a Market Position Statement in place for accommodation and domiciliary care.

Operationally we have examples of services strongly grounded in analysis of community need (e.g. Llangynog day centre and Llanfyllin Mencap Service). There is good practice in relation to community engagement and planning for change, such as the population needs assessment and a review of accommodation options.

At a corporate level we know that our Council needs to address a range of challenges to improve how we use our resources and plan, including:

- The significant budget difficulties in the next few years where the Council does not yet have the plan in place to respond
- Savings and staff reductions in key areas that have not been underpinned by a long-term strategic plan for the nature and shape of the Council and the services people need;

### **(c) Our Partnership Working, Political and Corporate Leadership, Governance and Accountability**

Working in partnership our Area Plan identifies which services will receive greatest priority in respect of integrated working between the Council, the health service and others, including:

- Older people with complex needs and long term conditions, including dementia
- People with learning disabilities;
- Carers, including young carers;
- Integrated Family Support Services;
- Children with complex needs due to disability or illness

In line with the requirements of the Social Services and Well-being Act, the Regional Partnership Board (RPB) provides cross sector leadership through a strong and shared commitment to providing seamless and integrated health and social care services for children, young people and adults living in Powys, with a primary emphasis on prevention and early intervention.

To this end, we have developed a high-level, overarching plan called the Health and Care Strategy which sets out the strategic vision and approach to be taken in Powys. The Area Plan will outline the priorities to be delivered over the first 5 years and identify the lead agency for delivery.

The Health and Care Strategy priority areas are:

- Wellbeing;
- Early help and Support;
- Tackling the Big Four;
- Joined up Care.

The RPB will also address the key strategic enablers outlined in the Health and Care Strategy which will help us to develop and deliver the proposed model of care including:

- Workforce
- Innovative environments
- Digital First
- Transforming in Partnership.



Our renewed focus on our corporate leadership and governance through our 2017 – 2020 plan sets out many challenges for us to respond to:

- The Council's vision for the future is currently insufficiently shared and understood by the Council's officers, partners and residents;
- The Council, members and officers, have too often failed to tackle difficult issues. There is a need to be even more open about what the most important issues are and focus on addressing them;
- The Council needs to create a mutually supportive leadership culture. There are examples of blurring of roles between members and officers. The respective roles need to be clear;
- There is a need for the Council's corporate centre to provide stronger, more enabling delegated leadership;
- Whilst there are some good operational partnerships, joint commissioning, improvement and rationalisation work should focus on ensuring that all are focused on improvement priorities and securing impact from their planned work programmes

## 6. Accessing Further Information and Key Documents

In publishing this annual report, we have relied upon a substantial amount of information, data, progress reports including those that have featured heavily this year following our recent inspections, and surveys.

The annual report identifies the progress of the Council in responding to the wellbeing of those people who need our help and support. This report however is not the only source of information available to members of the public, key partners and service providers.

We have a significant amount of background information that sits behind this report that provide additional detail about what we do and how we do it. Importantly if something is not mentioned in this report as a key priority it doesn't mean we're not doing it, as there is a lot of activity across social services that plays a part in helping us to provide for some of the most vulnerable groups in our community. It's not possible to capture everything which is why we are keen to signpost people to further information.

To access further information about what we do then these are some of the documents that will provide more detail:

- Powys County Council Corporate Leadership & Governance Plan 2017- 2020
- Healthy Caring Powys – Delivering the Vision (Area Plan)
- The Children's Services Improvement Plan 2017- 2020
- The Adult Services Improvement Plan 2018-2023
- The Powys Population Needs Assessment
- The Powys Wellbeing Assessment
- CSSIW Inspection Reports 2017 and 2018



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

# 10.1

## CYNGOR SIR POWYS COUNTY COUNCIL.

County Council  
12<sup>th</sup> July, 2018

**REPORT AUTHOR:** Democratic Services Committee

**SUBJECT:** Recommendations from the Democratic Services Committee: Review of the Role of Chair of Council and Review of Civic Roles

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**REPORT FOR:** Decision

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### 1. Summary

The Council meeting on 13 July 2017 passed a resolution asking the Democratic Services Committee to review the role of the Chair of Council and civic roles. The Democratic Services Committee formed a working group which reported to the committee on 16<sup>th</sup> April, 2018 (copy attached for information).

### 2. Recommendation from the Democratic Services Committee

<b>RECOMMEND TO THE COUNCIL THAT</b>	<b>Reason for recommendation</b>
<ol style="list-style-type: none"><li>1. The civic roles are valued and should be retained.</li><li>2. The roles of Chair, Vice-Chair and Assistant Vice-Chair will be more important now as they absorb the Shire Chair roles as from May.</li><li>3. The current rotation for Chair of Council between areas be retained.</li><li>4. There is no benefit in moving to a Presiding Member in place of a Chair of Council.</li><li>5. There is limited scope for reducing the level of civic salary paid as it does not provide significant savings.</li><li>6. The current budget allocation for the Chair's use should be retained.</li><li>7. The Chair's role needs to be appropriately supported and resourced subject to a robust business case being approved by the Democratic Services Committee for expenditure outside of the Chair's allowance.</li></ol>	<p>Response to the resolution passed at Council on 13 July 2017.</p>

<b>Relevant Policy (ies):</b>			
<b>Within Policy:</b>	<b>Y</b>	<b>Within Budget:</b>	<b>Y</b>

<b>Relevant Local Member(s):</b>	
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<b>Person(s) To Implement Decision:</b>	<b>Clive Pinney, Solicitor to the Council</b>
<b>Date By When Decision To Be Implemented:</b>	<b>July 2018.</b>

<b>Contact Officer:</b>	Wyn Richards, Scrutiny Manager and Head of Democratic Services.
<b>Tel:</b>	01597-826375
<b>Email:</b>	wyn.richards@powys.gov.uk

**Background Papers used to prepare Report:**

**MINUTES OF A MEETING OF THE DEMOCRATIC SERVICES COMMITTEE  
WORKING GROUP - CHAIR AND CIVIC ROLES HELD AT COMMITTEE ROOM B -  
COUNTY HALL, LLANDRINDOD WELLS, POWYS ON MONDAY, 19 FEBRUARY  
2018**

PRESENT: County Councillor M J Dorrance (Chair)  
County Councillors G Breeze, L V Corfield, E M Jones and R Williams

<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>
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Apologies for absence were received from County Councillors J. Charlton and A. Jenner.

<b>2.</b>	<b>REVIEW OF THE ROLE OF CHAIR OF COUNCIL AND CIVIC ROLES</b>
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**Documents Considered:**

- Role Description for Chair, Vice-Chair and Assistant Vice-Chair of Council.
- Role Description for Chair and Vice-Chair of Shire Committees.
- Types of Activities undertaken by the Chair of Council.
- Extract of the Local Government (Democracy) (Wales) Act 2013 regarding a Presiding Member.
- Extract of the Independent Remuneration Panel for Wales (IRPW) Report 2018-19 regarding the payment of Senior and Civic Salaries.
- Information from Previous / Current Chairs of Council:
  - County Councillor T.J. Van-Rees
  - County Councillor D. Price.
  - County Councillor D. Davies
- Information from other Councils in Wales:
  - Blaenau Gwent
  - Ceredigion
  - Flintshire
  - Pembrokeshire
  - IDeA – Local Leadership Academy – Joining the Chain Gang
  - WLGA – Welsh Local Leadership Academy – Chairing Skills (Councillor Workbook)

**Issues Discussed:**

- Difficult to move away from the current position of Chair – someone has to preside over a Council meeting.
- The Shire Chairs posts which are ending in May – these posts are civic roles bridging a link with the community. It was therefore important that the bridges with the community be retained.
- Role of a Presiding Member was described, but it was felt that there was no benefit in moving to such a post as the civic role would still need to be undertaken. Whilst the civic role could be undertaken by others, this being undertaken by a Chair was felt to be of greater benefit to the Council.
- There is an issue in relation to Senior Salaries. In the IRPW report whilst the payments to Chair and Vice-Chair of Council are defined as a Civic Salary, the Presiding Member salary has to be counted within the cap of 18 Senior salaries that the Council is allowed. Currently all 18 Senior Salaries are allocated by the Council and if a Presiding Member were to be appointed another current Senior Salary holder would have to lose their Senior Salary.

- Whilst the Presiding Member post is paid a senior salary, the post of Deputy Presiding Member does not attract a senior salary under the IRPW regulations. Currently the Chair and Vice-Chair of the Council are paid a Civic Salary. Changing from Chair and Vice-Chair to Presiding Member and Deputy is only an insignificant saving (i.e. £2700 per annum)
- As the posts of Shire Chairs are ending in May, the roles of the Chair, Vice-Chair and Assistant Vice-Chair of Council will become more important as they will absorb the Shire Chair post roles.
- The rotation of Chair of Council between the 3 areas was discussed and it was considered that as this provided representation across the whole of the county, and in order to take on the Shire Chair roles as indicated above, the rotation should be retained. This cycle also provided more Members with an opportunity to undertake a senior role within the Council and it was seen as a means of career development for Members.
- The Chair of Council had a budget allocated by the Council to spend at their discretion (currently £10,000 which had been reduced to this level by a previous budget reduction). This should be retained.
- In relation to civic salaries, there were 3 levels of payment allowed by the IRPW regulations. Currently the Council paid at the middle band (Level 2). There was a scope to reduce this to Level 3. However the saving would only be £4500 per annum.
- The role of Chair develops links between authorities. It was suggested that comparative information be requested from other authorities as to the budget allocated for their Chair of Council and what facilities and support were provided for their Chair.
- It was considered that these links with other authorities had assisted Powys in the past particularly in the provision of a “floor” when the budget settlement was being considered across Wales, which reduced the severity of budget reductions. This “floor” would not have been possible without the co-operation of other Councils in Wales.
- The group considered that its role was not to consider the Chair’s car but the civic roles. However it was considered that to undertake the role the Chair should be provided with the appropriate level of support and facilities which included such items as a vehicle.
- It was considered that the civic role of Chair and the activities undertaken were valued. The group also thanked the current and previous Chair for their feedback.

#### **Conclusions:**

- **The civic roles are valued and should be retained.**
- **The roles of Chair, Vice-Chair and Assistant Vice-Chair will be more important now as they absorb the Shire Chair roles as from May.**
- **The current rotation for Chair of Council between areas be retained.**
- **There is no benefit in moving to a Presiding Member in place of a Chair of Council.**
- **There is limited scope for reducing the level of civic salary paid but it does not provide significant savings.**
- **The current budget allocation for the Chair’s use should be retained but the level could be reviewed.**
- **The Chair’s role needs to be appropriately supported and resourced.**



**County Councillor M.J. Dorrance**

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# 10.2

## CYNGOR SIR POWYS COUNTY COUNCIL.

County Council  
12<sup>th</sup> July, 2018

**REPORT AUTHOR:** Democratic Services Committee

**SUBJECT:** Recommendations from the Democratic Services Committee: Timing of Meetings survey Results

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**REPORT FOR:** Decision

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### 1. Summary

The meeting of the Democratic Services Committee on 16<sup>th</sup> April, 2018 considered the findings of a survey of councillors on the timing of meetings (copy attached for information).

### 2. Recommendation from the Democratic Services Committee

<b>RECOMMENDATION TO COUNCIL</b>	<b>Reason for Recommendation</b>
<b>That the general timing of meetings of the Council, Cabinet and Committees remain unchanged for the current term of the Council with the provision that Chairs of Committees can vary the times of meetings as needs dictate.</b>	<b>To complete the Members' Survey as required under Section 6 of the Local Government (Wales) Measure 2011.</b>

<b>Relevant Policy (ies):</b>			
<b>Within Policy:</b>	<b>Y</b>	<b>Within Budget:</b>	<b>Y</b>

<b>Relevant Local Member(s):</b>	
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<b>Person(s) To Implement Decision:</b>	<b>Clive Pinney, Solicitor to the Council</b>
<b>Date By When Decision To Be Implemented:</b>	<b>July 2018.</b>

<b>Contact Officer:</b>	Wyn Richards, Scrutiny Manager and Head of Democratic Services.
<b>Tel:</b>	01597-826375
<b>Email:</b>	wyn.richards@powys.gov.uk

**Background Papers used to prepare Report:**

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

**CYNGOR SIR POWYS COUNTY COUNCIL.**

**Democratic Services Committee  
16<sup>th</sup> April, 2018**

**REPORT AUTHOR:** Head of Democratic Services

**SUBJECT:** Council Meetings – Member Survey 2018

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**REPORT FOR:** Decision

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**1. Summary**

- 1.1 The report contains the results of the survey of Members regarding the timing of meetings and recommends that there should be no change to the timing of meetings for the current term of the Council.

**2. Background**

- 2.1 The Council, in accordance with Section 6 of the Local Government (Wales) Measure 2011 must review the timing of meetings at least once during a Council term. The Committee decided in January 2018 to undertake a survey and a copy of the results are attached as an Appendix.
- 2.2 The Council received 48 responses out of 73 which equates to a 66% return rate. Most of the Members who completed the survey online were content to complete future surveys online. The times expressed by Members generally mirror the current times of meetings with the majority selecting those times. A time slot of between 9.30 a.m. and 11 a.m. was the preference for meetings of Full Council. The majority of the Cabinet viewed the 10 a.m. start as most suitable.
- 2.3 There were some variations with other time slots also being selected but these variations were scattered across a number of time slots, with no definite indication of numbers of Members preferring e.g. afternoon meetings and any particular time of the afternoon. It may be worth considering for the next survey undertaken whether additional questions be asked with grouping of meetings such as Morning (9.30 a.m. to 12.00 p.m.), Afternoon (1.00 p.m. to 4.00 p.m.) and Evening (4.00 p.m. to 7.00 p.m.) and then provide the individual timeslots beneath those sub-categories. That may indicate a more definite grouping of Members who favour other blocks of meeting times.

**3. RECOMMENDATION.**

<b>Recommendation to the Democratic Services Committee</b>	<b>Reason for Recommendation:</b>
<b>That the general timing of meetings of the Council, Cabinet and Committees remain unchanged for the current term of the Council with the provision</b>	<b>To complete the Members' Survey as required under Section 6 of the Local Government (Wales) Measure 2011.</b>

<b>that Chairs of Committees can vary the times of meetings as needs dictate.</b>	
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<b>Relevant Policy (ies):</b>			
<b>Within Policy:</b>	<b>Y</b>	<b>Within Budget:</b>	<b>Y / N</b>

<b>Relevant Local Member(s):</b>	
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<b>Person(s) To Implement Decision:</b>	<b>Wyn Richards, Head of Democratic Services</b>
<b>Date By When Decision To Be Implemented:</b>	<b>May 2018.</b>

<b>Contact Officer:</b>	<b>Wyn Richards, Scrutiny Manager and Head of Democratic Services.</b>
<b>Tel:</b>	<b>01597-826375</b>
<b>Email:</b>	<b>wyn.richards@powys.gov.uk</b>

**Background Papers used to prepare Report:**

# Council Meetings Member Survey 2018

## Feedback Report for the Democratic Services Committee

### Background:

The Democratic Services Committee agreed on 15 January, 2018 to survey Members regarding the timings of meetings. Statutory guidance issued by the Welsh Government under Section 6(1) of the Local Government (Wales) Measure 2011, states that councils are required to survey members in respect of the times meetings are held at least once a term.

Members were invited to complete an online survey to express their preference for the timings of meetings that they may need to attend during the coming term. The link to the online survey was emailed on 8 February, 2018 with a deadline of 2 March, 2018. A reminder was sent on 23 February and a further reminder, to those that had not responded, was sent on 5 March with a deadline of 8 March, 2018.

The results of the survey are set out in this report with the aim of a recommendation being made to Full Council, after which the Council's full calendar for 2019 will be produced.

### Response Rate

43 members completed the online survey in English. Three members completed the Welsh version and two members requested and completed a paper copy in English bringing the total response rate to 48 out of a possible 73 which equals 66%.

### Key Findings

- Overall all members who responded had given their views on the meetings they attended and had completed the survey without any major problems or concerns. Some had selected one timeslot for their preferred meeting whilst other members had selected more than one time that suited them.
- All who had completed the online survey except two members, were happy to complete the survey online again. All three members who responded to the online survey in Welsh were also happy to do so again online.
- In total four members who responded appeared to prefer the option of completing a paper survey rather than the online. (Two had requested a paper survey and a further two had actually completed the survey online but stated they'd prefer not to do so again).
- Reasons for non-completion of the survey are not clear without speaking to those members who failed to return the survey. The change of format, access to the internet to get to the survey and other time commitments could all be reasons why some members didn't complete the survey.
- Overall the times expressed by members who responded seem to mirror the current meetings times for the most part.
- In particular this applied for Full Council, Cabinet, Scrutiny Committees, Standards Committee, Audit Committee, Pensions and Investments Committee and the Democratic Services Committee.
- Full Council. All 48 members had given a view with regard to this meeting. A time slot of between 9.30am – 11am for Full Council was the preference of the majority of members with five choosing a 9.30am start, 24 members opting for a 10am start and 13 stating that 10.30am would be suitable for them. A further five had ticked the 11am start time. There thus appears to be a desire by the majority to bring forward the meeting by half an hour to a 10am start rather than the current 10:30am start.





Note: 48 members responded in total to the survey but they were not asked to specify one time slot for each meeting. On this basis it is worth noting that the numbers for each column add up to more than number of respondents as some members choose 2 or 3 times that would best suit them not just one.

Finally below are some of the comments given by members in response to Q4. In total 32 members commented. A full list is provided in Appendix A.

“Please use this space to give us any additional information about your own time preferences and reasons for them OR any factors that you feel need further consideration when scheduling meetings.”

*10am is ideal for me as I can take the kids to school and get to Llandod for 9.50am. Evenings are impossible for me.*

*With my full time work Mondays and Fridays are difficult for meetings and development.*

*Having PCC meetings in the evening would prove difficult because of the number of meeting in my community that I already attend*

*Travelling from Ystradgynlais area takes up to one and a half hours. I feel meetings need to be worthwhile to travel three hours out of a day for. Modern technology should assist members to attend meetings remotely, this would save travelling time and the public purse. Thank you.*

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*In reality if we have short sessions it is easier for me to attend an afternoon meeting but I realise we need to start earlier to get through the business.*

*Please, if possible, can you consider that meetings do not clash with neither the Brecon Beacons National Park Authority or Mid & West Wales Fire Authority. Might PCC and these two External Bodies, be able to have their Calendars electronically linked. Thank you for your kind consideration.*

*I currently feel that Full Council can take too long as a whole day is set aside. I wonder if it started later whether the meeting could be carried out more productively and more succinctly. I do find it difficult to get to County Hall by 9.00am for group meeting with having children and the morning commitments.*

*I find it better to start early especially if there is a long agenda*

*Work commitments make daytime meetings hard. Evening meetings are better for working members and the public.*

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

# 10.3

## CYNGOR SIR POWYS COUNTY COUNCIL.

County Council  
12<sup>th</sup> July, 2018

**REPORT AUTHOR:** Democratic Services Committee

**SUBJECT:** Recommendations from the Democratic Services Committee: Social Media Guide for Councillors

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**REPORT FOR:** Decision

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### 1. Summary

The meeting of the Democratic Services Committee on 16<sup>th</sup> April, 2018 considered a Social Media Guide for Councillors that had been developed by a working group appointed by the committee (copy attached for information).

### 2. Recommendation from the Democratic Services Committee

RECOMMENDATION TO COUNCIL	Reason for Recommendation
That the Council adopt the Social Media Guide for Members.	To approve the revised Guide.

Relevant Policy (ies):			
Within Policy:	Y	Within Budget:	Y

Relevant Local Member(s):	
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Person(s) To Implement Decision:	Clive Pinney, Solicitor to the Council
Date By When Decision To Be Implemented:	July 2018.

Contact Officer:	Wyn Richards, Scrutiny Manager and Head of Democratic Services.
Tel:	01597-826375
Email:	wyn.richards@powys.gov.uk

### Background Papers used to prepare Report:

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

# Social Media Guide for Members

Updated **add date agreed by Council**

## Contents:

1. Statement
2. What is Social Media?
3. How Can I use Social Media as a Councillor?
4. How Can I use Social Media in a personal capacity or as a member of a Political Party?
5. Handling Offensive comments
6. Related policies
7. Abuse of the Guidance
8. Further guidance
9. Helpful Links

Appendix A – How does the Members' Code of Conduct apply to using Social Media?

Appendix B – Examples of Cases



## 1. Statement

The new world of communication provides good ways of keeping in touch with constituents, colleagues, officers, employees and others. Powys County Council encourages the greater use of social media by Members.

This guide has been developed to support you and gives guidance on best practice when using social media. As with any form of communications there are drawbacks and so the guide also explains how to protect your and the Council's reputation, as well as protecting you from attack, abuse and inappropriate messaging.

## 2. What is social media?

It is an electronic means of communicating and keeping in touch with constituents, and others. It can include sharing information, pictures, videos, opinions, news and interests with others. Examples of social media sites include:

- Twitter
- Facebook
- Instagram
- Snapchat
- YouTube

This guide is not restricted to the above list and applies to any social media website or platform, and whatever equipment you use to access social media.

### What are the benefits of using social media?

Social media compliments traditional communication channels and opens up new ways to engage with the public etc. The benefits include:

- Engaging with more residents, service users, stakeholders and partner organisations quickly, providing 'real time' information
- Promoting your work and enhancing your reputation with citizens and communities
- Increasing the public's awareness of events/campaigns/services/news
- Ability to find out residents' views, perceptions and expectations and react quickly
- Ability to manage the public's perceptions and expectation regarding services
- Ability for the Members and the Council to be more open, transparent and accessible
- There is no cost for posting on social media – but remember getting it wrong is "costly"!
- Information can be circulated around the world within seconds
- Engages those who would not normally have access to local councillors and politics
- An efficient, cost-effective, quick and enjoyable way to get in touch with constituents and discuss important issues with the community you represent.

### What are the negative aspects of social media?

- Bad news can travel further and faster
- Reputations can be damaged if not used appropriately
- You cannot take back what you put in print in social media. Even if you delete what you have written, backups can exist and images of a comment you have made can be taken by others and then circulated.

### **3. How can I use social media as a Councillor?**

The public will think of you as a Councillor 24/7. However you do have a right to a private life. To support this distinction it is best practice to set up a separate social media account for use as a Councillor and keeping your personal and party political social media accounts separate. Always use the appropriate account depending on which role you are undertaking.

#### **Do:**

#### **System / Settings:**

- Set appropriate privacy settings for your blog or networking site so that you can decide who reads your posts – especially if you have a private, non-political blog
- Use strong passwords for your account which are regularly changed but do not use your Council email address and the same password as you use to login to your Council devices.

#### **Code of Conduct / Rules:**

- Always adhere to the rules set by the social media site.
- Ensure that you follow the Council's Internet Acceptable Use Policy – [add link](#) when using equipment provided to you by the Council for social media.
- Remember that the Code of Conduct applies where you are conducting the business of the Council or acting, claiming to act or giving the impression you are acting as a Councillor (See Appendix A for further guidance) For advice on the Code of Conduct please contact the Council's Monitoring Officer.
- Make sure that your use of social media does not interfere with the smooth operation of Council meetings.
- Remember that libel, defamation, copyright and data protection laws apply.
- Take account of Article 10 of the European Convention on Human Rights (the right to freedom of expression). You are less likely to breach the Code where you are making genuine political statements or if your comments are about another member's political position or are a genuine expression of political differences with someone. However, any political expression should avoid being just an expression of personal anger or abuse towards someone since insults and abuse do not normally qualify for the protection of Article 10.

#### **Use of Social Media:**

- Remember, what you say is permanent and findable
- Take account of the role you have as a Councillor e.g. Chair, Leader, Cabinet Portfolio Holder, as this will affect the way that the public view or react to your views on social media.

- Make political points, but be careful about being too specific or personal if referring to individuals. An attack on individuals may be seen as disrespectful, whereas general comments about another party or genuine political expression is less likely to be viewed as disrespectful
- Be professional and respectful in any communication.
- Respect the privacy, feelings, reputation, and position of others.
- Express an opinion or concern about the Council (even if its negative) as long as it is not abusive, or defamatory. Also make it clear that this is your personal opinion even if it differs from Council policy.
- Members are encouraged to use Welsh where possible, but an individual account is not required to post everything bilingually.
- Seek the advice of the Council's Communications Team where you are unsure about using social media.
- Make sure that what you say is either factual or make it clear that it is based on your opinion

### **Monitoring and responding to feedback**

Social media is about two-way communication. Whilst it can serve as a broadcast tool when needed, it is important to be open to conversations with followers.

- Monitor your social media accounts on a regular basis
- Ensure that the content of your social media account is relevant and up to date – review it regularly and check for feedback.
- Be open to conversation and be aware that people are entitled to their views and freedom of speech.
- Ensure that you are calm and courteous especially when responding to criticism online.
- Keep an eye out for defamatory or obscene posts from others on your blog or page and remove them as soon as possible to avoid the perception that you condone such views. In addition it is best practice to include a disclaimer on your page. You should also take steps to discourage users from posting such comments in the future.
- Forward comments / questions to Members' Support for response as part of a Councillor's casework. If this is part of the Councillor's own casework then the permission of the individual will not be necessary. If however the comment or question is being forwarded to a third party for a response e.g. Cabinet Portfolio Holder then the individual's permission should be sought.

**Don'ts:**

**Code of Conduct / Rules:**

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- Use council facilities for personal or political accounts
- Use inappropriately at meetings when confidential information is being discussed or where children or vulnerable adults are participating by way of a presentation.
- Use in a way which compromises any Council policies including policies on the use of mobile and other devices in certain locations and situations.
- Breach copyright on any files that you upload.
- Publish untrue statements about a person which is damaging to their reputation as they may take a libel action against you.
- Publish any statement which might suggest that you have already made up your mind about any matter in which you are a decision maker. By doing this you could disqualify yourself from taking part in the meeting, and the Council runs the risk of the decision being invalidated. For advice on Predetermination please contact the Council's Monitoring Officer.
- Use your personal or party political social media accounts to communicate as a councillor.
- Publish images of others without their written consent.
- Quote people unless they are aware or have given their consent, or they have already made such quote to the public.
- Name individuals or staff members on social media without their prior written consent.
- Use equipment provided to you by the Council for social media where you are a candidate for an election or any other public office position. For further advice please contact the Council's Monitoring Officer.
- Use the Council's logo or branding on any social media websites
- Discuss individual constituent issues or disclose any personal information relating to an individual using social media. Councillors should use face to face meetings or other secure methods to undertake such discussions.
- Disclose any information which would breach the Freedom of Information Act, Data Protection Act or the Environmental Information Regulations
- Publish anonymous or satirical information as this could be a breach of the Members' Code of Conduct.

#### **Use of Social Media:**

- Blog in haste
- Post comments that you would not be prepared to make in writing or face to face

- Use in a way that impacts or interferes with the time you have available to conduct your duties as a councillor.
- Rely only on social media as a means to communicate with the public, use traditional methods of communication as well.
- Use images to replace text as posters cannot be read by those using screen reading software.
- Make offensive comments and then claim to be doing so in a private capacity.
- Use social media to attack or abuse other members, customers/the public or suppliers (harassment and “cyber” bullying) will not be tolerated by the council
- Upload or tag others in posts which are defamatory, offensive or sensitive.
- Although the council acknowledges that councillors are also local residents, members must not make defamatory or abusive comments about the council as this can be damaging to the council’s reputation and to your reputation.
- Publish anything that might affect the political reputation of your political group as it may lead to sanctions against you by your group.

### **Monitoring and responding to feedback**

The nature of social media carries with it the inherent risk of negative feedback / criticism in the public arena

- Allow anyone else to publish something libellous on your website – if they do take prompt action to remove it. Also best practice is to add a disclaimer to your page. You should also take steps to discourage users from posting such comments in the future.
- Ignore a sincere question from a member of the public as this could damage your and the Council’s reputation
- Allow conversations to become unmanageable or vexatious. If this does happen please seek advice from the Council’s Communications Team.

## **4. How Can I use social media in a personal capacity or as a member of a Political Party?**

If you use social media in a personal capacity or as a member of a political party it is your responsibility to abide by the social media or political party’s rules. However remember that if you publish information that you would only have accessed as a councillor, you will be seen as you acting as a councillor. You should not discuss Council business or make comments about those linked to the Council and then claim you are acting in a personal capacity. The best practice is always to keep your different roles separate.

## **5. Handling offensive comments and Dealing with Online Harrassment**

It is your responsibility to manage your own social media accounts, and to monitor any offensive content also. However, if you feel you are being subjected to online discrimination, harassment, trolling or that libellous remarks have been made against you, you should speak to the Communications team or Monitoring Officer for advice and support.

If it becomes necessary to remove offensive, defamatory or libellous comments from other users please inform the Communications Team. Depending on the severity of the comment, you may be advised to remove the comment or to inform your followers via a statement such as: "This comment was removed because the content was offensive. I will respond to your comments but please refrain from using offensive language and respect the views of others." Be sure to handle these comments swiftly to stop the issue escalating further.

## **6. Related policies ?**

- TBC

## **7. Abuse of the guidance**

A breach of this guidance could lead to a complaint against a Councillor to the Public Services Ombudsman for a breach of the Members' Code of Conduct.

## **8. Further Guidance**

As part of the Member development programme you will receive development on how to use social media. Further advice and guidance can be gained from the Communications Team – [comms@powys.gov.uk](mailto:comms@powys.gov.uk) / x6847

## **9. Helpful links**

You can find further guidance and information on using social media as a member from the sources below:

- [www.civicsurf.org.uk](http://www.civicsurf.org.uk)
- [www.socialbysocial.com](http://www.socialbysocial.com) - a primer for harnessing social media for social good
- IDeA's Connected Members: A guide to using social media
- WLGA Social Media – A guide for Councillors

## How does the Members’ Code of Conduct apply to using social media?

1. It is difficult to give definitive advice on the application of the Code as each social platform is different. Ethical use of online social media is not limited to what is covered in the Code. While your conduct may not be a direct breach of the Code it may still be viewed as less than exemplary and attract adverse publicity for your office and the council.
2. You should also consider other online activities where the Code may apply:
  - **Forum posts:** If you go on to a forum and identify yourself as a member then it is likely that the Code will apply when you post entries. If you put content on the site which you could only have obtained as a member it is possible to argue that you have given the impression that you were acting as a member even if you did not identify yourself as such when you made the posting.
  - **“Friends” on social networking sites:** You should be aware that anyone you include as a friend on social networking sites could be regarded as a “person with whom you have a close association” within the meaning of paragraph 10 of Part 3 – Interests of the 2016 code – personal interests. Simply including someone on a site as a friend does not establish a close association but it is one factor that would be taken into account in deciding whether such an association exists.
3. A councillor must always bear in mind the Code of Conduct when using social media sites (in any capacity). You should pay particular attention to Ten General Principles of Public Life as set out below in The Conduct of Members (Principles) (Wales) Order 2001.

### Conduct of Members (Principles)(Wales) Order 2001.

Selflessness	1. Members must act solely in the public interest. They must never use their position as members to improperly confer advantage on themselves or to improperly confer advantage or disadvantage on others.
Honesty	2. Members must declare any private interests relevant to their public duties and take steps to resolve any conflict in a way that protects the public interest.
Integrity and Propriety	3. Members must not put themselves in a position where their integrity is called into question by any financial or other obligation to individuals or organisations that might seek to influence them in the performance of their duties. Members must on all occasions avoid the appearance of such behaviour.
Duty to Uphold the Law	4. Members must act to uphold the law and act on all occasions in accordance with the trust that the public has placed in them.
Stewardship	5. In discharging their duties and responsibilities members must ensure that their authority's resources are used both lawfully and prudently.
Objectivity in Decision-making	6. In carrying out their responsibilities including making appointments, awarding contracts, or recommending

	individuals for rewards and benefits, members must make decisions on merit. Whilst members must have regard to the professional advice of officers and may properly take account of the views of others, including their political groups, it is their responsibility to decide what view to take and, if appropriate, how to vote on any issue.
Equality and Respect	7. Members must carry out their duties and responsibilities with due regard to the need to promote equality of opportunity for all people, regardless of their gender, race, disability sexual orientation, age or religion, and show respect and consideration for others.
Openness	8. Members must be as open as possible about all their actions and those of their authority. They must seek to ensure that disclosure of information is restricted only in accordance with the law.
Accountability	9. Members are accountable to the electorate and the public generally for their actions and for the way they carry out their responsibilities as a member. They must be prepared to submit themselves to such scrutiny as is appropriate to their responsibilities.
Leadership	10. Members must promote and support these principles by leadership and example so as to promote public confidence in their role and in the authority. They must respect the impartiality and integrity of the authority's statutory officers and its other employees.

- 4 In addition, when using social media you should bear in mind Part 2 – General Provisions of The Local Authorities (Model Code of Conduct) (Wales) Order 2016(set out below) which will apply to your online behaviour just as they would to any other form of communication

## **PART 2 GENERAL PROVISIONS**

2.—(1) Save where paragraph 3(a) applies, you must observe this code of conduct —

- (a) whenever you conduct the business, or are present at a meeting, of your authority;
- (b) whenever you act, claim to act or give the impression you are acting in the role of member to which you were elected or appointed;
- (c) whenever you act, claim to act or give the impression you are acting as a representative of your authority; or
- (d) at all times and in any capacity, in respect of conduct identified in paragraphs 6(1)(a) and 7.

(2) You should read this code together with the general principles prescribed under section 49(2) of the Local Government Act 2000 in relation to Wales.

3. Where you are elected, appointed or nominated by your authority to serve —

- (a) on another relevant authority, or any other body, which includes a Local Health Board you must, when acting for that other authority or body, comply with the code of conduct of that other authority or body; or

(b) on any other body which does not have a code relating to the conduct of its members, you must, when acting for that other body, comply with this code of conduct, except and insofar as it conflicts with any other lawful obligations to which that other body may be subject.

**4. You must —**

(a) carry out your duties and responsibilities with due regard to the principle that there should be equality of opportunity for all people, regardless of their gender, race, disability, sexual orientation, age or religion;

(b) show respect and consideration for others;

(c) not use bullying behaviour or harass any person; and

(d) not do anything which compromises, or which is likely to compromise, the impartiality of those who work for, or on behalf of, your authority.

(e) undertake mandatory training as agreed by Full Council from time to time.

(f) in relation to Planning Matters, act in accordance with Rules 19.76 to 19.81 (Role of Decision Maker) and Rules 19.92 to 19.122 (Decision Making by the Planning Committee) of the Planning Protocol.

**5. You must not —**

(a) disclose confidential information or information which should reasonably be regarded as being of a confidential nature, without the express consent of a person authorised to give such consent, or unless required by law to do so;

(b) prevent any person from gaining access to information to which that person is entitled by law.

**6.—(1) You must —**

(a) not conduct yourself in a manner which could reasonably be regarded as bringing your office or authority into disrepute;

(b) report, whether through your authority's confidential reporting procedure or direct to the proper authority, any conduct by another member or anyone who works for, or on behalf of, your authority which you reasonably believe involves or is likely to involve criminal behaviour (which for the purposes of this paragraph does not include offences or behaviour capable of punishment by way of a fixed penalty);

(c) report to your authority's monitoring officer any conduct by another member which you reasonably believe breaches this code of conduct;

(d) not make vexatious, malicious or frivolous complaints against other members or anyone who works for, or on behalf of, your authority.

(2) You must comply with any request of your authority's monitoring officer, or the Public Services Ombudsman for Wales, in connection with an investigation conducted in accordance with their respective statutory powers.

**7. You must not —**

(a) in your official capacity or otherwise, use or attempt to use your position improperly to confer on or secure for yourself, or any other person, an advantage or create or avoid for yourself, or any other person, a disadvantage;

(b) use, or authorise others to use, the resources of your authority —

(i) imprudently;

(ii) in breach of your authority's requirements;

(iii) unlawfully;

(iv) other than in a manner which is calculated to facilitate, or to be conducive to, the discharge of the functions of the authority or of the office to which you have been elected or appointed;

(v) improperly for political purposes; or

(vi) improperly for private purposes.

**8. You must —**

(a) when participating in meetings or reaching decisions regarding the business of your authority, do so on the basis of the merits of the circumstances involved and in the public interest having regard to any relevant advice provided by your authority's officers, in particular by —

(i) the authority's head of paid service;

(ii) the authority's chief finance officer;

(iii) the authority's monitoring officer;

(iv) the authority's chief legal officer (who should be consulted when there is any doubt as to the authority's power to act, as to whether the action proposed lies within the policy framework agreed by the authority or where the legal consequences of action or failure to act by the authority might have important repercussions);

(b) give reasons for all decisions in accordance with any statutory requirements and any reasonable additional requirements imposed by your authority.

**9. You must —**

(a) observe the law and your authority's rules governing the claiming of expenses and allowances in connection with your duties as a member;

(b) avoid accepting from anyone gifts, hospitality (other than official hospitality, such as a civic reception or a working lunch duly authorised by your authority), material benefits or services for yourself or any person which might place you, or reasonably appear to place you, under an improper obligation.

### Examples of cases

Examples which illustrate how the First Tier Tribunal (1) and standards committees in England have viewed cases involving social networking are given below.

Councillor Mullaney APE 0400 and High Court judgment	Birmingham City Council
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In this decision factors relevant to the conclusion that conduct was within “official capacity” included the following

- The subject member trespassed onto an individual’s property and shot a video that he subsequently posted on You Tube. The aim of the video was to galvanise the planning department into taking action concerning the building.
- The YouTube video concerned identified the subject member at the outset.
- The subject member identified himself several times as a member.
- The video was subsequently published on the subject member’s website - the homepage of which identified him as a member.
- References were made in the video to the jurisdiction of the subject member’s council.
- The subject member failed to remove or edit the video when requested.
- The tribunal decision on breach was upheld by the High Court and the case was sent back to the Appeals Tribunal to consider if the sanction they applied was appropriate.
- The sanction applied was a one month suspension.

Councillor McTigue APE 0421	Middlesbrough Council
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The Appeals Tribunal accepted that

- Even if it became clear from the forum (an on-line forum hosted by the local newspaper) that an individual who was posting on the forum was a member, the Code would not automatically be engaged.
- The question was whether in the postings on the forum the member was deemed to be, or gave the impression that he or she was “acting in the role of member”.
- This was fact-sensitive and would very much depend on the content of the postings.
- The subject member had used a pseudonym and stated that she was on the forum as a resident who just happened to be a member. Taking the contents of the postings as a whole the member did give the impression that she was acting in the role of member and representing the council. In a series of posts the subject member discussed council business, outlined what had happened at council meetings and referred to herself as a councillor.
- Sanction applied was a two month suspension.

Mayor Johnson	Greater London Authority Standards Committee Decision
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- The Mayor of London linked in his tweet to the front page of the Sun, which on that day had announced its decision to endorse the Conservative party.
- The standards committee found that he had breached paragraph 6(b) (ii) of the authority’s Code because he tweeted using his mayoral twitter feed (thus using GLA resources) and was considered to be seeking to affect party political support.



- Sanction applied was for the Monitoring Officer to speak to the Mayor about his responsibilities under the code.

Councillor Sharratt APE 0458	South Ribble Borough Council
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- The member was a journalist who published a small journal.
- The member neither claimed nor gave the impression of acting as a representative of the council. The magazine was 'published for fun', and a member of the public would be in no doubt, the panel said, that the journal was not a matter that was the business of the council.
- The Standards Committee accepted the argument that Cllr Sharratt used the magazine to conduct public discourse on the council and party issues, and that his activities on the council, the magazine and the party were seamlessly connected. However, the First-tier Tribunal disagreed. It said the decision in Livingstone (Livingstone v APE (2006) EWHC 2533) referring to 'activities which are apparently within the performance of a member's functions' should be narrowly construed.
- The appeals tribunal rejected the finding of the standards committee and concluded there had been no breach of the Code.
- No breach.

Councillor Barnbrook APE 470/471	London Borough of Barking and Dagenham
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- The member appealed the decision of the standards committee of the London Borough of Barking and Dagenham.
- The member published a video on a website concerning statements about knife crime that were inaccurate.
- The key question considered by the tribunal was whether the member was acting in his official capacity when making the video.
- There was no evidence to support the position that the member was conducting the 'business of the Council' and the parties did not put forward any arguments to this effect
- The Tribunal was drawn to the conclusion that the making of the video was not proximate enough to the role of member so as to bring him into the ambit of acting in his capacity as a member. The Tribunal considered the following factors in reaching its conclusion:
- The member was making a video on behalf of the BNP with its primary purpose being party political;
- He was not identified as a member for the London Borough of Barking & Dagenham;
- He was not taking forward an issue relevant primarily to the London Borough of Barking & Dagenham;
- He was not taking forward an issue on behalf of an individual constituent; and,
- The video dealt with a range of issues and the Appellant did not concentrate upon issues within the London Borough of Barking & Dagenham.
- No breach.

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

# 10.4

## CYNGOR SIR POWYS COUNTY COUNCIL.

County Council  
12<sup>th</sup> July, 2018

**REPORT AUTHOR:** Democratic Services Committee

**SUBJECT:** Recommendations from the Democratic Services Committee: Revision to Section 13 of the Constitution – Responsibility for Functions

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**REPORT FOR:** Decision

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### 1. Summary

The meeting of the Democratic Services Committee on 16<sup>th</sup> April, 2018 considered a recommendation that the Monitoring Officer be given delegated authority to change details of Portfolio Holder responsibilities contained in the Constitution when amendments are made by the Leader, without the need for a report to Council.

### 2. Recommendation from the Democratic Services Committee

RECOMMENDATION TO COUNCIL	Reason for Recommendation
that the Monitoring Officer be given delegated authority to change the details of Portfolio Holder's responsibilities, contained in the Constitution, when amendments are made by the Leader.	To ensure that the Constitution is kept up to date.

Relevant Policy (ies):			
Within Policy:	Y	Within Budget:	Y

Relevant Local Member(s):	
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Person(s) To Implement Decision:	Clive Pinney, Solicitor to the Council
Date By When Decision To Be Implemented:	July 2018.

Contact Officer:	Wyn Richards, Scrutiny Manager and Head of Democratic Services.
Tel:	01597-826375
Email:	wyn.richards@powys.gov.uk

**Background Papers used to prepare Report:**

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

# 10.5

## CYNGOR SIR POWYS COUNTY COUNCIL.

County Council  
12<sup>th</sup> July, 2018

**REPORT AUTHOR:** Democratic Services Committee

**SUBJECT:** Recommendations from the Democratic Services Committee: Member Development Strategy

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**REPORT FOR:** Decision

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### 1. Summary

The meeting of the Democratic Services Committee on 9<sup>th</sup> July, 2018 will consider the attached report.

### 2. Recommendation from the Democratic Services Committee

The recommendation from the Democratic Services Committee will be reported at the meeting. The recommendation in the report is

<b>RECOMMENDATION TO COUNCIL</b>	<b>Reason for Recommendation</b>
<b>That the Draft Member Development Strategy and Action Plan 2018-22 be approved for consideration by the Council at its meeting on 12th July, 2018 as set out in the Appendix to the report.</b>	<b>To update the Council's Member Development Strategy for the period 2018 - 2022.</b>

<b>Relevant Policy (ies):</b>			
<b>Within Policy:</b>	<b>Y</b>	<b>Within Budget:</b>	<b>Y</b>

<b>Relevant Local Member(s):</b>	
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<b>Person(s) To Implement Decision:</b>	<b>Clive Pinney, Solicitor to the Council</b>
<b>Date By When Decision To Be Implemented:</b>	<b>July 2018.</b>

<b>Contact Officer:</b>	<b>Wyn Richards, Scrutiny Manager and Head of Democratic Services.</b>
<b>Tel:</b>	<b>01597-826375</b>
<b>Email:</b>	<b>wyn.richards@powys.gov.uk</b>

**Background Papers used to prepare Report:**

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

**CYNGOR SIR POWYS COUNTY COUNCIL.**

**Democratic Services Committee  
9<sup>th</sup> July, 2018**

**REPORT AUTHOR:** Scrutiny Manager and Head of Democratic Services

**SUBJECT:** Member Development Strategy

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**REPORT FOR:** Decision

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**1. Summary**

- 1.1 The report asks the Committee to make a recommendation to the County Council to approve the Member Development Strategy and Action Plan.

**2. Background**

- 2.1 The Member Development Working Group has been reviewing the Member Development Strategy which was first developed in 2011. The Working Group considered revisions to the strategy at its meetings in March and June, 2018 and in addition an action plan has been developed.
- 2.2 The Draft Member Development Strategy 2018-2022 sets out how the Council will support its Members in the roles that they undertake, details how the Member Development Programme is developed and its effectiveness evaluated. The Action Plan sets out how the Council will implement the strategy.
- 2.3 The Member Development Strategy is a key document in setting out the Council's approach towards supporting its Members and was also a key component of the evidence provided to the Welsh Local Government Association which resulted in the Council being re-awarded the Charter for Member Support and development earlier in 2018.

**3. RECOMMENDATION.**

<b>Recommendation to the Democratic Services Committee</b>	<b>Reason for Recommendation:</b>
<b>That the Draft Member Development Strategy and Action Plan 2018-22 be approved for consideration by the Council at its meeting on 12<sup>th</sup> July, 2018 as set out in the Appendix to the report.</b>	<b>To update the Council's Member Development Strategy for the period 2018 - 2022.</b>

<b>Relevant Policy (ies):</b>			
<b>Within Policy:</b>	<b>Y</b>	<b>Within Budget:</b>	<b>Y / N</b>

<b>Relevant Local Member(s):</b>	
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<b>Person(s) To Implement Decision:</b>	<b>Wyn Richards, Scrutiny Manager and Head of Democratic Services</b>
<b>Date By When Decision To Be Implemented:</b>	<b>July 2018.</b>

<b>Contact Officer:</b>	Wyn Richards, Scrutiny Manager and Head of Democratic Services.
<b>Tel:</b>	01597-826375
<b>Email:</b>	wyn.richards@powys.gov.uk

**Background Papers used to prepare Report:**



# **MEMBER DEVELOPMENT STRATEGY 2018 -2022**

Approved by the County Council on **xxxx**  
Version **x**

Add in Index

Forward by the Leader of Council, Chief Executive and Chair of Democratic Services  
Committee

# Member Development Strategy for Powys

## 1. Introduction

- 1.1** Since the adoption of the previous Strategy in 2011 local government in Wales has undergone huge changes. Further major structural changes are expected to take place over the time period of this Strategy. In addition to changes in the structure of local government, the need to become a commissioner of services, to work in partnership with a range of organisations and the future financial constraints on the authority will mean that the Council and role of elected Members will need to change and develop to meet the needs of their communities.
- 1.2** These changes are making it more important than ever for Members to continuously develop their range of skills and knowledge to ensure they are able to meet these challenges, opportunities and risks and feel fulfilled in discharging their duties. Therefore, as with the expectations of an employee of an organisation, there is an expectation that development opportunities will be provided for Councillors to enable them to undertake their role effectively.
- 1.3** This Strategy has been produced in consultation with Councillors.

## 2. Aims of the Strategy

- 2.1** The Strategy aims to:
- Equip Members, with a wide variety of skills and knowledge and competencies to fulfil their various roles
  - Encourage Members in their own development, as a Councillor and take up opportunities to develop their knowledge, skills and expertise during their term of office
  - Ensure Political Groups and Political Leaders are committed to the various aspects of the Members' Programme
  - Ensure the Members' Programme contributes to the Council's Vision 2025 – Open and Enterprising – where the Council is:
    - – Working with communities, residents and business
    - – Willing to look at new ways of working and delivering services
    - – Focussing on solutions rather than problems.

## 3. Supporting Members in their roles

- 3.1** Members are required to undertake demanding and varied roles and consequently their development needs are equally challenging and numerous. In addition, Members bring knowledge, skills and experience to their role as a Councillor. These need to be acknowledged and used, where appropriate, to benefit other Members and/or the work of any Committees.
- 3.2** Experience has also shown that “development” needs will vary during the term of office and are also dependent on the specific roles undertaken within the Council. These needs can be divided into the following:
- Core [essential] Knowledge and Skills
  - Corporate Development
  - Service Specific Issues
  - Specific Committee Issues

Appendix 1 provides an overview of the Members' Programme, to support Members in their various roles. The Programme will be delivered in a phased way and will include induction, ongoing development and refreshers and development meeting the needs of individuals.

**3.3** In the past some councillors have indicated that they do not need any "development or training".

It is important to recognise that "development" can not only provide Members with new skills but also knowledge about services etc. Each year the Members' Programme will be agreed and will consist of:

- Mandatory development:
  - (i) Sessions which all Members must complete and may be either provided on two occasions per annum or be available on eLearning and
  - (ii) Committee specific sessions, which all Members of such committees must complete
  - (iii) Ad hoc mandatory development in response to changes in legislation and/or in response to issues raised within the Council
- Member development – opportunities to develop skills such as chairing meetings, understanding financial information, leadership
- Members' briefing sessions – briefings which will develop members understanding of issues, new policies, legislation, ways of providing services, role of voluntary and other organisations etc.

**3.4** Each year the Council diary of Committee dates is published. This diary will include dates for the Members' Programme and the Mandatory development dates and topics will be identified. These details will also be included in Members' outlook diaries.

**3.5** The Member Development Working Group [MDWG] will develop a rolling three month Members' Programme and details of topics will be promoted to Members. The MDWG will also ensure that the Members' Programme is delivered in a variety of ways including seminars, workshops, eLearning to ensure access. The Council is committed to review how digital technologies and other options for providing the Members' Programme can be used to support and enable Members access the Programme.

**3.4** In addition to participating in the Members' Programme, Members are encouraged to attend courses provided for officers to develop contacts and relationships between them and officers. Where a course is attended by one member they should advise the MDWG whether such a course should be provided to all other members, as part of the Members' Programme and whether any adjustments should be made to make the course more relevant for members.

**3.5** Members will also be encouraged to participate in development/ briefing sessions held across Wales, such as those organised by the Welsh Local Government Association [WLGA] and where feasible joint sessions will be developed by PCC with other authorities.

## **4. How the Members' Programme is created**

**4.1** The involvement of members, officers, political groups, committees and others is detailed below:

- a. Individual members** - It is important that individual members take responsibility for their development and commit to continually develop and update their knowledge and skills. They are expected to:
- identify their own development needs, with support from peers or officers, either by completing a Training Needs Analysis [TNA] or undertaking a Personal Development Review [PDR]
  - complete all Mandatory Member Development, where required
  - attend Member Development and Briefing Sessions to support them in their various roles
  - evaluate the Members' Programme and identify areas for possible future provision so that members' needs are met
  - use their new knowledge and skills within their various roles
  - share knowledge, skills and information with other members.

- b. Democratic Services Committee [DSC]** - The DSC will provide direction in respect of the development and support requirements of Members. The DSC has established a politically balanced, Member Development Working Group [MDWG], which is supported by officers.

The MDWG undertakes the following and reports to the DSC as required:

- oversees the development of the annual Members' Programme,
  - considers requests for additional member sessions from members, political groups, directorates and Management Team,
  - reviews the evaluation of sessions
  - ensures that members' individual needs are met
  - develops guidance to support member development
  - reviews and develops the Council's application for the Wales Charter for Member Support and Development.
- c. Political Groups** – Groups should promote member development opportunities and also encourage and support members' participation. Political Groups should forward their views on member development to the MDWG via their representatives on the Working Group. The MDWG will also seek the views of Political Groups when appropriate.
- d. Political Group Leaders** – Group Leaders should manage members' attendance at Mandatory Development and monitor members' attendance at other member sessions. The MDWG will advise Group Leaders of the non-attendance or non-completion of Mandatory Development and attendance at other sessions. The MDWG will ask Group Leaders for their assistance in ensuring any non-compliant members complete the required mandatory development and find out why they have not attended other development sessions.
- e. Portfolio Holders, Directorates and Departments** – should identify issues for Member development and Member Briefing sessions. Those requesting sessions will be required to complete a Member Development summary form providing information about the session and its aims and objectives. This information will then be considered by the MDWG.
- f. Head of Democratic Services** – will ensure that the Members' Programme is produced, opportunities for development are utilised by the Council, including opportunities for networking with Members from other public bodies both within and outside Powys and that the day to day management of all aspects of Members'

Programme is undertaken. The Head of Democratic Services will consider good practice in other authorities etc. when arranging development and briefing activities.

- g. Welsh Local Government Association [WLGA]** – WLGA guidance, support and expertise will be used throughout the development of the Members' Programme.

## **5. Evaluating effectiveness**

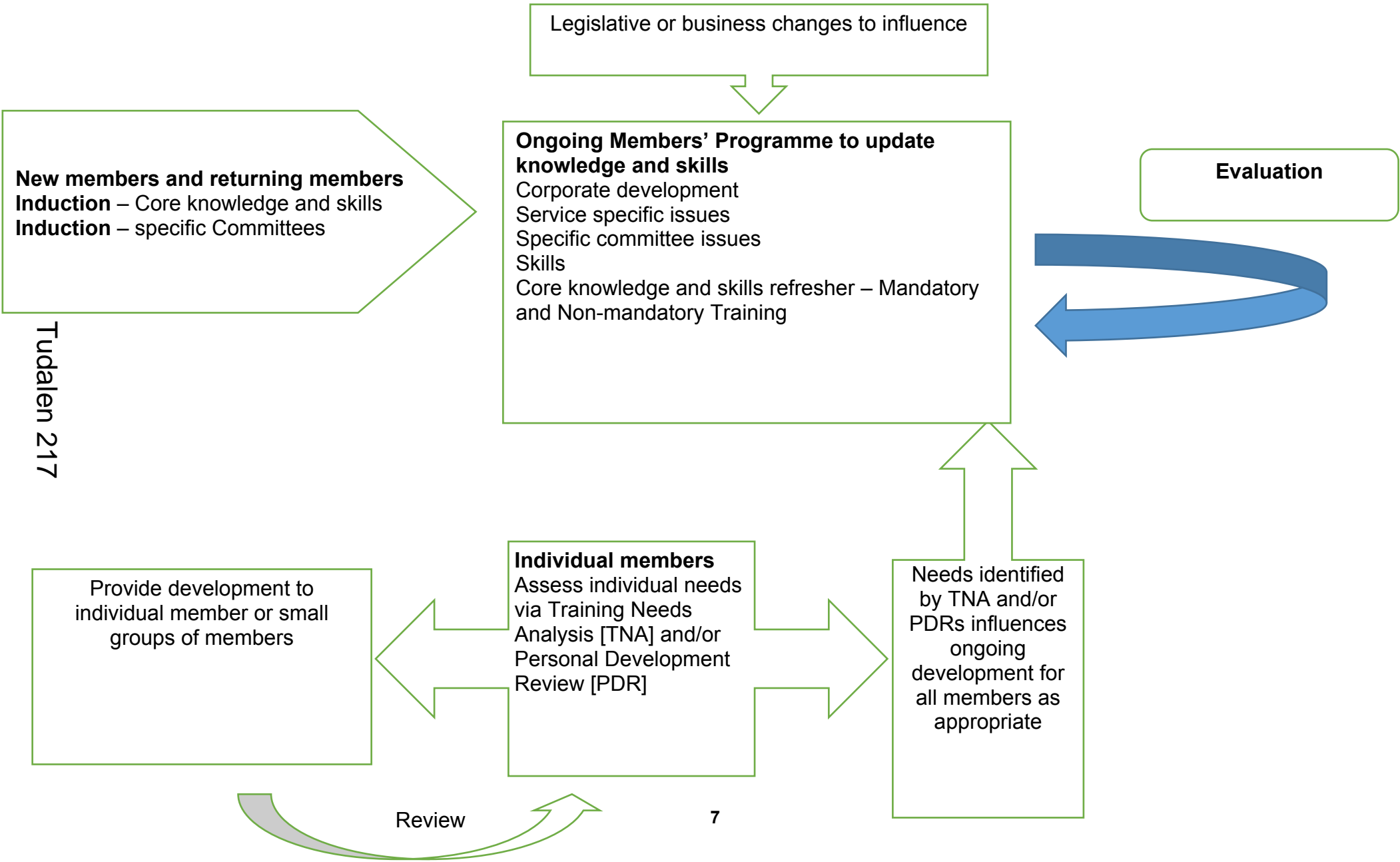
- 5.1** Evaluating the effectiveness of the Members' Programme will be continuous and be undertaken by the MDWG to enable it to inform and strengthen the future Members Programme.
- 5.2** Evidence on the effectiveness of member development will be gathered in a variety of ways including:
- Member comment forms and feedback after individual events
  - Online survey of the induction programme
  - Assessment by individual members of the impact of learning on their effectiveness when considering their individual training needs.
- 5.3** The Members' Programme will be delivered using a mixed economy of in-house sessions, outside trainers and the MDWG will also consider the costs of the development activity against the benefits derived.

## **6. The Way Forward**

- 6.1** The MDWG and DSC will develop an action plan to support the Strategy and will deliver the action plan and update this as appropriate, to ensure it continues to be relevant.
- 6.2** Minutes of the MDWG are received by the DSC. The MDWG will recommend issues to the DSC for consideration and adoption or recommendations to Council. Relevant issues from the MDWG will be reported to the Standards Committee and the latter's views will be sought on issues as required. The Standards Committee and other Committees may ask the MDWG to undertake specific pieces of work and the latter will be added into the action plan.

Member Development Strategy for Powys vxx doc









## **Induction – Core knowledge and skills for new members and returning members**

### **New Members**

**Mandatory Induction Programme - Core Knowledge and Skills** to enable New Members to become effective new councillors. These sessions to run from May to July including:

- Introduction to the Council's priorities, policies, services and structures
- Understanding how the Council works, including committee processes
- Overview of work and remit of each committee
- Meeting key senior officers
- Partner engagement, including Health, Police, Third Sector etc.
- Local Government Finance

### **All members**

**Mandatory Induction Programme - Core Knowledge** for all Members to enable them to become effective councillors. These sessions to run from May to July including:

- Code of Conduct
- Child protection and vulnerable adults
- Data Protection Act

### **All Members not on the Planning, Taxi Licensing & Rights of Way Committee dealing with planning issues –**

- Planning Protocol regarding the roles of the local member in planning

**Specific committees** - Detailed development for Committee Members to enable them to undertake their duties on specific Committees. Members will be unable to participate in these Committees until this development has been completed.

## **Ongoing Member's Programme to develop and update knowledge and skills**

**Mandatory development** – sessions will be provided during a Council term as required and Members must attend these:

- Code of Conduct
- Child protection and vulnerable adults
- Data Protection Act [DPA] and IT & Information Security
- Treasury Management
- Equalities and Diversity training
- Violence Against Women, Domestic Abuse, Sexual Violence Act 2015 [VAWDASV] training

**Corporate development** - Members are expected to attend Briefing Sessions to support them in their roles. Sessions cover current issues, responding to needs identified by members, senior officers and in response to proposed changes to legislation etc. including:

- Changes to service provision and new ways of working and delivering services
- Finance and budgets Updates
- Performance management
- Community leadership and partnership working
- Community engagement

Sessions will be videoed and made available to Members

**Specific committee issues** – development will be provided to specific Committees when required to ensure its membership is kept up to date regarding issues and skills.

**Skills – Core IT skills** - development is provided to enable members to utilise available IT resources, development includes Microsoft word, email etc, Using the intranet, Members' Portal and internet including the Committee Management System, File management, Keyboard skills, Lync system

### **Core Knowledge and Skills for holders of specific roles -**

- Chaining Skills
- Media Skills
- Public speaking skills/effective vocal skills
- Speed reading
- Effective meetings
- Scrutiny skills
- Presentation skills
- Networking
- Community leadership

### **Individual member or small groups of members**

**Courses to meet individual needs – sourced and provided as required.**

**Leadership Academy** – Opportunities exist to attend the Leadership Academy provided via the WLGA

**Internal PCC courses -**

- E-learning courses available to staff and Members
- Other courses provided internally for staff

**WLGA workbooks –**

- Chairing Skills
- Community Safety
- Corporate Parenting
- Equalities and Councillors
- Facilitation and Conflict Resolution
- Handling Casework
- Health and Safety in the Council
- Influencing Skills
- Scrutiny of Finance
- The Effective 'Ward' Councillor

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

## Member Development strategy 2018 – 2022

Item	Action	Action By	Due date for completion	Progress
<b>Member Development Strategy 2018 – 2022</b>	Review previous Strategy and develop a new Strategy and action plan	MDWG recommends to DSC	31.05.2018	12.03.2018 - MDWG considered 1 <sup>st</sup> draft 20.06.2018 - revised draft agreed with minor additions
		DSC recommends to Full Council	July 2018	
Member Development Strategy 2018 – 2022 action plan	Monitor and update action plan	DSC and MDWG	Ongoing	

Item	Action	Action by	Due date for completion	Progress
<b>Personal Development Reviews [PDRs] for Members in receipt of Senior Salaries [SSs]</b>	Undertake PDRs for Members in receipt of SSs within 3 months of taking up positions	Head of Democratic Services, Cabinet Manager, Democratic Services Officer	Ongoing	PDRs completed with Cabinet and others in receipt of SSs during the period December 2017- April 2018
	Undertake PDRs for Members in receipt of SSs on a rolling two year cycle.	Head of Democratic Services, Cabinet Manager, Democratic Services Officer	By mid 2019 or 2 years after appointment	

Item	Action	Action by	Due date for completion	Progress
	Assess PDRs and develop action plans and feed requests into Members' Programme if required or ensure individual needs are addressed.	Head of Democratic Services	Following PDRs and ongoing	
<b>Personal Development Reviews [PDRs] for other Members</b>	Offer Members PDR opportunities via email or a TNA [see below].	Head of Democratic Services	Ongoing	
	PDRs undertaken when sought and development needs addressed.	Head of Democratic Services	Ongoing	

Item	Action	Action by	Due date for completion	Progress
<b>Training Needs Analysis [TNA]</b>	Review the current draft TNA paperwork and process to make it more usable.	MDWG and recommend TNA to DSC.  Agree by DSC.	October 2018	
	Offer members [excluding those in	Head of Democratic Services	Within one month of TNA process being agreed.	

Item	Action	Action by	Due date for completion	Progress
	<p>receipt of a PDR] a TNA or a PDR.</p> <p>Assess TNAs and develop action plans and feed requests into Members' Programme if required or ensure individual needs are addressed.</p>		Ongoing	

Item	Action	Action by	Due date for completion	Progress
<b>Members' Programme - Annual</b>	<p>Review the previous year's programme.</p> <p>Agree and publish annual Member's Programme – showing Mandatory development dates and topics.</p> <p>Agree a rolling programme of Member Development and Members' Briefing sessions.</p>	MDWG	September/December each year	

Item	Action	Action by	Due date for completion	Progress
Requests via PDRs and TNAs	Review requests for development which can be provided to larger groups of Members/all Members and add into the Members' Programme.	MDWG	Ongoing	
Effectiveness of Members' Programme	Consider and develop a process for benchmarking development and measuring change in Members' knowledge and abilities as a result of the Members' Programme.	MDWG recommend to DSC	May 2019	
Review range of development opportunities.	Look at opportunities including joint development with other local authorities, eLearning etc.	MDWG recommend to DSC	December 2018	



Item	Action	Action by	Due date for completion	Progress
<b>Review how Members' Programme can be provided using a range of formats including eLearning, digital, video etc.</b>	Assess feasibility of other formats for programme and utilised those assessed to be cost effective.	MDWG	July 2019	

Item	Action	Action by	Due date for completion	Progress
<b>Roles, Person Specifications and Competencies</b>	<p>Ensure all Members receive a copy of relevant role, person specifications and competencies related to their specific roles.</p> <p>When a change in Committee membership ensure that:</p> <ul style="list-style-type: none"> <li>the new Member[s] receive a copy of relevant Roles, Person Specifications and Competencies and</li> <li>any training issues are addressed, to ensure that the</li> </ul>	Cabinet Manager, Democratic Services Officer, Scrutiny Officers	Ongoing	

Item	Action	Action by	Due date for completion	Progress
	Member[s] can participate in the Committee.			
<b>Roles, Person Specifications and Competencies</b>	Review Roles, Person Specifications and Competencies at least once during 2018-2022.	MDWG  Consultation with Political Groups and Non-Aligned Member[s].  MDWG recommends to DSC for agreement by County Council.	December 2020	

Item	Action	Action by	Due date for completion	Progress
<b>Mentoring scheme</b>	Review current mentoring scheme.	MDWG	September 2018	20.06.18 – MDWG reviewed and agreed minor changes
	Identify Members of the Council to act as Mentors and arrange training.	Head of Democratic Services	December 2018	
	Identify Members of the Council to be Mentored.		December 2018	

Item	Action	Action by	Due date for completion	Progress
<b>Role of Group Leaders</b>	Review the role of Group Leaders in Member Development and supporting Group members to consider development needs.	Head of Democratic Services discuss with Group Leaders and develop protocol.  MDWG consider and recommend to DSC.  DSC agrees.	January 2019	

Item	Action	Action by	Due date for completion	Progress
<b>2022 Induction Programme</b>	Review the 2018 Induction Programme and develop a new Induction programme, taking into account views including: <ul style="list-style-type: none"> <li>• 2017 Members survey results,</li> <li>• views of Management Team</li> <li>• members views</li> <li>• mandatory development</li> </ul> to ensure Programme topics and dates are agreed for promotion to prospective candidates.	MDWG consulting with Political Groups and Management Team.  MDWG recommend to DSC.  DSC agrees.	May 2021	

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# 10.6

## CYNGOR SIR POWYS COUNTY COUNCIL.

County Council  
12<sup>th</sup> July, 2018

**REPORT AUTHOR:** Democratic Services Committee

**SUBJECT:** Recommendations from the Democratic Services Committee: Review of the Constitution

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**REPORT FOR:** Decision

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### 1. Summary

The meeting of the Democratic Services Committee on 9<sup>th</sup> July, 2018 will consider the attached report.

### 2. Recommendation from the Democratic Services Committee

The recommendation from the Democratic Services Committee will be reported at the meeting. The recommendation in the report is

<b>RECOMMENDATION TO COUNCIL</b>	<b>Reason for Recommendation</b>
<b>That Sections 4 and 7 of the Constitution as amended be approved for consideration by the Council at its meeting on 12<sup>th</sup> July, 2018 as set out in the Appendix to the report.</b>	<b>To update Sections of the Constitution arising from the decision of Council in May 2018.</b>

<b>Relevant Policy (ies):</b>			
<b>Within Policy:</b>	<b>Y</b>	<b>Within Budget:</b>	<b>Y</b>

<b>Relevant Local Member(s):</b>	<b>N/A</b>
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<b>Person(s) To Implement Decision:</b>	<b>Clive Pinney, Solicitor to the Council</b>
<b>Date By When Decision To Be Implemented:</b>	<b>July 2018.</b>

<b>Contact Officer:</b>	<b>Wyn Richards, Scrutiny Manager and Head of Democratic Services.</b>
<b>Tel:</b>	<b>01597-826375</b>
<b>Email:</b>	<b>wyn.richards@powys.gov.uk</b>

**Background Papers used to prepare Report:**

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

**CYNGOR SIR POWYS COUNTY COUNCIL.**

**Democratic Services Committee  
9<sup>th</sup> July, 2018**

**REPORT AUTHOR:** Solicitor to the Council

**SUBJECT:** Review of the Constitution.

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**REPORT FOR:** Decision

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**1. Summary**

- 1.1 The report asks the Committee to make a recommendation to the County Council to revise Sections 4 and 7 of the Council's Constitution.

**2. Background**

- 2.1 The Council meeting on 17<sup>th</sup> May, 2018 amended the Council's scrutiny committee structure and as part of that decision tasked the Solicitor to the Council with reviewing and amending relevant sections of the Constitution. The Council's draft decision is set out below:

*RESOLVED*

- i. The functions of each scrutiny committee shall be as set out in Attachment A to the resolution and that Rule 7.4 of the Constitution is hereby amended accordingly.*
- ii. The Solicitor to the Council is required to consider whether consequential amendments are required to other parts of the Constitution, and if so to arrange for the amendments to be discussed at Democratic Services Committee and approved at Full Council.*
- 2.2 The Committee will also be aware that the Council's Solicitor sought Counsel's opinion following a challenge of the process for the appointment of a scrutiny chair and the consequence of this is that it will require a minor amendment to Section 4 of the Constitution.
- 2.3 The Rules which have been amended are as follows:

<b>Section</b>	<b>Rules Amended</b>
4	4.15.14 4.18.7
7	7.3 7.4 7.5.1 7.13.1 – 7.13.3 7.19.1

	7.19.3
	7.20.1
	7.22.1
	7.23.2
	7.23.17
	7.36
	7.36.3
	7.36.14.2
	7.38.1
	7.42 – 7.43
	7.46.9.1
	Appendix 1

### 3. RECOMMENDATION.

<b>Recommendation to the Democratic Services Committee</b>	<b>Reason for Recommendation:</b>
<b>That Sections 4 and 7 of the Constitution as amended be approved for consideration by the Council at its meeting on 12<sup>th</sup> July, 2018 as set out in the Appendix to the report.</b>	<b>To update Sections of the Constitution arising from the decision of Council in May 2018.</b>

<b>Relevant Policy (ies):</b>	
<b>Within Policy:</b>	<b>Y</b>
<b>Within Budget:</b>	<b>Y / N</b>

<b>Relevant Local Member(s):</b>	
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<b>Person(s) To Implement Decision:</b>	<b>Clive Pinney, Solicitor to the Council</b>
<b>Date By When Decision To Be Implemented:</b>	<b>July 2018.</b>

<b>Contact Officer:</b>	Wyn Richards, Scrutiny Manager and Head of Democratic Services.
<b>Tel:</b>	01597-826375
<b>Email:</b>	wyn.richards@powys.gov.uk

**Background Papers used to prepare Report:**



## SECTION 4 – FULL COUNCIL

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### Introduction

4.1 The Full Council is a formal meeting of all Councillors. The Full Council is required by law to take certain important decisions including setting the Council's Budget and Council Tax and approving a number of key plans and strategies, which together form the Policy Framework (listed below). It is responsible for all of the functions not the responsibility of the Cabinet. It will carry out some functions itself, but others will be delegated to Committees or named Officers.

### The Policy Framework

4.2 The Policy Framework means the following plans and strategies:

Plan, Scheme and Strategy	Reference
• Children and Young People's Plan;	• <b>Regulations made under Section 26 of the Children Act 2004 (c.31)</b>
• Best Value Performance Plan;	• <b>Section 6(1) of the Local Government Act 1999 9c.27)</b>
• Community Strategy;	• <b>Section 4 of the Local Government Act 2000 (c.22)</b>
• Crime and Disorder Reduction Strategy;	• <b>Sections 5 and 6 of the Crime and Disorder Act 1998 9c.37)</b>
• Health and Well-Being Strategy;	• <b>Section 24 of the National Health Service Reform and Health Care professions Act 2002 9c.17)</b>
• Local Transport Plan;	• <b>Section 108 of the Transport Act 2000 (c.38)</b>
• Plans and alterations which together comprise the Development Plan;	• <b>Section 10A of the Town and Country Planning Act 1990 (c.8)</b>
• Welsh Language Scheme;	• <b>Section 5 of the Welsh Language Act 1993 (c.38)</b>
• Youth Justice Plan;	• <b>Section 40 of the Crime and Disorder Act 1998 (c.37)</b>
• Powers to approve a Young People's Partnership Strategic Plan and a Children and Young Peoples Framework Partnership	• <b>Section 123, 124 and 125 of the Learning and Skills Act 2000 (c.21)</b>
• Housing Strategy;	• <b>Section 87 of the Local Government Act 2003 (c.26)</b>
• Rights of Way Improvement Plan;	• <b>Section 60 of the Countryside and Rights of Way Act 2000 (c.37)</b>
• Pay Policy	• <b>Section 38(1) of the Localism Act 2011</b>

## SECTION 4 – FULL COUNCIL

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• Single Integrated Plan	• <b>Part 2 – Local Government (Wales) Measure 2009<sup>1</sup></b>
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### **The Single Integrated Plan (The One Powys Plan)**

4.3 This replaces four of the existing plans and strategies which formed part of the Policy Framework, namely the Community Strategy, the Children and Young People's Plan, the Health, Social Care and Wellbeing Strategy and the Community Safety Partnership Plan.

### **The Budget**

4.4 The Budget includes the allocation of financial resources to different services and projects, proposed contingency funds, the Council Tax base, setting the Council Tax and decisions relating to the control of the Council's borrowing requirement, the control of its capital expenditure and the setting of virement limits. The Full Council will decide the Council's overall revenue budget and overall capital budget and any changes to these. (See Section 15 for how the Council can change the Policy Framework or Budget referred to it for approval by the Cabinet.)

### **Housing Land Transfer**

4.5 Housing Land Transfer means the approval or adoption of applications (whether in draft form or not) to the National Assembly for Wales for a programme either:

4.5.1 by Full Council to dispose of 500 or more properties to a person under the Leasehold Reform, Housing and Urban Development Act 1993: or

4.5.2 to dispose of land used for residential purposes where approval is required under section 32 or 43 of the Housing Act 1985.

### **Functions of the Full Council**

4.6 Only the Full Council will exercise the following functions:

4.6.1 adopting and changing the Constitution;

4.6.2 approving or adopting the Single Integrated Plan (The One Powys Plan), Policy Framework, the Budget and any application to the National Assembly for Wales in respect of any Housing Land Transfer;

4.6.3 subject to the urgency procedure contained in the Access to Information Procedure Rules in Section 14 of this Constitution, making decisions about any matter in the discharge of an Executive Function which is covered by the Policy Framework or the budget where the decision maker is minded to make it in a manner which would be contrary to the Policy Framework or contrary to/or not wholly in accordance with the budget;

4.6.4 appointing and removing the Leader;

4.6.5 making appointments to the committees of the Council

4.6.6 making appointments of Chairs of the Scrutiny and Democratic Services committees of the Council. The Chair of a Scrutiny Committee and the Democratic Services Committee may be removed from office by a motion to

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<sup>1</sup> Welsh Government Guidance "Shared Purpose – Shared Delivery" to Part 2 of the Local Government (Wales) Measure 2009 Rules 37 to 46.

## **SECTION 4 – FULL COUNCIL**

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remove to Council which is put on the agenda pursuant to Rule 4.38.1.

- 4.6.7 agreeing and/or amending the terms of reference for Committees, deciding on their composition and making appointments to them (in accordance with the Local Government and Housing Act 1989) unless the appointments have been delegated by the Council;
- 4.6.8 changing the name of the area or conferring the title of freedom of the County;
- 4.6.9 making or confirming the appointment of the Head of Paid Services and other Chief Officers<sup>2</sup>;
- 4.6.10 making, amending, revoking re-enacting or adopting bylaws and promoting or opposing the making of local legislation or Private Bills;
- 4.6.11 all Local Choice Functions set out in Section 13 of this Constitution which the Council decides should be undertaken by itself rather than the Cabinet; and
- 4.6.12 all matters which by law must be reserved to the Council. For example, appointing the Chair of the Democratic Services Committee and the pay policy statement;
- 4.6.13 appointing representatives to outside bodies unless the appointment has been delegated by the Council.
- 4.6.14 to determine the level, and any change in the level, of the remuneration to be paid to a Chief Officer.

### **Membership**

- 4.7 All Councillors shall be members of Full Council.
- 4.8 Substitution is not possible at meetings of the Council.

### **Chairing the Council**

#### **Appointment And Term Of Office Of Chair, Vice-Chair And Assistant Vice-Chair Of Council**

- 4.9 The County Council will at every Annual Meeting elect from amongst its Councillors:
  - 4.9.1 The Chair of the County Council;
  - 4.9.2 The Vice-Chair of the County Council;
  - 4.9.3 The Assistant Vice-Chair of the County Council.

and the Councillors so elected will hold office until the following Annual Meeting; they resign; are dismissed by a vote of Full Council upon a Motion on Notice; cease to be a member of the Council; or are unable to act as a member of the Council due to he/she being suspended or disqualified from being a Councillor under Part 3 of Local Government Act 2000.

- 4.10 The post of Chair, Vice Chair and Assistant Vice Chair will be nominated by Councillors in Montgomeryshire, Radnorshire and Brecknockshire in rotation.
- 4.11 In the event of a vacancy occurring between Annual Meetings the County Council will appoint a new Chair, Vice-Chair or Assistant Vice-Chair (as the case may be) at an ordinary meeting following the occurrence of the vacancy.

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<sup>2</sup> Defined in Section 2.2.2

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## SECTION 4 – FULL COUNCIL

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### **Role and Function of the Chair**

4.12 The Chair of the Council and in his/her absence, the Vice Chair or Assistant Vice Chair will have the following roles and functions:

#### ***Ceremonial Role***

4.12.1 The Chair of the Council:

- 4.12.1.1 is the civic leader of Powys County Council ;
- 4.12.1.2 promotes the interests and reputation of the Council and the geographic area of Powys as a whole and acts as an ambassador for both; and
- 4.12.1.3 undertakes civic, community and ceremonial activities and fosters community identity and pride.

#### ***Responsibilities of the Chair***

4.12.2 The Chair of the Council will:

- 4.12.2.1 uphold and promote the purpose of the Constitution, and to interpret the Constitution with advice from the Monitoring Officer when necessary;
- 4.12.2.2 preside over meetings of the Council so that its business can be carried out fairly and efficiently and with regard to the rights of Councillors with regards to their (a) participation in the affairs of Council; (b) access to documentation and information in accordance with Section 14; and (c) the interests of the Community;
- 4.12.2.3 ensure that the Council meeting is a forum for the debate of matters of concern to the local community and the place at which Councillors who are not on the Cabinet are able to hold the Cabinet and Committee chairs to account;
- 4.12.2.4 ensure public involvement in the Council's activities;
- 4.12.2.5 be the conscience of the Council; and

#### ***Political Neutrality***

4.12.3 The Chair, Vice-Chair and Assistant Vice-Chair of the Council during their periods of office will not be actively involved with any political group to which they belong.

4.12.4 The Chair, the Vice-Chair, the Assistant Vice-Chair of the Council, cannot be a member of the Cabinet .

### **Council Meetings**

4.13 There are three types of Council meeting:

- 4.13.1 the Annual Meeting;
- 4.13.2 ordinary meetings; and
- 4.13.3 extraordinary meetings

## SECTION 4 – FULL COUNCIL

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### Rules of Procedure and Debate

4.14 The Council Procedure Rules contained in Rules 4.15 onwards will apply to meetings of the Full Council. Unless otherwise indicated, those rules marked:

♣	will apply to Cabinet and Cabinet Committees
▲	will apply to committee and sub-committee meetings (with the exception of Area (Shire) Committees, and the Planning, Taxi Licensing and Rights of Way Committee when performing the functions of a planning authority as defined in Section 319ZD of the Town and Country Planning Act 1990)
◆	will apply to Area (Shire) Committees meetings
■	will apply to the Planning, Taxi Licensing and Rights of Way Committee when performing the functions of a planning authority as defined in Section 319ZD of the Town and Country Planning Act 1990

### Council Procedure Rules - Annual Meeting of the Council

#### Timing and Business

- 4.15 In a year when there is an ordinary election of Councillors, the annual meeting will take place within 21 days of the retirement of the outgoing Councillors. In any other year, the annual meeting will take place in March, April or May. Every Annual Meeting will:
- 4.15.1 elect a person to preside if the Chair of the Council is not present. A member of the Cabinet cannot preside over a meeting of Council<sup>3</sup>;
  - 4.15.2 elect the Chair of the Council (subject to 4.10 above);
  - 4.15.3 elect the Vice Chair of the Council (subject to 4.10 above);
  - 4.15.4 elect the Assistant Vice-Chair of the Council (subject to 4.10 above);
  - 4.15.5 receive declarations of interest
  - 4.15.6 receive apologies for absence
  - 4.15.7 decide on any amendments to the Constitution<sup>4</sup> recommended by the Democratic Services Committee
  - 4.15.8 receive any announcements from the Chair, Leader and/or the Head of Paid Service;
  - 4.15.9 elect the Leader of the Council, except where the Leader was appointed for a period of four years or the term of the Council at the initial annual meeting of the Council;
  - 4.15.10 be informed by the Leader of the number of Councillors to be appointed to the Cabinet;
  - 4.15.11 decide on the allocation of seats on political balanced committees to political

<sup>3</sup> Schedule 12, Local Government Act 1972 (as amended)

<sup>4</sup> Any amendment to the committees of the Council including their size and terms of reference as set out in the Council's Constitution are subject to any statutory constraints or limitations and provided that the Council shall appoint at least one scrutiny committee, a Standards Committee and such other committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions under this Constitution;

## SECTION 4 – FULL COUNCIL

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groups in accordance with the requirements of the Local Government and Housing Act 1989

- 4.15.12 receive from political groups nominations of Councillors to serve on each of the politically balanced committees in accordance with the seats allocated to the respective political groups and to make appointments accordingly
- 4.15.13 appoint the Scrutiny Committees, Democratic Services Committee, Planning, Taxi-Licensing and Rights of Way Committee, Licensing Act 2003 Committee, Employment and Appeals Committee, Pensions and Investment Committee a Standards Committee and such other committees and sub-committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are Executive Functions (as set out in Section 13 of this Constitution);
- 4.15.14 allocate the Chairs of Scrutiny Committees to the relevant political groups and to ~~approve~~<sup>note</sup> the appointments to those Chairs made by the political groups
- 4.15.15 appoint the Chair of the Democratic Services Committee<sup>5</sup>
- 4.15.16 elect or appoint Members where vacancies occur in respect of:
- Independent Member of Standards Committee; and
  - Lay Member of the Audit Committee; and
  - Co-Opted Members of the Scrutiny Committee;
- 4.15.17 receive from the Leader any changes to the scheme of delegations (as set out in Section 13 of this Constitution);
- 4.15.18 to approve a Schedule of Members' Remuneration for the next ensuing financial year
- 4.15.19 consider any business set out in the notice convening the meeting.
- 4.15.20 other business, not specified in the summons as the Chair considers urgent, subject to the nature of the urgency being specified in the minutes PROVIDED ALWAYS that in allowing such urgent business the Chair shall have regard to the fact that the Annual Meeting of the Council is normally a civic / ceremonial occasion;
- 4.15.21 receive from political groups nominations of Councillors to serve on the Brecon Beacons National Park Authority and to make appointments accordingly
- 4.15.22 appoint 3 Councillors to the Welsh Local Government Association.
- 4.15.23 appoint 1 Councillor to the Welsh Local Government Association Co-Ordinating Committee
- 4.15.24 approve the Council's Pay Policy. Full Council has granted a dispensation for an officer nominated by the Section 151 Officer to be present during the course of the debate to answer any matters raised by members in the debate. Dispensation is also given for an officer to be present during the course of the debate to run the congress system.
- 4.16 The order of business, with the exception of Rule 4.15.1 may be altered by the Chair or decision of Council
- 4.17 Additional agenda items for the Annual Meeting next following the ordinary election of Councillors:
- 4.17.1 Receive a report from the Returning Officer as to the Councillors

Commented [WR1]: Amended.

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<sup>5</sup> Regulation 14(1) of Local Government Measure (Wales) 2011

## SECTION 4 – FULL COUNCIL

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- elected;
- 4.17.2 Elect the Leader \*\*;
  - 4.17.3 Appoint Councillors to the Standards Committee \*\*;
  - 4.17.4 Appoint Councillors to the Area (Shire) Committees \*\*;
  - 4.17.5 Make appointments of Councillors in accordance with the political balance requirements to:
    - Police and Crime Panel \*\*;
    - Mid and West Wales Fire and Rescue Authority \*\*;

\*\* Unless terminated earlier in accordance with this Constitution, this election / appointment will be for a term expiring at the next ordinary council elections.

### Ordinary Meetings

4.18 Ordinary meetings of the Council will take place in accordance with a programme decided by the Council provided that the Chief Executive and Monitoring Officer shall have authority, subject to consultation with the Chair of Council, to change the date or time of any meeting, if such change is necessary in the interest of the convenient or efficient dispatch of the Council's business. The order of business at ordinary meetings will be as follows:

- 4.18.1 elect a person to preside if the Chair, Vice Chair and Assistant Vice-Chair are not present. A member of the Cabinet cannot preside at a meeting of the Council<sup>6</sup>;
- 4.18.2 receive any declarations of interest from Councillors;
- 4.18.3 receive apologies for absence;
- 4.18.4 approve as a correct record the minutes of the last meeting;
- 4.18.5 receive any announcements from the Chair, Leader or Chief Executive
- 4.18.6 decide on any amendments to the Constitution recommended by the Democratic Services Committee<sup>7</sup>
- 4.18.7 where required to elect, appoint, or note the appointment, or remove Members to / from the following positions:
  - 4.18.7.1 Chair, Vice-Chair, Assistant Vice-Chair of Council;
  - 4.18.7.2 Leader;
  - 4.18.7.3 Independent Member of Standards Committee;
  - 4.18.7.4 Appoint Lay Member of the Audit Committee and Co-Opted Members of the Scrutiny Committee;
  - 4.18.7.5 Chair of a Scrutiny Committee (excluding Chair of Audit) or Democratic Services Committee.
- 4.18.8 (if required due to the formation of a new political group or due to a Councillor joining a political group):

<sup>6</sup> Schedule 12, Local Government Act 1972 (as amended)

<sup>7</sup> Any amendment to the committees of the Council including their size and terms of reference as set out in the Council's Constitution subject to any statutory constraints or limitations and provided that the Council shall appoint at least one scrutiny committee, a Standards Committee and such other committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions under this Constitution

Commented [WR2]: Amended

## SECTION 4 – FULL COUNCIL

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- 4.18.8.1 decide on the allocation of seats on politically balanced committees to political groups in accordance with the requirements of the Local Government and Housing Act 1989; and
  - 4.18.8.2 receive from political groups nominations of Councillors to serve on each of the politically balanced committees in accordance with the seats allocated to the respective political groups and make appointments accordingly; and
  - 4.18.8.3 allocate the Chairs of scrutiny committees to the relevant political groups and to note the appointments to those Chairs made by the political groups in accordance with the Local Government (Wales) Measure 2011;
- 4.18.9 (if required due to vacancy) note appointment of chair(s) of scrutiny committee(s) by the political group(s) in accordance with the Local Government (Wales) Measure 2011
  - 4.18.10 to receive the report of the Monitoring Officer setting out appointments to fill vacancies on committees and outside bodies s/he has made in accordance with the authority delegated to him / her to make such appointments which accords with the wishes of a political group to whom the committee seat or position on the outside body has been allocated
  - 4.18.11 receive written statements from the Leader and / or members of the Cabinet (which statements shall be taken as read) and any questions and answers on any of the statements;
  - 4.18.12 receive reports from the Cabinet, Leader, Cabinet member, and any questions, answers and observations on any of those reports;
  - 4.18.13 receive reports from any of the Council's Committees introduced by the relevant Committee Chair, and any questions, answers and observations on any of those reports;
  - 4.18.14 receive reports from any of the Council's statutory officers, or Chief Officers and any questions, answers and observations on any of those reports
  - 4.18.15 receive any other report that the Chief Executive considers is required to be placed before the Council and any questions, answers and observations on any of those reports
  - 4.18.16 receive reports about and receive questions and answers on the business of joint arrangements and external organisations;
  - 4.18.17 consider any other business specified in the summons to the meeting, including consideration of proposals from the Cabinet in relation to the Council's Budget and Policy Framework;
  - 4.18.18 receive any petitions
  - 4.18.19 deal with any outstanding business from the last Council meeting
  - 4.18.20 receive and consider recommendations from the Cabinet and the Council's committees
  - 4.18.21 consider motions of which appropriate notice has been given;
  - 4.18.22 receive questions submitted in accordance with Rule 4.30 (Questions on Notice), and answers in response to those questions.
  - 4.18.23 consider and debate any major issue which is relevant to the Council and its functions, for example a "state of the county" debate
  - 4.18.24 to receive the report of the Monitoring Officer setting out any changes by the



## SECTION 4 – FULL COUNCIL

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Leader in the scheme of delegation and executive functions

- 4.18.25 consider any business set out in the notice convening the meeting
- 4.18.26 other business, not specified in the summons as the Chair considers urgent, subject to the nature of the urgency being specified in the minutes
- 4.18.27 to exclude the public for the consideration of any item in accordance with the Access to Information Procedure Rules in Section 14.
- 4.18.28 The order of business, with the exception of Rule 4.18.1 may be altered by the Chair or decision of Council
- 4.18.29 No meetings of the Council, or its committees (other than Committees, Sub-Committees or Panels dealing with planning, licensing and employment matters), shall be held in the month of August, unless circumstances so require.

### Extraordinary Meetings

#### Calling Extraordinary Meetings

- 4.19 The Chief Executive may call Council meetings in addition to ordinary meetings. Those listed below may request the Chief Executive to call additional Council meetings:
  - 4.19.1 the Council by resolution;
  - 4.19.2 the Chair of the Council;
  - 4.19.3 The Leader;
  - 4.19.4 The Head of Paid Service;
  - 4.19.5 The Monitoring Officer or the Section 151 Officer;
  - 4.19.6 any five Councillors if they have signed a requisition presented to the Chair of the Council and s/he has refused to call a meeting or has failed to call a meeting within seven days of the presentation of the requisition.

#### Business

- 4.20 The business to be conducted at an extraordinary meeting shall be restricted to the item or items of business contained in the request for the extraordinary meeting and there shall be no consideration of previous minutes or reports from committees etc, except that the Chair may at his/her absolute discretion permit other items of business to be conducted for the efficient discharge of the Council's business.

### Time, Place and Duration of Meetings

#### Time and Place of Meetings

- ♣ ▲ ◆ ■<sup>8</sup>4.21 The time and place of meetings will be determined by the Chief Executive in consultation with the Chair and notified in the summons.

#### Duration of Meetings

- ♣ ▲ ◆ ■<sup>9</sup>4.22 At ordinary meetings, when 8 hours have elapsed after the commencement of the meeting, the Chair shall adjourn immediately after the

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<sup>8</sup> See Rule 4.14

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## SECTION 4 – FULL COUNCIL

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disposal of the item of business being considered at the time. Remaining business will be considered at a time and date fixed by the Chair. If he/she does not fix a date, the remaining business will be considered at the next ordinary meeting.

### Notice of and Summons to Meetings

♣ ▲ ◆ ■<sup>10</sup>4.23 The Chief Executive will give notice to the public of the time and place of any meeting in accordance with the Access to Information Procedure Rules in Section 14. At least 3 clear days before a meeting, the Chief Executive will send a summons signed by him/her to every Councillor by post and / or by leaving it at their usual place of residence and / or by electronic means including a link to the Members' website. The summons will give the date, time and place of each meeting and specify the business to be transacted, and will be accompanied by such reports and other documents as are available.

### Chair of Meeting

4.24.1 Whenever present the Chair of Council will chair meetings of the Council. In his / her absence the Vice-Chair of Council, or in his / her absence the Assistant Vice-Chair of Council or in his/her absence the Councillor elected to preside over the meeting in accordance with Rule 4.18.1, will take the chair. The person presiding at the meeting may exercise any power or duty of the Chair. A member of the Cabinet cannot preside at a meeting of the Council

▲ ◆ ■<sup>11</sup>4.24.2 At the first meeting of Committees or Sub-Committees (save the Standards Committee) in each municipal year the Committee / Sub-Committee will elect a Chair and Vice-Chair for the forthcoming 12 month period save where the Chair of Committee has been appointed by Council by the Full Council in accordance with Rules 4.15.14, 4.15.15 or Rule 4.18.7.5.

▲ ◆ ■<sup>12</sup>4.23.3 Whenever present the Chair of a Committee / Sub-Committee elected in accordance with Rule 4.24.2 above will chair meetings. In his / her absence the Vice-Chair of the Committee / Sub-Committee will take the chair. In the absence of the Chair and Vice-Chair the Committee / Sub-Committee will elect a Councillor to preside over the meeting. The person presiding at the meeting may exercise any power or duty of the Chair.

### Conduct of Meeting

♣ ▲ ◆ ■<sup>13</sup>4.25 The Chair shall conduct the meeting to secure a proper, full and effective debate of business items where a decision is required and a committee or sub-committee has not previously considered the matter. The steps the Chair may take include:

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<sup>9</sup> See Rule 4.14

<sup>10</sup> See Rule 4.14

<sup>11</sup> See Rule 4.14

<sup>12</sup> See Rule 4.14

<sup>13</sup> See Rule 4.14

## SECTION 4 – FULL COUNCIL

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- ♣ ▲ ◆ ■<sup>14</sup>4.25.1 calling for more time to allow the speaker to properly explain the matter;
- ♣ ▲ ◆ ■<sup>15</sup>4.25.2 permitting a Member to speak more than once;
- ♣ ▲ ◆ ■<sup>16</sup>4.25.3 allowing employees of the Council to advise the meeting as appropriate, having regard to the provisions of Rules 4.94 and 4.95 below;
- ♣ ▲ ◆ ■<sup>17</sup>4.25.4 allowing a full discussion of reports and matters for decision;

### Quorum

- ♣ ▲ ◆<sup>18</sup> 4.26 The quorum of a meeting will be one quarter of the whole number of Members. During any meeting if the Chair counts the number of Members present and declares there is not a quorum present, then the meeting will adjourn immediately. Remaining business will be considered at a time and date fixed by the Chair. If he/she does not fix a date, the remaining business will be considered at the next ordinary meeting.

### Remote Attendance

- ♣ ▲ ◆ ■<sup>20</sup>4.27 Pursuant to Section 4 of the Local Government (Wales) Measure 2011, the County Council on 22<sup>nd</sup> October, 2014 decided not to allow any Council meetings to be held in accordance with the provisions of Section 4.

### Questions by Councillors

#### On Minutes, Reports or Statements of the Cabinet or Committees

- 4.28 A Member of the Council may ask the Leader, Cabinet member or the Chair of a Committee / Sub-Committee any question without notice directly **arising from an item in the minutes** (whether or not that minute has been approved as a true record at a subsequent meeting of the Cabinet or Committee / Sub-Committee), report or statements of the Cabinet / Cabinet member or a Committee / Sub-Committee, when that item is being received or is under consideration by the Council.

#### Questions on Notice at Full Council

- 4.29 Subject to Rule 4.30, a Councillor may ask:

- 4.29.1 the Chair;
- 4.29.2 a member of the Cabinet;
- 4.29.3 the chair of any committee or sub-committee;
- 4.29.4 nominated Councillors of the Fire and Rescue Authority or the Brecon Beacons National Park Authority or the Police and Crime Panel

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<sup>14</sup> See Rule 4.14

<sup>15</sup> See Rule 4.14

<sup>16</sup> See Rule 4.14

<sup>17</sup> See Rule 4.14

<sup>18</sup> See Rule 4.14

<sup>19</sup> For the quorum of the Planning, Taxi Licensing and Rights of Way Committee acting as a Planning Authority see Rule 19.92

<sup>20</sup> See Rule 4.14

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a question on any matter in relation to which the Council has powers or duties or which affects the Council.

### Notice of Questions

4.30 A Councillor may ask a question under Rule 4.29 if either:

- 4.30.1 written notice of the question has been delivered to the Monitoring Officer not later than 5.00 p.m. 10 Clear Days before the date of the Council meeting at which it is to be considered; or
- 4.30.2 the question relates to urgent matters, they have the consent of the Chair and the Councillor to whom the question is to be put and the content of the question is given to the Monitoring Officer by 5 p.m. on the day prior to the meeting.

### Maximum Number of Questions

4.31 A Councillor may ask only two questions (including any urgent question(s)) under Rule 4.29 except with the consent of the Chair of the Council. With the consent of the Chair of Council a Member may substitute an urgent question for a question that has already been raised provided that the urgent question complies with Rule 4.30.2.

### Order of Questions

4.32 Questions of which notice has been given under Rule 4.29 will be listed on the agenda in the order determined by the Chair of the Council.

### Rejection of Questions

4.33 Questions under Rule 4.29 may be rejected if, in the opinion of the Monitoring Officer and the Chair they:

- 4.33.1 are not about a matter for which the Council has a responsibility and which affects the administrative area of the Council;
- 4.33.2 are defamatory, frivolous or offensive;
- 4.33.3 are substantially the same as a question which has been put at a meeting of the Council in the past six months and there has been no material change in the answer which would be given;
- 4.33.4 concern an item of business which is the subject of a report to the meeting;
- 4.33.5 disclose confidential or exempt information where there is no demonstrable need to know;
- 4.33.6 are based on opinion where the factual basis for the opinion is not detailed in the question
- 4.33.7 relate to personal and confidential information of an employee (or former employee) in the view of the Monitoring Officer and / or the Section 151 Officer.

### Withdrawal of Questions

- 4.34.1 A question of which notice has been given can only be withdrawn with the consent of the person asking the question;
- 4.34.2 If the Monitoring Officer considers that a response to a submitted question could be provided by a senior officer prior to the relevant Council meeting, then the Monitoring Officer may contact the Councillor concerned to ascertain

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whether the Councillor agrees that the question could be withdrawn.

4.34.3 A question which has been withdrawn under Rule 4.34.1 may only be reinstated provided that Rule 4.30 has been adhered to.

### Responses

4.35 A response to a question or supplementary question may take the form of:

4.35.1 a direct oral answer at the meeting or if it is more appropriate to supply the answer in written form, a written answer should be circulated at the meeting or later to the questioner and other Councillors (if requested). Where an oral answer is given the response shall last for no longer than 5 minutes.

4.35.2 where the desired information is in a publication of the Council or other published work, by reference to that publication,

### Supplementary Question

4.36 A Councillor asking a question under Rule 4.29 may ask one supplementary question without notice of the Councillor to whom the first question was asked. The supplementary question must arise directly out of the original question or the reply. The Councillor asking the supplementary question may speak for no longer than 1 minute. The speech must not amount to a response or comment upon the response provided under Rule 4.35 above.

### Motions on Notice

#### Notice

4.37.1 Except for motions which can be moved without notice under Rule 4.42 and in cases of urgency under Rule 4.43, written notice of every motion, must be delivered to the Monitoring Officer not later than 5.00 p.m. 10 Clear Days before the date of the Council meeting at which it is to be considered.

4.37.2 Each motion must have one Member to propose and another Member to second the motion and the proposer and seconder must either sign the motion or otherwise confirm by email or in writing to the Monitoring Officer that they are proposing or seconding the motion.

#### Motion Set Out in Agenda

4.38.1 Motions for which notice has been given will be listed on the agenda in the order determined by the Chair.

4.38.2 If an issue arises at a meeting of a committee as to the appointment, promotion, dismissal, salary, superannuation or Conditions of Service, or as to the conduct of any person employed by the Council, such matter shall not be the subject of discussion until the Council has decided on the exercise of the power of exclusion of the public under the terms of the Access to Information Rules set out in Section 14.

#### Scope

4.39 Motions may be rejected if, in the opinion of the Monitoring Officer and the Chair they:

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- 4.39.1 are not about a matter for which the Council has a responsibility and which affects the wellbeing of the administrative area of the Council;
- 4.39.2 are defamatory, frivolous or offensive;
- 4.39.3 are substantially the same as a motion which has been put at a meeting of the Full Council in the past six months;
- 4.39.4 concern an item of business which is the subject of a report to the meeting;
- 4.39.5 disclose confidential or exempt information where there is no demonstrable need to know;
- 4.39.6 are based upon a legally inaccurate premise;
- 4.39.7 relate to personal and confidential information of an employee (or former employee) in the view of the Monitoring Officer and / or the Section 151 Officer;
- 4.39.8 would amount to an attempt to “Call-In” a decision of Cabinet or a delegated decision made by a Portfolio Holder which would not be allowed due to application of the Call-In rules set out in Section 7.

### **Appointment and Removal of the Leader**

- 4.40.1 The following process will be followed for the appointment of the Leader:
  - 4.40.1.1 The Chair will ask for written nominations;
  - 4.40.1.2 The Chair will declare the number of nominations for each candidate and where a candidate has been nominated by more than 1 Councillor they will be deemed to have had their nomination seconded. For candidates with a single nomination, the Chair will ask for a seconder from the floor of Council;
  - 4.40.1.3 Those nominated will be asked whether they accept or refuse the nomination;
  - 4.40.1.4 In the event of there being a single candidate, there will be a secret ballot and the Chair will have a casting vote.
  - 4.40.1.5 In the event of there being more than 1 candidate, all candidates will be asked to leave the Chamber and each candidate will be invited, in alphabetical / surname order to separately make a presentation of up to 5 minutes to Council.
  - 4.40.1.6 After all presentations have been made there will be a vote by secret ballot. Where no candidate receives a majority on the first vote, the candidate with the least number of votes will be eliminated and a further vote will be taken. This procedure will be repeated until a candidate receives a majority. If the bottom 2 candidates have the same number of votes, a vote will be taken to decide the candidate to be eliminated from future votes. In the event of an equal number of votes being cast at this stage, the Chair will have a casting vote as to the candidate to be eliminated.
  - 4.40.1.7 For the avoidance of doubt in the event of the last 2 candidates having the same number of votes, the Chair will have a casting vote as to which candidate is appointed as Leader.
- 4.40.2 The Leader may be removed by a Notice on Motion which has a simple majority of those Councillors voting and present in the room at the time the question was put.
- 4.40.3 A motion to remove the Leader cannot be moved more than once in any rolling

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6 month period.

### Two Motions per Councillor

4.41 No Councillor may give notice of more than 2 motions for any Council meeting, except with the consent of the Chair. Following debate and / or amendments a motion will be taken as a single motion.

### Motions without Notice

4.42 The following motions may be moved without notice:

- ♣ ▲ ◆ ■<sup>21</sup>4.42.1 to appoint a Chair of the meeting at which the motion is moved;
- ♣ ▲ ◆ ■<sup>22</sup>4.42.2 in relation to the accuracy of the minutes;
- ♣ ▲ ◆ ■<sup>23</sup>4.42.3 to change the order of business in the agenda;
- ♣ ▲ ◆ ■<sup>24</sup>4.42.4 to refer something to an appropriate committee, body or individual for consideration or reconsideration;
- ♣ ▲ ◆ ■<sup>25</sup>4.42.5 to appoint a committee or Member to perform a function or duty arising from an item on the summons for the meeting;
- ♣ ▲ ◆ ■<sup>26</sup>4.42.6 to receive reports and / or adopt and / or amend recommendations of the Cabinet, committees or Officers and any resolutions following from them;
- ♣ ▲ ◆ ■<sup>27</sup>4.42.7 to withdraw a motion;
- ♣ ▲ ◆ ■<sup>28</sup>4.42.8 to amend a motion;
- ♣ ▲ ◆ ■<sup>29</sup>4.42.9 a closure motion under Rule 4.54
- 4.42.10 to suspend a particular Council Procedure Rule (provided that at least one half of the whole number of Members are present)<sup>30</sup>;
- ♣ ▲ ◆ ■<sup>31</sup>4.42.11 to exclude the public and press in accordance with the Access to Information Procedure Rules;
- ♣ ▲ ◆ ■<sup>32</sup>4.42.12 to not hear further a Member named under Rule 4.86 or to exclude them from the meeting under Rule 4.87; and
- 4.42.13 to give the consent of the Council where its consent is required by this Constitution.
- ♣ ▲ ◆ ■<sup>33</sup>4.42.14 urgent motions, provided the requirements of Rule 4.43 is satisfied.

### Urgent Motions

4.43.1 An urgent motion complying with Rule 4.37.2 may be presented, with the permission of the Chair, provided it has been notified to the Monitoring Officer

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<sup>21</sup> See Rule 4.14

<sup>22</sup> See Rule 4.14

<sup>23</sup> See Rule 4.14

<sup>24</sup> See Rule 4.14

<sup>25</sup> See Rule 4.14

<sup>26</sup> See Rule 4.14

<sup>27</sup> See Rule 4.14

<sup>28</sup> See Rule 4.14

<sup>29</sup> See Rule 4.14

<sup>30</sup> See Rule 2.10

<sup>31</sup> See Rule 4.14

<sup>32</sup> See Rule 4.14

<sup>33</sup> See Rule 4.14

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by 5.00 p.m. on the day prior to the Council meeting

4.43.2 Subject to Rule 4.43.3 below, the Chair has general authority to agree to take an urgent motion which is not on the agenda, and the discretion is entirely that of the Chair who alone needs to be satisfied as to the need for urgency;

4.43.3 The general authority referred to above is qualified in that an urgent motion should not be taken unless:

4.43.3.1 the matter dealt with in the motion has arisen between the deadline for the submission of motions and the date of the meeting; and

4.43.3.2 the motion requires an urgent decision in the public interest which cannot be dealt with by other means (including referring the motion for consideration and decision to the Cabinet or a committee), or left to be decided at a subsequent meeting.

4.43.4 In all cases, the reason for the urgency shall be clearly stated on the motion, and the Chair will explain to the Council the reason why he or she has accepted a motion not listed on the agenda as urgent

### Rules of Debate

#### No Speeches until Motion Seconded

♣ ▲ ◆ ■<sup>34</sup>4.44 No speeches may be made after the mover has moved a proposal and explained the purpose of it until the motion has been seconded. The proposer of the motion shall have the right to make the first speech in relation to the motion which s/he has moved by notice.

#### Right to Require Motion in Writing

♣ ▲ ◆ ■<sup>35</sup>4.45 Unless notice of the motion has already been given, the Chair may require it to be written down and handed to him before it is discussed.

#### Secunder's Speech

♣ ▲ ◆ ■<sup>36</sup>4.46 When seconding a motion or amendment, a Member may reserve their speech until later in the debate.

#### Content and Length of Speeches

▲ ◆ ■<sup>37</sup>4.47 Speeches must be directed to the question under discussion or to a personal explanation or point of order. The proposer of a motion may speak for no more than 10 minutes; otherwise no speech may exceed 5 minutes without the consent of the Chair.

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<sup>34</sup> See Rule 4.14

<sup>35</sup> See Rule 4.14

<sup>36</sup> See Rule 4.14

<sup>37</sup> See Rule 4.14



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### When a Member may Speak Again

- ♣ ▲ ◆ ■<sup>38</sup>4.48 A Member who has spoken on a motion may not speak again whilst it is the subject of debate, except:
  - ▲ ◆ ■<sup>39</sup>4.48.1 to speak once on an amendment moved by another Member;
  - ▲ ◆ ■<sup>40</sup>4.48.2 to move a further amendment if the motion has been amended since he last spoke;
  - ▲ ◆ ■<sup>41</sup>4.48.3 if his first speech was on an amendment moved by another Member, to speak on the main issue (whether or not the amendment on which he spoke was carried);
  - ▲ ◆ ■<sup>42</sup>4.48.4 in exercise of a right of reply;
  - ▲ ◆ ■<sup>43</sup>4.48.5 on a point of order; and
  - ▲ ◆ ■<sup>44</sup>4.48.6 by way of personal explanation.

### Amendments to Motions

- ♣ ▲ ◆ ■<sup>45</sup>4.49.1 An amendment to a motion must be relevant to the motion and will either be:
  - ♣ ▲ ◆ ■<sup>46</sup>4.49.1.1 to refer the matter to an appropriate committee, body or individual for consideration or reconsideration;
  - ♣ ▲ ◆ ■<sup>47</sup>4.49.1.2 to leave out words;
  - ♣ ▲ ◆ ■<sup>48</sup>4.49.1.3 to leave out words and insert or add others; or
  - ♣ ▲ ◆ ■<sup>49</sup>4.49.1.4 to insert or add words;
  - ♣ ▲ ◆ ■<sup>50</sup>4.49.1.5 to substitute another proposition

as long as the effect of Rules 4.49.1.2 to 4.49.1.4 is not to negate the motion.

- ▲ ◆ ■<sup>51</sup>4.49.2 Each amendment will be proposed, seconded, committed to writing and handed to the Chair;
- ♣ ▲ ◆ ■<sup>52</sup>4.49.3 Only one amendment may be moved and discussed at any one time. No further amendment may be moved until the amendment under discussion has been decided.

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<sup>38</sup> See Rule 4.14

<sup>39</sup> See Rule 4.14

<sup>40</sup> See Rule 4.14

<sup>41</sup> See Rule 4.14

<sup>42</sup> See Rule 4.14

<sup>43</sup> See Rule 4.14

<sup>44</sup> See Rule 4.14

<sup>45</sup> See Rule 4.14

<sup>46</sup> See Rule 4.14

<sup>47</sup> See Rule 4.14

<sup>48</sup> See Rule 4.14

<sup>49</sup> See Rule 4.14

<sup>50</sup> See Rule 4.14

<sup>51</sup> See Rule 4.14

<sup>52</sup> See Rule 4.14

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- ♣ ▲ ◆ ■<sup>53</sup>4.49.4 If an amendment is not carried, other amendments to the original motion may be moved.
- ♣ ▲ ◆ ■<sup>54</sup>4.49.5 If an amendment is carried, the motion as amended takes the place of the original motion. This becomes the substantive motion to which any further amendments are moved.
- ♣ ▲ ◆ ■<sup>55</sup>4.49.6 After an amendment has been carried, the Chair will read out the amended motion before accepting any further amendments, or if there are none, put it to the vote.

### Alteration of Motion

- ♣ ▲ ◆ ■<sup>56</sup>4.50.1 A Member may alter a motion which he has moved without notice with the consent of both the meeting and the seconder. The meeting's consent will be signified without discussion.
- ♣ ▲ ◆ ■<sup>57</sup>4.50.2 Only alterations which could be made as an amendment pursuant to Rule 4.49 may be made.

### Withdrawal of Motion

- ♣ ▲ ◆ ■<sup>58</sup>4.51 A Member may withdraw a motion which he has moved with the consent of both the meeting and the seconder. The meeting's consent will be signified without discussion. No Member may speak on the motion after the mover has asked permission to withdraw it unless permission is refused.

### Right of Reply

- ♣ ▲ ◆ ■<sup>59</sup>4.52.1 If an amendment is moved, the mover of the original motion has the right of reply at the close of the debate on the amendment, but may not otherwise speak on it.
- ♣ ▲ ◆ ■<sup>60</sup>4.52.2 The mover of the amendment has no right of reply to the debate on his amendment.
- ♣ ▲ ◆ ■<sup>61</sup>4.52.3 A Member exercising a right of reply will not introduce any new matter and after the reply, a vote shall be taken without further discussion. Members may not speak after the owner of a motion has exercised a right of reply, except to seek clarification of a particular matter before the owner of the motion concludes his or her speech. A Member may not speak after a proposition has been voted on except on a point of order relating to it.

### Procedural Motions which may be Moved During Debate

- ♣ ▲ ◆ ■<sup>62</sup>4.53 When a motion is under debate, no other motion may be moved except the following procedural motions:

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<sup>53</sup> See Rule 4.14

<sup>54</sup> See Rule 4.14

<sup>55</sup> See Rule 4.14

<sup>56</sup> See Rule 4.14

<sup>57</sup> See Rule 4.14

<sup>58</sup> See Rule 4.14

<sup>59</sup> See Rule 4.14

<sup>60</sup> See Rule 4.14

<sup>61</sup> See Rule 4.14

<sup>62</sup> See Rule 4.14

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- ♣ ▲ ◆ ■<sup>63</sup>4.53.1 to withdraw a motion;
- ♣ ▲ ◆ ■<sup>64</sup>4.53.2 to amend a motion;
- ♣ ▲ ◆ ■<sup>65</sup>4.53.3 a closure motion under Rule 4.54.5
- ♣ ▲ ◆ ■<sup>66</sup>4.53.4 to exclude the public and press in accordance with the Access to Information Procedure Rules; and
- ♣ ▲ ◆ ■<sup>67</sup>4.53.5 to not hear further a Member named under Rule 4.86 or to exclude them from the meeting under Rule 4.87.
- ♣ ▲ ◆ ■<sup>68</sup>4.53.6 to suspend a particular council procedure rule (provided that at least one half of the whole number of Members are present).

### Closure Motions

- ♣ ▲ ◆ ■<sup>69</sup>4.54.1 to proceed to the next business;
- ♣ ▲ ◆ ■<sup>70</sup>4.54.2 to ask that the question be now put;
- ♣ ▲ ◆ ■<sup>71</sup>4.54.3 to adjourn a debate; or
- ♣ ▲ ◆ ■<sup>72</sup>4.54.4 to adjourn a meeting.
- ♣ ▲ ◆ ■<sup>73</sup>4.54.5 subject to Rule 4.54.8 below, if a motion to proceed to next business under Rule 4.54.1 is seconded and only if the Chair thinks the item has been sufficiently discussed, he will give the mover of the original motion a right of reply and then put the procedural motion to the vote.
- ♣ ▲ ◆ ■<sup>74</sup>4.54.6 subject to Rule 4.54.8 below, if a motion that the question be now put under Rule 4.54.2 is seconded and only if the Chair thinks the item has been sufficiently discussed, he will put the procedural motion to the vote. If it is passed he will give the mover of the original motion a right of reply before putting his motion to the vote.
- ♣ ▲ ◆ ■<sup>75</sup>4.54.7 subject to Rule 4.54.8 below, if a motion to adjourn the debate or to adjourn the meeting under Rules 4.54.3 and 4.54.4 is seconded and only if the Chair thinks the item has been sufficiently discussed and cannot reasonably be so discussed on that occasion, he will put the procedural motion to the vote without giving the mover of the original motion the right of reply.
- ♣ ▲ ◆ ■<sup>76</sup>4.54.8 in the event that a closure motion under Rule 4.54.1 to 4.54.4 is moved and seconded, the following procedure will apply in the order set out below:
  - 4.54.8.1 the closure motion will be voted upon without further debate;

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<sup>63</sup> See Rule 4.14

<sup>64</sup> See Rule 4.14

<sup>65</sup> See Rule 4.14

<sup>66</sup> See Rule 4.14

<sup>67</sup> See Rule 4.14

<sup>68</sup> See Rule 4.14

<sup>69</sup> See Rule 4.14

<sup>70</sup> See Rule 4.14

<sup>71</sup> See Rule 4.14

<sup>72</sup> See Rule 4.14

<sup>73</sup> See Rule 4.14

<sup>74</sup> See Rule 4.14

<sup>75</sup> See Rule 4.14

<sup>76</sup> See Rule 4.14

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- 4.54.8.2 if an amendment has been moved and seconded before a closure motion has been passed by Full Council, that amendment must be discussed immediately but will be subject to the following restrictions:
- The debate on the amendment cannot exceed a maximum of 30 minutes in total, save for the exercising of the Chair's discretion.
  - the proposer will have a maximum of 5 minutes to speak on the amendment;
  - the relevant Portfolio Holder(s) will have a maximum of 5 minutes to speak on the amendment;
  - the seconder and all other speakers will have a maximum of 3 minutes to speak on the amendment;
- 4.54.8.3 Full Council will vote on the proposed amendment debated under Rule 4.54.8.2 above.
- 4.54.8.4 a single new amendment to the substantive motion (as amended if appropriate) will be allowed if properly seconded, but will be subject to the following restrictions:
- the first new amendment proposed and seconded will be considered and no further proposed amendments will be considered;
  - The debate on the new amendment cannot exceed a maximum of 30 minutes in total, save for the exercising of the Chair's discretion.
  - the proposer will have a maximum of 5 minutes to speak on the new amendment;
  - the relevant Portfolio Holder will have a maximum of 5 minutes to speak on the new amendment;
  - the seconder and all other speakers will have a maximum of 3 minutes to speak on the new amendment;
- 4.54.8.5 the new amendment proposed in accordance with Rule 5.54.8.4 will be voted upon.
- 4.54.8.6 the substantive motion (as amended under Rule 4.54.8.2 or Rule 4.54.8.4) will be voted upon.

### Point of Order

- ♣ ▲ ◆ ■<sup>77</sup>4.55 A point of order is a request from a Member to the Chair to rule on an alleged irregularity in the procedure of the meeting. A Member may raise a point of order at any time by indicating to the Chair by standing that they wish to raise a point of order and waiting for the Chair to call them to speak at a convenient point at the discretion of the Chair. A point of order may only relate to an alleged breach of these Council Rules of Procedure or the law.

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<sup>77</sup> See Rule 4.14

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The Member must indicate the rule or law and the way in which s/he considers it has been broken. The ruling of the Chair on the matter will be final.

### Personal Explanation

- ♣ ▲ ◆ ■<sup>78</sup>4.56 A Member may make a personal explanation at any time. A personal explanation may only relate to one of the following:
  - ♣ ▲ ◆ ■<sup>79</sup>4.56.1 some material part of an earlier speech by the Member in the present debate which may appear to have been misunderstood;
  - ♣ ▲ ◆ ■<sup>80</sup>4.56.2 to reply to an allegation of misconduct made against the Member giving the explanation; or
  - ♣ ▲ ◆ ■<sup>81</sup>4.56.3 to make an apology to the Council.
- ♣ ▲ ◆ ■<sup>82</sup>4.57 The ruling of the Chair on the admissibility of a personal explanation will be final.
- ♣ ▲ ◆ ■<sup>83</sup>4.58 Points of personal explanation will only be recorded in the minutes if the Monitoring Officer considered that such an inclusion would provide greater clarity to the minutes.

### Declarations of Interest

- ♣ ▲ ◆ ■<sup>84</sup>4.59 A Member may at any time declare a personal interest under the Members' Code of Conduct and when a Member makes a declaration s/he shall be heard immediately and shall be allowed to make the declaration without interruption.

### Previous Decisions and Motions

#### Motion to Rescind a Previous Decision

- ▲ ◆ ■<sup>85</sup>4.60.1 A motion or amendment to rescind a decision made at a meeting within the past six months cannot be moved unless the notice of motion is signed by at least 10 Members.
- ▲ ◆ ■<sup>86</sup>4.60.2 Rule 4.37.2 does not apply to a motion under Rule 4.60.1.
- ▲ ◆ ■<sup>87</sup>4.60.3 For the sake of clarity rule 4.60.1 does not apply to decisions taken by the Cabinet.

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<sup>78</sup> See Rule 4.14

<sup>79</sup> See Rule 4.14

<sup>80</sup> See Rule 4.14

<sup>81</sup> See Rule 4.14

<sup>82</sup> See Rule 4.14

<sup>83</sup> See Rule 4.14

<sup>84</sup> See Rule 4.14

<sup>85</sup> See Rule 4.14

<sup>86</sup> See Rule 4.14

<sup>87</sup> See Rule 4.14

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### Motion Similar to One Previously Rejected

▲ ◆ ■<sup>88</sup>4.61.1 A motion or amendment in similar terms to one that has been rejected at a meeting in the past six months cannot be moved unless the notice of motion or amendment is signed by at least 10 Members. Once the motion or amendment is dealt with, no one can propose a similar motion or amendment for six months.

▲ ◆ ■<sup>89</sup>4.61.2 Rule 4.37.2 does not apply to a motion under Rule 4.61.1.

### Voting

#### Majority

♣ ▲ ◆ ■<sup>90</sup>4.62 Unless this Constitution provides otherwise, any matter will be decided by a simple majority of those Members voting and present in the room at the time the question was put.

#### Chair's Casting Vote

♣ ▲ ◆ ■<sup>91</sup>4.63 If there are equal numbers of votes for and against, the Chair will have a second or casting vote. There will be no restriction on how the Chair chooses to exercise a casting vote.

#### Method of Voting

♣ ▲ ◆ ■<sup>92</sup>4.64 Unless a recorded vote is demanded under Rule 4.66 the Chair will take the vote by show of hands, or by use of the Council's electronic voting system if any, or if there is no dissent, by the affirmation of the meeting.

#### Ballots

4.65.1 In respect of Full Council the vote will take place by ballot if 10 Councillors present at the meeting demand it. The Chair will announce the numerical result of the ballot immediately the result is known.

♣ ▲ ◆ ■<sup>93</sup>4.65.2 In respect of committees the vote will take place by ballot if a majority of the Members present at the meeting demand it. The Chair will announce the numerical result of the ballot immediately the result is known.

#### Recorded Vote

4.66.1 Subject to 4.66.2 below, whenever an electronic voting system is available voting at Full Council and Cabinet meetings shall take place by means of that electronic voting system and the votes cast by each Councillor will be made available on the Council's website upon publication of the draft minutes for that meeting.

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<sup>88</sup> See Rule 4.14

<sup>89</sup> See Rule 4.14

<sup>90</sup> See Rule 4.14

<sup>91</sup> See Rule 4.14

<sup>92</sup> See Rule 4.14

<sup>93</sup> See Rule 4.14

## SECTION 4 – FULL COUNCIL

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4.66.2 In respect of Full Council if 10 Councillors present at the meeting demand it, before a vote is taken, the details of the votes cast by each Councillor will be made available to the meeting.

♣ ▲ ◆ ■<sup>94</sup>4.66.3 In respect of committees if a majority of Members present at the meeting demand it, the names for and against the motion or amendment or abstaining from voting will be taken down in writing and entered into the minutes. A demand for a recorded vote together with a demand for a ballot will be voted upon by the committee.

### Right to Require Individual Vote to be Recorded

♣ ▲ ◆ ■<sup>95</sup>4.67 Where any Member requests it immediately after the vote is taken, their vote will be so recorded in the minutes to show whether they voted for or against the motion or abstained from voting.

### Voting on Appointments

#### Voting on appointments to external bodies and organisations

♣ ▲ ◆ ■<sup>96</sup>4.68.1 If there is one position (in an external body or organisation) to be filled by a nominee or representative of the Council and more than one person is nominated for that position then the position will be filled by the person with the greatest number of votes. If there are equal numbers of votes for and against, the Chair will have a second or casting vote. There will be no restriction on how the Chair chooses to exercise a casting vote.

♣ ▲ ◆ ■<sup>97</sup>4.68.2 If there are two or more positions (in an external body or organisation) to be filled by nominees or representatives of the Council and the number of nominations exceeds the number of such positions, each Councillor of the Council will be able to exercise one vote for each such position (but may vote only once for each nominee) and the persons to whom more votes have been given than other persons up to the number of positions to be filled, shall be appointed. If there are equal numbers of votes for and against, the Chair will have a second or casting vote. There will be no restriction on how the Chair chooses to exercise a casting vote.

#### Voting on employee appointments

♣ ▲ ◆ ■<sup>98</sup>4.69 In the event of there being more than two candidates for an appointment and no candidate receives the required majority on the first vote, the candidate with the least number of votes will be eliminated and a further vote will be taken. This procedure will be repeated until a candidate receives the required majority. If more than one candidate has the same

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<sup>94</sup> See Rule 4.14

<sup>95</sup> See Rule 4.14

<sup>96</sup> See Rule 4.14

<sup>97</sup> See Rule 4.14

<sup>98</sup> See Rule 4.14

## SECTION 4 – FULL COUNCIL

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number of votes and that is the lowest number of votes cast, a vote will be taken to decide the candidate to be eliminated from future votes. In the event of an equal number of votes being cast at this stage, the Chair will have a casting vote.

### Voting on Internal Councillor Appointments

- ♣ ▲ ◆ ■<sup>99</sup>4.70 This Rule applies to the appointment of Councillors to positions within the Local Authority or to joint committees with other authorities including:
- 4.70.1 the Chair / Vice-Chair / Assistant Vice-Chair of Council;  
4.70.2 Leader;
- ♣ ▲ ◆ ■<sup>100</sup>4.70.3 the Chair or Vice-Chair of a Committee or Sub-Committee;  
♣ ▲ ◆ ■<sup>101</sup>4.70.4 Member of a Committee or Sub-Committee or Panel;  
♣ ▲ ◆ ■<sup>102</sup>4.70.5 Member of any other internal Council board, panel or group with or without officers;  
♣ ▲ ◆ ■<sup>103</sup>4.70.6 Member of any joint committee, board, panel or group involving the Council and one or more local authorities, and / or other public bodies.
- ♣ ▲ ◆ ■<sup>104</sup>4.71 If there are more than two Councillors nominated for any position to be filled and there is not a clear majority of votes in favour of one person, then the name of the person with the least number of votes will be taken off the list and a new vote taken. The process will continue until there is a majority of votes for one person. Voting under this paragraph will normally be conducted by ballot paper.
- ♣ ▲ ◆ ■<sup>105</sup>4.72 Where there is a tie with two or more candidates receiving the least number of votes they both be eliminated from the voting where the addition of all the votes cast for the tied candidates would not equal or exceed the candidate with the next number of lowest votes. If the total number of votes cast for the candidates who tied would equal or exceed the next candidate, then only one of those candidates be eliminated and that decision be determined by ballot between the two.
- ♣ ▲ ◆ ■<sup>106</sup>4.73 Where there is a tie, at the end of the voting process between two candidates the Chairman shall either use his / her second or casting vote, or require the appointment to be determined by the drawing of lots.

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<sup>99</sup> See Rule 4.14

<sup>100</sup> See Rule 4.14

<sup>101</sup> See Rule 4.14

<sup>102</sup> See Rule 4.14

<sup>103</sup> See Rule 4.14

<sup>104</sup> See Rule 4.14

<sup>105</sup> See Rule 4.14

<sup>106</sup> See Rule 4.14



## SECTION 4 – FULL COUNCIL

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- ♣ ▲ ◆ ■<sup>107</sup>4.74 This procedure may be varied by agreement of the meeting.

### Minutes

#### Signing the Minutes

- ♣ ▲ ◆ ■<sup>108</sup>4.75 The Chair will sign the minutes of the proceedings at the next suitable meeting. The Chair will move that the minutes of the previous meeting be signed as a correct record. The only part of the minutes that can be discussed is their accuracy.

#### No Requirement to Sign Minutes of Previous Meeting at Extraordinary Meeting

- ♣ ▲ ◆ ■<sup>109</sup>4.76 Where in relation to any meeting, the next meeting for the purpose of signing the minutes is an extraordinary meeting<sup>110</sup>, then the next following meeting will be treated as a suitable meeting for the purposes of signing of minutes<sup>111</sup>.

#### Form of Minutes

- ♣ ▲ ◆ ■<sup>112</sup>4.77 Save as provided below the form of the minutes will be a matter for the Chief Executive:

- ♣ ▲ ◆ ■<sup>113</sup>4.77.1 Minutes will contain all motions and amendments in the exact form and order the Chair put them.

- ♣ ▲ ◆ ■<sup>114</sup>4.77.2 Replies given to questions of which notice has been given under Rule 4.30 will be recorded in the minutes.

#### Record of Attendance

- ♣ ▲ ◆ ■<sup>115</sup>4.78 All Members present during the whole or part of a meeting must sign their names on the attendance sheets before the conclusion of every meeting to assist with the record of attendance.

- ♣ ▲ ◆ ■<sup>116</sup>4.79 Members permanently leaving a meeting shall advise the Chair or the clerk of their departure so that this can be formally recorded in the minutes, including the time of departure and the committee clerk shall so record in the minutes of that meeting.

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<sup>107</sup> See Rule 4.14

<sup>108</sup> See Rule 4.14

<sup>109</sup> See Rule 4.14

<sup>110</sup> a meeting called under paragraph 3 of Schedule 12 to the Local Government Act 1972

<sup>111</sup> paragraph 41(1) and (2) of Schedule 12 to the Local Government Act 1972

<sup>112</sup> See Rule 4.14

<sup>113</sup> See Rule 4.14

<sup>114</sup> See Rule 4.14

<sup>115</sup> See Rule 4.14

<sup>116</sup> See Rule 4.14

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## SECTION 4 – FULL COUNCIL

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- ♣ ▲ ◆ ■<sup>117</sup>4.80 Before Members leave a meeting room before the conclusion of business the Chair shall advise that Member of the above requirement.

### Exclusion of Public

- ♣ ▲ ◆ ■<sup>118</sup>4.81.1 Members of the public and press may only be excluded either in accordance with the Access to Information Procedure Rules in Section 14 of this Constitution or Rules 4.89 and 4.90 (Disturbance by the Public).
- ♣ ▲ ◆ ■<sup>119</sup>4.81.2 Where members of the public have been excluded pursuant to Rule 4.81.1, Members may nevertheless remain in the meeting (with the exception of confidential meetings of the Standards Committee) unless they have a personal and prejudicial interest.

### Members' Conduct

#### Declarations of Interest

- ♣ ▲ ◆ ■<sup>120</sup>4.82 Members must in all matters consider whether they have a personal interest (within the meaning within the Members' Code of Conduct) in a matter to be discussed at a meeting, and whether that Code of Conduct requires them to disclose that interest and if they conclude that it does, must disclose the existence and nature of the interest at the commencement of the discussion or when the interest becomes apparent and decide whether they should withdraw from consideration of the matter as required by the Code.
- ♣ ▲ ◆ ■<sup>121</sup>4.83 A Member who is under the Members' Code of Conduct required to disclose the existence and nature of such an interest must complete the requisite form provided for that purpose at meetings.

#### Speaking at Meetings

- ♣ ▲ ◆ ■<sup>122</sup>4.84 When a Member speaks at a meeting he/she must address the meeting through the Chair. If more than one Member signifies their intention to speak, the Chair will ask one to speak. Other Members must remain silent whilst a Member is speaking unless they wish to make a point of order or a point of personal explanation.

#### Chair Standing

- ♣ ▲ ◆ ■<sup>123</sup>4.85 When the Chair stands during a debate, or otherwise indicates that the meeting must be silent, any Member speaking at the time must stop and all Members must be seated.

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<sup>117</sup> See Rule 4.14

<sup>118</sup> See Rule 4.14

<sup>119</sup> See Rule 4.14

<sup>120</sup> See Rule 4.14

<sup>121</sup> See Rule 4.14

<sup>122</sup> See Rule 4.14

<sup>123</sup> See Rule 4.14

## SECTION 4 – FULL COUNCIL

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### Member not to be Heard Further

♣ ▲ ◆ ■<sup>124</sup>4.86 If a Member persistently disregards the ruling of the Chair by behaving improperly or offensively or deliberately obstructs business, the Chair may move that the Member be not heard further. If seconded, the motion will be voted on without discussion. If the motion is passed the named Member may not discuss or debate any further business whilst it is transacted at the meeting.

### Member to Leave the Meeting

♣ ▲ ◆ ■<sup>125</sup>4.87 If the Member continues to behave improperly after a motion under Rule 4.86 is carried, the Chair may move that either the Member leaves the meeting or that the meeting is adjourned for a specified period. If seconded, the motion will be voted on without discussion. If the motion is passed the named Member must leave the room forthwith.

### General Disturbance

♣ ▲ ◆ ■<sup>126</sup>4.88 If there is a general disturbance making orderly business impossible, the Chair may adjourn the meeting for as long as he thinks necessary.

### Disturbance by Public

#### Removal of Member of the Public

♣ ▲ ◆ ■<sup>127</sup>4.89 If a member of the public interrupts proceedings, the Chair will warn the person concerned. If they continue to interrupt, the Chair will order their removal from the meeting room.

#### Clearance of Part of Meeting Room

♣ ▲ ◆ ■<sup>128</sup>4.90 If there is a general disturbance in any part of the meeting room open to the public, the Chair may call for that part to be cleared.

#### Filming, Audio Recording and Use of Social Media During Meetings

♣ ▲ ◆ ■<sup>129</sup>4.91 Filming, audio recording and use of social media is permitted during meetings except (a) where children and / or vulnerable adults are participating in the debate by way of a presentation, or (b) where meetings or parts of meetings which are held in confidential session pursuant to Section 14, or (c) where a meeting is being webcast.

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<sup>124</sup> See Rule 4.14

<sup>125</sup> See Rule 4.14

<sup>126</sup> See Rule 4.14

<sup>127</sup> See Rule 4.14

<sup>128</sup> See Rule 4.14

<sup>129</sup> See Rule 4.14

## SECTION 4 – FULL COUNCIL

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### Suspension and Amendment of Council Procedure Rules (Rules 4.15 to 4.95)

#### Suspension

4.92 The Council Rules of Procedure may be suspended in accordance with Rules 2.9 and 2.10.

#### Amendment

♣ ▲ ◆ ■<sup>130</sup>4.93 Any motion to add to, vary or revoke these Council Rules of Procedure will, stand adjourned without discussion and be automatically referred to the Democratic Services Committee which will make a recommendation to Council PROVIDED ALWAYS that this Rule will not apply to any recommendations or report by the Democratic Services Committee concerning the variation, revocation or amendment of these Council Rules of Procedure.

#### Officer Advice

♣ ▲ ◆ ■<sup>131</sup>4.94 Any report placed for decision before Council should contain all necessary advice to enable Councillors to take a decision. Reports will be circulated in advance of the meeting and if a Councillor requires clarification on an issue related to the report, this should be sought prior to the meeting.

♣ ▲ ◆ ■<sup>132</sup>4.95 Further officer advice will only be available at the meeting of Council with the consent of the Chair, in consultation with the Chief Executive. If there is a need for further detailed legal or financial advice to be provided, the meeting should be adjourned.

#### Attendance of Cabinet Members at Council Meetings

4.96 The Leader and Cabinet members in attendance at meetings of Full Council will not sit with the other Councillors but shall sit alongside the Chair, Vice-Chair and Assistant Vice-Chair of the County Council. The only officers to sit alongside the Chair shall be the Chief Executive, Monitoring Officer and Clerk unless otherwise authorised to do so by the Chief Executive.

#### Petitions

4.97 Where a Councillor delivers a petition to the Council in accordance with Rule 4.18.18 the Councillor may outline the request by the petitioners, the reason for the request and the number of the signatories PROVIDED THAT in any event the Councillor may not speak under this Rule for more than 5 minutes.

4.98 Where a member of the public delivers a petition to the Council the procedure for the receipt of that petition will be determined by the Chair of the Council.

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<sup>130</sup> See Rule 4.14

<sup>131</sup> See Rule 4.14

<sup>132</sup> See Rule 4.14

## **SECTION 4 – FULL COUNCIL**

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### **All Council Seminars / Member Development Sessions**

- 4.99 The Chair, Vice-Chair or Assistant Vice-Chair of the Council will preside at all Council Seminars or Member Development Sessions. Cabinet members with responsibility for portfolios which are the subject of the Council Seminar / Member Development Session may assist the Chair / Vice-Chair or Assistant Vice-Chair in facilitating the seminar / development session but may not preside over such a seminar / development session unless authorised by the Chair of the Council.

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

## SECTION 7 – SCRUTINY COMMITTEES

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### Introduction

- 7.1 The Council is required by Law to discharge certain overview and scrutiny functions. These functions are an essential component of local democracy. The Scrutiny Committees should be powerful committees that can contribute to the development of Council policies and also hold the Cabinet to account for its decisions. Another key part of the overview and scrutiny role is to review existing policies, consider proposals for new policies and suggest new policies.
- 7.2 Overview and scrutiny should be carried out in a constructive way and should aim to contribute to the delivery of efficient and effective services that meet the needs and aspirations of local inhabitants. Scrutiny Committees should not shy away from the need to challenge and question decisions and make constructive criticism.

### Scrutiny Committees

- 7.3 In order to achieve this, the Council ~~have~~will appointed three Scrutiny Committees (and in addition the Council will participate in a PSB Scrutiny Committee) which between them will:
- 7.3.1 review or scrutinise decisions made or actions taken in connection with the discharge of any of the Council's functions whether by the Cabinet or another part of the Council;
  - 7.3.2 make reports or recommendations to the Cabinet or the Council in connection with the discharge of any functions;
  - 7.3.3 consider any matter which affects the Council's area or its inhabitants; and
  - 7.3.4 exercise the right to call in for reconsideration decisions made, but not yet implemented, by the Cabinet and Officers.

### Role, Scope and Membership

- 7.4 The role, scope and Membership of the Scrutiny Committees are described in the table below:

<u>Committee and Membership</u>	<u>Terms of Reference / Areas of Responsibility</u>
<p style="text-align: center;"><b>Audit</b>            21 Councillors – Politically Balanced            At least 1 Co-opted Lay Member with voting rights            (See Rule 7.5.2 below)</p>	<ul style="list-style-type: none"> <li>• <u>Approve statement of accounts, income and expenditure and balance sheet;</u></li> <li>• <u>Commissioning and Procurement Working Group (Joint Working Group with the People Scrutiny Committee)</u></li> <li>• <u>External Audit Reports;</u></li> <li>• <u>Finance Monitoring – Council wide;</u></li> <li>• <u>Internal Audit Reports;</u></li> <li>• <u>Oversee the authority's internal and external audit</u></li> </ul>

## SECTION 7 – SCRUTINY COMMITTEES

	<p><u>arrangements;</u></p> <ul style="list-style-type: none"> <li>• <u>Performance Monitoring – Council wide, including workforce;</u></li> <li>• <u>Review and assess risk management, internal control and corporate governance arrangements and make reports and recommendations on the adequacy and effectiveness of those arrangements;</u></li> <li>• <u>Review and scrutinise the authority's financial affairs and make reports and recommendations on the authority's financial affairs;</u></li> <li>• <u>Review the financial statements prepared by the authority.</u></li> <li>• <u>Finance Scrutiny Panel</u></li> <li>• <u>Making It Happen (Vision 2025)</u></li> <li>• _____</li> </ul>
<p><b><u>Health Care and Housing Scrutiny Committee</u></b>  <u>21 Councillors – Politically Balanced</u>  <u>1 Non-Voting Co-optee for crime and disorder functions</u></p>	<p><b><u>Adult Social Care</u></b></p> <p><u>Lead on Strategic Social Services</u></p> <p><u>Mental Health</u>  <u>Older People</u>  <u>Disabled People</u>  <u>Learning Disabilities</u>  <u>Carers Services</u>  <u>Substance Misuse</u>  <u>(Operational services covers both care management and provider services)</u>  <u>Commissioning and Contracting</u>  <u>Adult Social Services Policy Interpretation and Development.</u>  <u>Domiciliary Care</u>  <u>Health and Well Being</u>  <u>Health Intervention Programme, Exercise on Prescription, Cardiac Rehabilitation).</u>  <u>Health, Social Care and Well-Being Partnership</u>  <u>Older Persons Champion</u></p> <p><b><u>Children's Services</u></b>  <u>Children Partnership Coordination</u>  <u>Youth Offending Service</u>  <u>Child Protection</u>  <u>Commissioning and Policy for Children's Services</u></p>



## SECTION 7 – SCRUTINY COMMITTEES

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[Powys Executive Safeguarding Group](#)  
[Safeguarding](#)  
[Children with Disabilities including Residential Respite Unit](#)  
[Family Placement Teams](#)  
[Children's Social Work Teams](#)  
[Children and Young People's Partnership](#)  
[Childcare](#)  
[Adoption](#)  
[Fostering](#)  
[Leaving Care](#)  
[Out of Hours Service](#)  
[Corporate Parenting](#)  
[Looked after Children](#)

### **Leisure**

[Leisure \(Recreation and Leisure policy\).](#)  
[Leisure and Sports Centres.](#)  
[Outdoor Pursuits Centres.](#)  
[Indoor Bowling Centre.](#)  
[Sports Development \(Generic Sports Development\).](#)  
[Sports Specific Sports Development – \(Football, Rugby, Cricket, Netball, Hockey, Disability Sport\)](#)  
[Outdoor Recreation \(Parks and Open Spaces, Playgrounds\).](#)  
[Sports Pitches – Bowls, Football, Rugby](#)

**Countryside Services** (Countryside Rights of Way, Maintenance, Open Access, Biodiversity, Village Greens, Commons Registration, National Trails).

### **RESIDENTS AND COMMUNITY**

#### **Housing**

[Public Sector Housing \(landlord function\)](#)  
[Supporting People](#)  
[Homelessness](#)  
[Private Sector Housing](#)  
[Welsh Housing Quality Standard](#)

[Affordable Housing](#)

#### **Environmental Health**

#### **Trading Standards**

#### **Community Safety**

#### **Gypsies & Travellers**

### **CORPORATE**

[Corporate Governance](#)  
[Commissioning](#)

## SECTION 7 – SCRUTINY COMMITTEES

	<u>Procurement</u> <u>Central / Corporate Support Services</u>
<b><u>Learning Skills and Economy Scrutiny Committee</u></b> Membership: 21 Councillors – <u>Politically</u> Balanced: 3 parent governor representatives: 1 Church in Wales Diocese representative: 1 Roman Catholic Church Diocese representative.	<b><u>Education</u></b> <u>Special Educational Needs</u> <u>Exclusions</u> <u>Attendance</u> <u>Education other than at school</u> <u>Looked after children</u> <u>English as an additional language</u> <u>Migrant and Traveller Children</u> <u>Admissions</u> <u>Behaviour management</u> <u>Complementary education</u> <u>Education Psychology</u> <u>Monitoring, challenging and supporting schools and providing intervention when necessary</u> <u>Support for teaching and learning</u> <u>Support for leadership and management including governance</u> <u>Provision of and support for use of data</u> <u>Early years education</u> <u>Welsh Medium/ Bilingual Education</u> <u>Welsh Education scheme</u> <u>14-19 Learning Pathways</u> <u>Basic skills strategic intervention programme</u> <u>Workforce remodelling</u> <u>School Organisation Review</u> <u>Post 16 Education</u> <u>School Transport Policy</u> <u>Lifelong Learning (adult continuing education incl. Welsh for Adults)</u>  <b><u>Welsh Language</u></b>  <b><u>Libraries</u></b>  <b><u>Culture</u></b> <u>Libraries (Public Library Service &amp; Schools Library Service)</u>  <u>Arts and Culture (Theatres, Galleries, Museums, Arts Strategy, Arts Development, Theatr Powys / Powys Dance)</u>  <b><u>Youth Service</u></b>  <b><u>YFC</u></b>  <b><u>Catering and Cleaning</u></b>

## SECTION 7 – SCRUTINY COMMITTEES

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### Archives

### ECONOMY

#### Planning

Development Management and Planning Control.

Enhancement of Conservation Areas.

Listed Building control and advice.

Built Heritage Conservation grants.

Designation and safeguarding of trees the subject of Tree Preservation Orders.

Planning Enforcement.

Building Control, including health and safety of buildings, dangerous structures.

Street naming and numbering service

Development and Planning Policy, input into regional planning policy development.

Minerals and Waste Planning.

Designation

Land Drainage associated with planning and land use

#### Regeneration

Community Regeneration

Community Enablement Fund/Welsh Church Acts

Communities First

Business Services

Business Grants

Business Advice.

Opportunity Wales and other contracts

Tourism

Tourist Information Service

Europe

European funds

Powys Regeneration Partnership

European policy

External funding

#### Economic Development

#### Land Charges

#### County Farms Estate

#### Property and Assets

#### Workshops

**SECTION 7 – SCRUTINY COMMITTEES**

	<p><b><u>Building Design</u></b></p> <p><b><u>Sustainability</u></b>  <u>Climate Change &amp; Sustainable Development</u>  <u>Sustainability, Green Dragon and Carbon Management</u>  <u>Sustainability Strategy</u></p> <p><b><u>RESIDENTS AND COMMUNITY</u></b></p> <p><b><u>Village Halls</u></b></p> <p><b><u>Highways</u></b>  <u>Transport Planning and Policy</u>  <u>Traffic management</u>  <u>Road safety</u>  <u>Development Control</u>  <u>Transport Co-ordination</u>  <u>Highway asset Management</u>  <u>Network management</u>  <u>TRACC</u>  <u>Highways Engineering Design – Contract, Procurement, Administration &amp; Supervision</u>  <u>Highways Maintenance (Technical Advice).</u>  <u>Highways Maintenance Operations (e.g. Winter Maintenance).</u>  <u>Fleet Management (including Fuel Management).</u>  <u>Car parks</u>  <u>Trunk Road Agency</u></p> <p><u>Statutory Compliance</u>  <u>Building Maintenance Operations</u>  <u>Servicing Contracts and testing</u>  <u>Street Cleaning</u>  <u>Public Conveniences</u>  <u>Grounds Maintenance</u>  <u>Markets</u>  <u>Land Drainage</u></p> <p><b><u>Waste Management</u></b>  <b><u>Refuse Collection</u></b></p> <p><b><u>Emergency Planning</u></b></p>
<p><u>Joint Chairs and</u>  <u>Vice-Chairs</u>  <u>Steering Group</u>  <u>Membership: 6</u></p>	<p><u>One Powys Plan</u>  <u>Partnership Management</u>  <u>Functions specified under Rule 7.40</u></p>

**SECTION 7 – SCRUTINY COMMITTEES**

<b>Committee and Membership</b>	<b>Terms of Reference / Areas of Responsibility</b>
<p align="center">Audit</p> <p>14 Councillors — Politically Balanced</p> <p>- At least 1 Co-opted Lay Member with voting rights (See Rule 7.5.2 below)</p>	<ul style="list-style-type: none"> <li>— Approve statement of accounts, income and expenditure and balance sheet;</li> <li>— Commissioning and Procurement Working Group (Joint Working Group with the People Scrutiny Committee)</li> <li>— External Audit Reports;</li> <li>— Finance Monitoring — Council wide;</li> <li>— Internal Audit Reports;</li> <li>— Oversee the authority's internal and external audit arrangements;</li> <li>— Performance Monitoring — Council wide, including workforce;</li> <li>— Review and assess risk management, internal control and corporate governance arrangements and make reports and recommendations on the adequacy and effectiveness of those arrangements;</li> <li>— Review and scrutinise the authority's financial affairs and make reports and recommendations on the authority's financial affairs;</li> <li>— Review the financial statements prepared by the authority.</li> </ul> <p><b>Commissioning Procurement</b></p>
<p align="center">Scrutiny Committee A</p> <p>14 Councillors — Politically Balanced</p> <p>1 Non-Voting Co-optee for crime and disorder functions</p>	
<p align="center">Scrutiny Committee B</p> <p>Membership:</p> <p>14 Councillors — Politically Balanced;</p> <p>3 parent governor representatives;</p> <p>1 Church in Wales Diocese representative;</p> <p>1 Roman Catholic Church Diocese representative,</p>	

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## SECTION 7 – SCRUTINY COMMITTEES

<del>Joint Chairs and Vice-Chairs Steering Group Membership:</del>	<del>One Powys Plan Partnership Management Functions specified under Rule 7.40</del>
<u>Public Service Board Scrutiny Committee</u>	<u>As set out in Rules 7.43 to 7.45</u>

### Membership of the Audit Committee.

7.5.1 The Audit Committee will comprise ~~14~~21 Councillors, appointed to achieve as far as reasonably practicable a political balance on the committee plus 1 voting Lay Member plus such other co-optees as may be appointed by the Council (subject to the total number of co-optees being less than one third of the total membership).<sup>1</sup>

7.5.2 In accordance with Section 82 of The Measure:

7.5.2.1 At least one member of the Audit Committee must be a voting Lay Member;

7.5.2.2 An act of the Audit Committee will be invalid if the membership of the committee breaches any of the membership requirements set out in Rules 7.5.1 and 7.5.2.1.

7.5.2.3 The Chair of the Audit Committee is appointed by the Committee at the first meeting following the Council's Annual Meeting and the Chair:

- cannot be a member of the Cabinet;
- can be a Lay Member or a Co-Opted Member;
- can only be a member of an executive group if there are no opposition groups. (See Rule 7.5.4 below);

7.5.2.4 The Measure does not require a Cabinet Member to be a member of the Audit Committee but a maximum of one member of Cabinet (but not the Leader) may be a member of the Audit Committee;

7.5.2.5 The Chair of the Audit Committee may be removed from office by a motion to remove which is put on the agenda of the Audit Committee pursuant to Rule 4.38.1

7.5.3.A The Vice-Chair of the Audit Committee will be appointed annually by the Committee at the first meeting following the Council's Annual Meeting who may appoint a Councillor, the Lay Member or a Co-Opted Member. (see Rule 7.5.4 below)

7.5.3B The Vice-Chair of the Audit Committee may be removed from office by a motion to remove which is put on the agenda of the Audit Committee pursuant to Rule 4.38.1

7.5.4 A person presiding at an Audit Committee can only be a member of an executive group if there are no opposition groups.

<sup>1</sup> See Section 82 of The Measure.

## SECTION 7 – SCRUTINY COMMITTEES

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### General Functions

7.6 Within their terms of reference, Scrutiny Committees will:

- 7.6.1 review and / or scrutinise decisions made, or other action taken in connection with the discharge of any function of the authority;
- 7.6.2 make reports and / or recommendations to the Full Council and / or the Cabinet, and / or any joint committee or Area (Shire) Committee in connection with the discharge of any function of the authority;
- 7.6.3 consider any matter affecting the area or its inhabitants;
- 7.6.4 exercise the right to call-in, for reconsideration, decisions made but not yet implemented, by the Cabinet, a committee of the Cabinet, a member of the Cabinet, an officer exercising functions delegated by the Cabinet, and / or any Area (Shire) Committee exercising functions delegated by the Cabinet.(See Call-In Procedure – Rule 7.37);

### Specific Functions

#### Policy Development and Review

7.7 The Scrutiny Committees may:

- 7.7.1 assist the Council and the Cabinet in the development of its Budget and Policy Framework by in depth analysis of policy issues, including pre-scrutiny of draft or amended policies;
- 7.7.2 conduct research, site visits, community and other consultation in the analysis of policy issues and possible options;
- 7.7.3 question members of the Cabinet and/or Committees and Chief Officers from the Council about their views on issues and proposals affecting the area;
- 7.7.4 liaise with other external organisations operating in the area, whether national, regional or local, to ensure that the interest of local people are enhanced by collaborative working;
- 7.7.5 consider the impact of policies to assess if they have made a difference;
- 7.7.6 consider and implement mechanisms to encourage and enhance community participation in the scrutiny of the development of policy options; and
- 7.7.7 investigate or review a particular matter in depth, reporting their conclusions and making any recommendations to the Council or Cabinet as appropriate.

#### Scrutiny

7.8 Scrutiny Committees may:

- 7.8.1 review and scrutinise the decisions by and performance of the Cabinet and/or Committees and Council Officers in relation to individual decisions and over time;
- 7.8.2 review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas;

## SECTION 7 – SCRUTINY COMMITTEES

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- 7.8.3 question members of the Cabinet and/or Committees and Chief Officers from the Council about their decisions and performance, whether generally in comparison with service plans and targets over a period of time, or in relation to particular decisions, initiatives or project;
- 7.8.4 make recommendations to the Cabinet and/or appropriate Committee and/or Council arising from the outcome of the scrutiny process;
- 7.8.5 review and scrutinise the performance of other public bodies in the area and invite reports from them by requesting them to address the Scrutiny Committee and local people about their activities and performance;
- 7.8.6 question and gather evidence from any person (with their consent);
- 7.8.7 review and scrutinise the budget setting process;
- 7.8.8 conduct research, site visits, community (and other) consultation for the purposes of analysing issues and developing where appropriate; possible options, through liaison with the area/community partnerships; and
- 7.8.9 consider and report on mechanisms to encourage and enhance community participation in the development of service delivery options.

### Finance

- 7.9 Scrutiny Committees may exercise overall responsibility for the finances made available to them.

### Annual Report

- 7.10 The Scrutiny Committees may report annually to the Full Council on their workings.

### Head of Democratic Services

- 7.11 One of the roles of the Head of Democratic Services under section 8 of The Measure is to promote the role of the Council's Scrutiny Committees and to promote support and guidance to members and Officers generally about the functions of the Scrutiny Committees .

### Who May Sit on Scrutiny Committees ?

- 7.12.1 Subject to Rule 7.12.2. below all Councillors (except members of the Cabinet) may be members of the Scrutiny Committees. However, no Member may be involved in scrutinising on decisions in which s/he has been directly involved.
- 7.12.2 In accordance with Section 82 of The Measure no more than one member of the Cabinet may be a member of the Audit Committee (but there is no requirement for Full Council to appoint a member of the Cabinet to the Audit Committee ). The Leader cannot be a member of the Audit Committee.

### Co-Optees

- 7.13.1 ~~Scrutiny Committee B~~ The Learning and Skills and Economy Scrutiny Committee shall include in its membership the following voting representatives:
  - 7.13.1.1 One Church in Wales diocese representative;
  - 7.13.1.2 One Roman Catholic diocese representative; and



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- 7.13.1.3 Three parent governor representatives (covering so far as practicable the primary, secondary and special needs sectors)
- 7.13.2 When matters which are not education matters, which are the responsibility of the Cabinet, fall to be considered by ~~Scrutiny Committee B~~ the Learning and Skills and Economy Scrutiny Committee, the co-opted representatives specified in rule 7.13.1 shall not vote, although they may stay in the meeting and speak.
- 7.13.3 ~~Scrutiny Committee A~~ The Health, Care and Housing Scrutiny Committee shall include in its membership in a non-voting capacity 1 representative from the Police and Crime Panel (or from such other body which replaces the Panel), subject to that representative not being a Powys County Council representative on the Police and Crime Panel.
- 7.13.4 In addition to co-optees appointed under rules 7.13.1.1 to 7.13.1.3 above, Scrutiny Committees may recommend to Full Council the co-option of other persons as voting or non-voting representatives. In exercising or deciding whether to exercise a co-option, the Authority must, under section 76 of The Measure, have regard to guidance given by the Welsh Ministers and comply with directions given by them
- 7.13.5 The total number of co-optees on each Scrutiny Committee may not exceed more than one third the membership of the committee.<sup>2</sup>

### **Who Chairs Scrutiny Committees (other than the Chair of the Audit Committee)?**

- 7.14 The arrangements included in sections 66-75 of The Measure will be followed for appointing persons to chair Scrutiny Committees as set out in Rule 4.6.6 (other than the Chair of the Audit Committee who will be appointed in accordance with Rule 7.5.2.3)<sup>3</sup>.

### **Role of the Chair of Scrutiny Committees**

- 7.15.1 The chairs of the Scrutiny Committees will liaise with the Cabinet and the Head of Paid Service and will supervise the work programme for their Scrutiny Committee and identify cross cutting themes arising from the various Scrutiny Committees .
- 7.15.2 In summary, therefore, the Chair will:
- 7.15.2.1 be accountable for delivering effective scrutiny;
  - 7.15.2.2 will regularly monitor the work programmes for their Scrutiny Committee; and
  - 7.15.2.3 will liaise with the Cabinet on issues affecting the scrutiny work programme.

### **Work Programme**

- 7.16 The Joint Chairs Steering Group will be responsible for setting the work programme for each scrutiny committee and in doing so they should take into account the Cabinet Forward Work Programme and focus on strategic and

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<sup>2</sup> Paragraph 8.19 Statutory Guidance from the Local Government Measure 2011 (issued by Welsh Government June 2012)

<sup>3</sup> For provisions relating to the Chair of the Audit Committee See Rule 7.3.2(b)(ii) above.

## SECTION 7 – SCRUTINY COMMITTEES

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important issues. Any requests from scrutiny members for matters to be scrutinised should be sent to the Joint Chairs Steering Group for consideration.

### Joint Scrutiny Committees

7.17 Under section 58 of The Measure, regulations may be made to permit two or more local authorities to appoint a joint Scrutiny Committee. This is set out in the Local Authority (Joint Overview and Scrutiny) (Wales) Regulations 2012.

### Rules of Procedure and Debate (“Scrutiny Procedure Rules”)

7.18 Rules 7.18 to 7.37 (inclusive) shall be known as the Scrutiny Procedure Rules and will apply to meetings of the Scrutiny Committees.

### What will be the Number and Arrangements for Scrutiny Committees ?

- 7.19.1 ~~Subject to Rules 7.43 to 7.45~~ the Council will have three Scrutiny Committees set out in the table in Rule 7.3 and will appoint to them as it considers appropriate from time to time. The Chair of a Scrutiny Committees may appoint smaller groups (Member and Officer Working Groups) to carry out detailed examination of particular topics for report back to the committee. Such groups may be appointed for a fixed period on the expiry of which they shall cease to exist or may be appointed on a task and finish basis. Such Member and Officer Working Groups should work on a non-political basis and wherever possible should comprise as many political groups as practicable.
- 7.19.2 The terms of reference / areas of responsibility of the various Scrutiny Committees will be as set out in Rule 7.4 above.
- 7.19.3 Each Scrutiny Committee (with the exception of the Audit Committee and the ~~Local~~ Public Service Board Scrutiny Committee) will be Chaired by a chair appointed by the Full Council from the membership of that Scrutiny Committee and there will be cross party membership of all Scrutiny Committees.

### Meetings of the Scrutiny Committees

- 7.20.1 ~~The four~~ three Scrutiny Committees will meet at least monthly –(except for August and December).
- 7.20.2 The Audit Committee must also meet if:
- (a) the Full Council resolves that the Committee should meet; or
  - (b) at least one third of the members of the Audit Committee requisition a meeting by one or more notices in writing to the chair.
- 7.20.3 In addition, extraordinary meetings may be called from time to time by:
- 7.20.3.1 the Full Council by resolution; or
  - 7.20.3.2 the relevant Scrutiny Committee by resolution; or
  - 7.20.3.3 the chair of the relevant Scrutiny Committee; or
  - 7.20.3.4 any 5 members of the relevant Scrutiny Committee; or
  - 7.20.3.5 the Head of Paid Service; or
  - 7.20.3.6 the Monitoring Officer; or
  - 7.20.3.7 the Section 151 Officer;

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## SECTION 7 – SCRUTINY COMMITTEES

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as s/he / they considers necessary or appropriate.

### Quorum

7.21 The quorum of a meeting will be 25% of the number of members of that Scrutiny Committee. During any meeting, if the chair declares that there is not a quorum present, then the meeting will adjourn immediately. Remaining business will be considered at a time and date fixed by the chair. If s/he does not fix a date, the remaining business will be considered at the next ordinary meeting of the Scrutiny Committee..

### Business at First Meeting Following the Annual Meeting of the County Council

7.22 The first meeting of a scrutiny committee following the Annual Meeting of the County Council will (as may be appropriate):

- 7.22.1 elect a chair of the Audit Committee and the PSB Scrutiny Committee;
- 7.22.2 elect a person to preside if the chair of the Committee is not present;
- 7.22.3 elect the vice-chair of the Committee
- 7.22.4 (unless the committee decides unanimously to dis-apply the political balance requirements) allocate seats to political groups on sub-committees authorised by the Full Council.
- 7.22.5 make appointments to sub-committees authorised by Full Council (see Rules 4.6.1; 4.6.7; 4.15.7; and 4.18.6); such appointments to be in accordance with the wishes of the groups unless the committee decides unanimously to dis-apply the political balance requirements;
- 7.22.6 establish or re-establish Member and Officer Task and Finish Working Groups and make appointments thereto as appropriate;
- 7.22.7 to approve the committee's work programme for the forthcoming year;
- 7.22.8 deal with those items of business listed in Rule 7.24 below as may be appropriate.

The order of business, with the exception of items 7.22.1 and 7.22.2 may be altered by the chair.

### Business at Other Meetings

7.23 At all other meetings of committee, the committee will (as may be appropriate)

- 7.23.1 elect a person to preside if the chair and vice-chair of the Committee are not present;
- 7.23.2 elect the chair of the Audit Committee or the PSB Scrutiny Committee in the event of there being a vacancy
- 7.23.3 elect a vice-chair of the Committee in the event of there being a vacancy;
- 7.23.4 receive declarations of interest (including whipping declarations);
- 7.23.5 make appointments to sub-committees and Member and Officer Task and Finish Groups in the event of there being a vacancy;
- 7.23.6 receive apologies for absence;

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- 7.23.7 approve the minutes of the last meeting;
- 7.23.8 receive any announcements from the chair;
- 7.23.9 receive reports from the Cabinet and / or from any other committees, and / or from officers;
- 7.23.10 make recommendations to the Cabinet or Full Council;
- 7.23.11 deal with any business outstanding from the last meeting;
- 7.23.12 (where the Leader or a Cabinet member attends a meeting of the committee) to receive a presentation from the Leader or a Cabinet member and / or to put questions to, and to receive responses from the Leader or a Cabinet member;
- 7.23.13 put questions to the chair or relevant officers of the Council where appropriate on items of business before the committee and to receive responses.
- 7.23.14 receive reports from sub-committees and Member and Officer Task and Finish Groups;
- 7.23.15 to consider requests from members of the committee for items of business to be considered at a future meeting or at the meeting when the request is made if the chair is satisfied that the matter is urgent (the reason for the urgency being recorded in the minutes), and that the committee is able to have the necessary professional advice of officers;
- 7.23.16 consider motions without notice as set out in the Full Council Procedure Rules in Section 4 of this Constitution;
- 7.23.17 review the Committee's Work Programme for the forthcoming year and make such ~~alterations~~ recommendations to the Joint Chairs and Vice-Chairs Steering Group as are necessary;
- 7.23.18 consider such other business specified in the summons to the meeting;
- 7.23.19 consider other business, not specified in the summons as the chair considers urgent, subject to the nature of the urgency being specified in the minutes;
- 7.23.20 to exclude the public for the consideration of any item in accordance with the Access to Information Procedure Rules;
- 7.23.21 receive notes of meetings of the Joint Chairs and Vice-Chairs Steering Group.

The order of business, with the exception of items 7.23.1 to 7.23.4 may be altered by the chair.

### Agenda Items

- 7.24.1 Any member of a Scrutiny Committee shall be entitled to give notice to the chair of the Scrutiny Committee that s/he wishes an item relevant to the functions of that Scrutiny Committee to be included on the agenda for the next available meeting. The chair will decide in his / her absolute discretion whether or not the matter will be placed on the agenda for the next meeting.
- 7.24.2 Scrutiny Committees shall also respond, as soon as their work programme permits, to requests from the Full Council and/or the Cabinet to review particular areas of Council activity. Where they do so, the particular Scrutiny Committee shall report their findings and any recommendations back to the

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## SECTION 7 – SCRUTINY COMMITTEES

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Cabinet and/or Council as appropriate. The Council and/or the Cabinet shall consider the report of the Scrutiny Committee and respond (if appropriate) within 6 weeks of its consideration

### **Policy Review and Development**

- 7.25.1 The role of Scrutiny Committees in relation to the development of the Council's Budget and Policy Framework is set out in detail in the Budget and Policy Framework Procedure Rules in Section 15.
- 7.25.2 In relation to the development of the Council's approach to other matters not forming part of its Budget and Policy Framework, Scrutiny Committees may make proposals to the Cabinet for developments in so far as they relate to matters within their terms of reference.
- 7.25.3 Scrutiny Committees may hold enquiries and investigate the available options for future direction in policy development and may appoint advisers and assessors to assist them in this process. They may go on site visits, conduct public surveys, hold public meetings, commission research and do all other things that they reasonably consider necessary to inform their deliberations. They may ask witnesses to attend to address them on any matter under consideration and may pay any advisers, assessors and witnesses a reasonable fee and expenses for doing so.

### **Reports from Scrutiny Committees**

- 7.26.1 All formal reports from Scrutiny Committees will be submitted to the Monitoring Officer for consideration by the Cabinet (if the proposals are consistent with the existing Budget and Policy Framework), or to the Council as appropriate (e.g. if the recommendation would require a departure from or a change to the agreed Budget and Policy Framework).
- 7.26.2 If a Scrutiny Committee cannot agree on one single final report to the Council or Cabinet as appropriate, one minority report may be prepared and submitted for consideration by Full Council or Cabinet with the majority report.
- 7.26.3 A Scrutiny Committee may publish any non-confidential report.

### **Making sure that Scrutiny Reports are considered by Full Council or Cabinet**

- 7.27.1 The reports of Scrutiny Committees shall be referred to the Cabinet (as determined by the Scrutiny Committee) within one month or to the next meeting of Full Council (where applicable). Where an item is not considered by Full Council or Cabinet within the period specified above, the Chair of Council or the Leader will give an explanation of the reasons to the chair of the relevant Scrutiny Committee as soon as practicable.
- 7.27.2 Where a scrutiny report is referred to the Cabinet the relevant Portfolio Holder(s) and senior officers will attend the meeting of the Cabinet wherever possible. The Cabinet will prepare a written response to the scrutiny report, including an action plan where appropriate, within 2 months. The Portfolio Holder(s) and senior officers if requested to do so will attend a future meeting of that Scrutiny Committee to present the Cabinet's response.

### **Rights of Members of Scrutiny Committees to Documents**

- 7.28.1 Members of Scrutiny Committees have the additional right to documents,

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and to notice of meetings as set out in the Access to Information Procedure Rules in Section 14 of this Constitution.

- 7.28.2 Nothing in this paragraph prevents more detailed liaison between the Cabinet and the Scrutiny Committees as appropriate depending on the particular matter under consideration.

### **Members and Senior Officers Giving Account**

- 7.29.1 Scrutiny Committees may scrutinise and review decisions made or actions taken in connection with the discharge of any Council functions within its remit. As well as reviewing documentation, in fulfilling the Scrutiny role, it may require any member of the Cabinet, the Chief Executive and/or any senior Officer to attend before it to explain the following matters within their remit:

- 7.29.1.1 any particular decision or series of decisions; and / or
- 7.29.1.2 the extent to which the actions taken implement Council policy; and/or
- 7.29.1.3 the implementation of decision(s) and or Council policy

and it is the duty of those persons to attend if so required.

- 7.29.2 Where there are concerns about the appropriateness of the Officer who should attend, the relevant chief Officer shall discuss this with the appropriate Scrutiny Chair or Vice Chair with a view to achieving consensus.
- 7.29.3 Where any Member or Officer is required to attend Scrutiny Committees under this provision, the Chair of that Committee will inform the Monitoring Officer. The Monitoring Officer (or officers nominated by him / her) shall inform the Member or Officer, if necessary in writing, giving at least 5 working days' notice of the meeting at which s/he is required to attend (unless agreed otherwise). Any notice will state the nature of the item on which he or she is required to attend to give account and whether any papers are required to be produced for the Committee.
- 7.29.4 For the purposes of attendances of members or Officers at the Audit Committee only, in accordance with Section 83(6) of The Measure, a person is not obliged to answer any question which the person would be entitled to refuse to answer in, or for the purposes of, proceedings in a court in England and Wales.
- 7.29.5 Where the account to be given to a Scrutiny Committee will require the production of a report, then the Member or Officer concerned will be given sufficient notice to allow for its preparation.
- 7.29.6 Where, in exceptional circumstances, the Member or Officer is unable to attend on the required date, then the Scrutiny Committee shall in consultation with the Member or Officer arrange an alternative date for attendance.

### **Attendance by Others**

#### **Attendance of Leader or Cabinet Member**

- 7.30 Subject to the Members' Code of Conduct, the Leader or a Cabinet member

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in the role of the Leader's representative may attend and speak but not vote at meetings of Scrutiny Committees where the Leader has a specific issue to raise with the committee. The attendance of a Cabinet member in all other cases will be at the invitation of the chair or the Scrutiny Committee.

### **Attendance of Members at Committee Meetings**

- 7.31.1 In addition to their right to attend all meetings of committees of which they are members, Members (with the exception of Cabinet members) shall have the right to attend any meeting of a Scrutiny Committee and to remain present notwithstanding the passing of a resolution to exclude the public.
- 7.31.2 Such attendance shall be as observer only, with no right to vote, the attendance not being included in the relevant quorum, and no right to speak, provided that the chair in his / her discretion may permit the member to speak on a particular issue.
- 7.31.3 Such right of attendance is subject to the Councillor not having a Prejudicial Interest in the matter under discussion under the Members' Code of Conduct and subject to any legal provisions and any limitations or restrictions within this Constitution.

### **Others**

- 7.32 Scrutiny Committees may invite people other than those people referred to in Rules 7.29 and 7.30 above to address it, discuss issues of local concern and/or answer questions. It may for example wish to hear from residents, stakeholders, members and officers in other parts of the public sector and shall invite such people to attend.

### **The Party Whip in Scrutiny**

- 7.33 If a member of a Scrutiny Committee is subject to a party whip in respect of an issue to be considered by it, that member must declare the existence of the whip and the nature of it before the commencement of deliberations on the matter. The declaration, and the detail of the whipping arrangements, shall be recorded in the minutes of the meeting. The member declaring the existence of a whip may speak at the meeting but is not entitled to vote on the question.<sup>4</sup>

### **Procedure at Scrutiny Committee Meetings**

- 7.34.1 The Rules of Procedure at Scrutiny Committees will be the same as the Full Council Procedure Rules set out in Section 4 of this Constitution except that the chair of the meeting may allow the rules of debate to be relaxed to enable a full contribution by those attending the meeting whether members of a Scrutiny Committee or in any other capacity which allows them to contribute to the worth of the meeting.
- 7.34.2 Scrutiny Committees may ask people to attend to give evidence or answer questions about any items on their agenda. Meetings should be conducted in accordance with the following principles:

7.34.2.1 that the business be conducted fairly and all members of the

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<sup>4</sup> Section 78(1) of the Local Government (Wales) Measure 2011.

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- Scrutiny Committee be given the opportunity to ask questions of attendees, and to contribute and speak;
- 7.34.2.2 that those assisting by giving evidence be treated with respect and courtesy;
- 7.34.2.3 that the business be conducted as efficiently as possible.
- 7.34.3 Following any investigation or review, a Scrutiny Committee shall prepare a report, for submission to the Cabinet and/or Full Council as appropriate and shall make its report and findings public.

### Matters within the Remit of more than one Scrutiny Committee

- 7.35 Where a matter for consideration by Scrutiny Committees falls within the remit of more than one Scrutiny Committee the decision as to which Scrutiny Committee is to consider the matter will be resolved by the respective Chairs or, the Joint Chairs and Vice-Chairs Steering Group, or if they fail to agree, the decision will be made by Monitoring Officer.

### Call-In Procedure Rules

- 7.36 The Call-In Procedure Rules set out in this Rule 7.36 do not apply to the ~~Local~~Public Services Board Scrutiny Committee. For the sake of clarity the ~~Local~~Public Service Board Scrutiny Committee does not have the ability to call-in decisions / recommendations made by the ~~Local~~Public Service Board.
- 7.36.1 Where a decision is made by the Cabinet or an individual member of the Cabinet or a Committee of the Cabinet or under joint arrangements with other public bodies, the decision shall be published by the Monitoring Officer, including where possible by electronic means, and shall be available at the main offices of the Council normally within 2 working days of it being made. All Councillors will be sent copies of the records of all such decisions within the same time scale.
- 7.36.2 The communication to Councillors sending them the decision will (a) bear the date on which the decision is published and (b) will specify the date when the decision will come into force (subject to Rule 7.37.3) and may then be implemented, on the expiry of five clear days (the "Call-in Period") after the date of publication of the decision, unless the appropriate Scrutiny Committee objects to it and calls it in for review within the Call-in Period.
- 7.36.3 During the Call-in Period the Monitoring Officer shall call-in a decision for scrutiny by the relevant Scrutiny Committee if so requested in the specified format ("the Call-In Request"<sup>5</sup>) by the chair or ~~4~~ members of a Scrutiny Committee PROVIDED THAT the Monitoring Officer and / or the Chief Finance Officer are satisfied that the following conditions are met:
- 7.36.3.1 the decision or action was contrary to the policy framework or budget, or fell outside the functions of the Cabinet; or
- 7.36.3.2 the Cabinet or decision maker had not followed agreed procedures or failed to consult (where required) before reaching its decision;

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<sup>5</sup> See Appendix 1 to this Section.

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- or
- 7.36.3.3 the Cabinet had not followed, or had failed to take account of, any legal obligations, including regulations or statutory guidance governing the Council's actions, or other guidance adopted by the Council.
- 7.36.4 Where the Monitoring Officer and / or the Chief Finance Officer are satisfied that one or more of the conditions set out in rule 7.36.3 above have been met, they shall produce a written report setting out the reasons for coming to this conclusion and the Monitoring Officer will then arrange for a "Call-In Notice"<sup>6</sup> to be issued in accordance with Rule 7.36.5 below.
- 7.36.5 A Call-In Notice must contain the following:
- 7.36.5.1 details of the condition set out in rule 7.36.3 above being relied upon;
  - 7.36.5.2 the reasons why it is believed one or more of the conditions are satisfied;
- 7.36.6 The Monitoring Officer shall call a meeting of that Scrutiny Committee on such a date as s/he may determine, where possible after consultation with the chair or vice chair of that the appropriate Scrutiny Committee, and usually within 10 clear days of the receipt of the Call-In Request (the "Scrutiny Period") (only in exceptional circumstances will the chair of the Scrutiny Committee consider extending this time limit and the period of extension cannot in any circumstances exceed a further 5 clear days).
- 7.36.7 If, having considered the decision, the Scrutiny Committee remains concerned about the decision, then the Committee may refer it back to the decision making body for reconsideration, setting out in writing the nature of its concerns or refer the matter to Full Council for review. If the decision is referred back to the decision maker, the decision maker shall then reconsider the decision within 10 clear days of the date of the reference. That decision making body or person shall choose whether to amend the decision or not before reaching a final decision and implementing it. The final decision cannot be the subject of a further call-in.
- 7.36.8 If a Scrutiny Committee does not meet within the Scrutiny Period the decision shall take effect and be implemented on the next day following the expiry of the Scrutiny Period (as extended pursuant to Rule 7.36.6 as the case may be).
- 7.36.9 If following an objection to the decision, a Scrutiny Committee does not refer the matter back to the decision making person or body or to Full Council, the decision shall take effect on the date of the Scrutiny Committee meeting.
- 7.36.10 If a Scrutiny Committee refers the matter to Full Council, the Monitoring Officer shall call a meeting of the Full Council on such a date as s/he may determine, where possible after consultation with the chair or vice chair of the Full Council, and usually within 10 clear days of the receipt of the referral (the "Council Scrutiny Period") (only in exceptional circumstances will the chair of the Full Council consider extending this time limit and the period of

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<sup>6</sup> See Appendix 2 to this Section.

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- extension cannot in any circumstances exceed a further 5 clear days).
- 7.36.11 If, having considered the decision, the Full Council remains concerned about the decision, then the Full Council may refer it back to the decision making body for reconsideration, setting out in writing the nature of its concerns. If the decision is referred back to the decision maker, the decision maker shall then reconsider the decision within 10 clear days of the date of the reference. That decision making body or person shall choose whether to amend the decision or not before reaching a final decision and implementing it. The final decision cannot be the subject of a further call-in.
- 7.36.12 If the Full Council does not meet within 10 clear days of the date of the reference (“the Council Scrutiny Period”), the decision shall take effect on the day after the expiry of the Council Scrutiny Period.
- 7.36.13 If the Full Council does not refer the matter back to the decision making person or body, the decision shall take effect on the date of the Full Council meeting.
- 7.36.14 In order to ensure that call-in is not abused, nor causes unreasonable delay, certain limitations are to be placed on its use. These are:
- 7.36.14.1 each Scrutiny Committee may only call-in a total of five decisions per year;
  - 7.36.14.2 where a Call-in Request has been made by five members of a Scrutiny Committee in accordance with Rule 7.37.3 those five members must come from at least two political groups, or one political group and / or one or more non-aligned Councillor(s);
  - 7.36.14.3 once a Member (the chair of the Scrutiny Committee excepted) has signed a Call-in Request s/he may not do so again until the period of six months has expired.
  - 7.36.14.4 no Education Co-opted members may request a decision be called in.
  - 7.36.14.5 only decisions involving expenditure or reduction in service over the threshold value for tenders set out in Section 17 of this Constitution may be called-in.
  - 7.36.14.6 the decision being called-in, or broadly the same decision, has been called in during the last 6 months.
  - 7.36.14.7 the provisions of Rule 7.37.1 apply (Urgency)
- 7.36.15 The Monitoring Officer and / or the Chief Finance Officer may veto any request for call-in if it falls outside the remit of this scheme.
- 7.36.16 Save in exceptional circumstances all members of a Scrutiny Committee requesting a matter be called in must attend the meeting at which the matter is being considered.
- 7.36.17 For the avoidance of doubt a Call-In remains valid even if one or more of the members who have signed the Call-in Request do not attend the Scrutiny Meeting at which the Call-in is debated.

### Call-In and Urgency

- 7.37.1 The call-in procedure set out in Rule 7.36 above shall not apply where the decision being taken is urgent. A decision will be urgent if:

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- 7.37.1.1 any delay likely to be caused by the call-in process would seriously prejudice the Council's or other public interests; and
- 7.37.1.2 the Head of Paid Service and / or the Monitoring Officer and / or the Chief Finance Officer certifies in writing that any delay likely to be caused by the call-in process could seriously prejudice the Council, or the public interest; and
- 7.37.1.3 the chair of the relevant Scrutiny Committee agrees in writing to the decision being treated as a matter of urgency. In the absence of the Scrutiny chair then either the Scrutiny vice chair or the chair of Council may agree to the decision being treated as a matter of urgency; and
- 7.37.1.4 the record of the decision, and notice by which it is made public, shall state that the decision is an urgent one, and that the urgency of the matter has been approved by the Head of Paid Service and / or the Monitoring Officer and / or the Chief Finance Officer and by the chair of the relevant Scrutiny Committee or Scrutiny vice-chair or the chair of Council.

7.37.2 Decisions taken as a matter of urgency can be implemented forthwith but must be reported at the next available meeting of the relevant Scrutiny Committee, together with the reasons for urgency.

### **Joint Chairs and Vice-Chairs Steering Group – Scrutiny Committees (“the Steering Group”).**

#### **Role, Scope and Membership.**

7.38

- 7.38.1 Membership: Chairs and Vice-Chairs of the following committees:  
~~Scrutiny Committee A;~~  
~~Scrutiny Committee B~~ Health, Care and Housing Scrutiny Committee;  
Learning and Skills and Economy Scrutiny Committee;  
Audit Committee;

For the sake of clarity the Chair of the Public Service Board Scrutiny Committee will not be a member of the Joint Chairs Steering Group.

- 7.38.2 Chair : Elected annually in rotation by the Steering Group from the Chairs of the Committees detailed in “Membership” above.
- 7.38.3 Vice-Chair: Elected annually in rotation by the Steering Group from the Chairs of the Committees detailed in “Membership” above.
- 7.38.4 Meetings: Meetings of the Steering Group will be held bi-monthly. Additional meetings of the Steering Group can be called with the consent of the Chair.
- 7.38.5 Notes of Meetings: Notes of the meetings of the Steering Group will be considered by the Scrutiny Committees.

## SECTION 7 – SCRUTINY COMMITTEES

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### Terms of Reference:

7.39 The Steering Group will:

- 7.39.1 co-ordinate the work programmes of the Scrutiny Committees;
- 7.39.2 assess potential items for their suitability for a scrutiny review, and allocate those items if suitable to the appropriate scrutiny committee for review;
- 7.39.3 consider items referred from the Scrutiny Committees;
- 7.39.4 ensure the co-ordination of the Scrutiny Committees' Work Programmes with the Cabinet Work Programme;
- 7.39.5 receive a summary report on the progress being made by scrutiny working groups in relation to their reviews;
- 7.39.6 discuss with the Chief Executive and Strategic Directors / Directors any items for inclusion on Scrutiny Committees' Work programmes;
- 7.39.7 undertake an annual review of the Draft One Powys Plan and make recommendations to the Cabinet;
- 7.39.8 undertake an annual review of the draft budget proposals and make recommendations to the Cabinet;
- 7.39.9 review the Cabinet's Statement of Intent and make recommendations to the Cabinet;
- 7.39.10 review the draft Annual Governance Statement and make recommendations;
- 7.39.11 review as appropriate the performance evaluation grids which form the basis of the draft Annual Improvement Report;
- 7.39.12 review the draft Annual Improvement Report and make recommendations to the Cabinet;
- 7.39.13 consider the Wales Audit Office Annual Improvement Report and consider any matters for inclusion in the Scrutiny Committees' Work Programmes;
- 7.39.14 to ensure in conjunction with the Public Service Board Scrutiny Committee that there is no duplication of work between the County Council scrutiny committees, the Public Service Board Scrutiny Committee and any other joint scrutiny arrangements with other authorities;
- 7.39.15 such other matters which relate to or affect the operation of the Scrutiny Committees.

## SECTION 7 – SCRUTINY COMMITTEES

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### Finance Scrutiny Panel.

#### Role, Scope and Membership.

7.40

- 7.40.1 Membership: The Panel should be no larger than 10 Members to include the following:
- Chairs of the scrutiny committees (excluding the PSB Scrutiny Committee).
  - Leaders of the Opposition groups i.e. those political groups which are not represented on the Cabinet.
  - Representatives from the Audit Committee one of which should be the Independent “Lay” Member.
- 7.40.2 Chair : The Chair of the Audit Committee will chair the Panel.
- 7.40.3 Vice-Chair: The Vice-Chair of the Audit Committee will be the Vice-Chair of the Panel.
- 7.40.4 Meetings: Meetings of the Panel will be held monthly. Additional meetings of the Panel can be called with the consent of the Chair.
- 7.40.5 Reports by the Panel: The Panel will make reports on its findings to the Cabinet and where necessary Full Council.

#### Terms of Reference:

7.41 The Panel will:

- 7.41.1 assist with the delivery of the plans to support change and the Medium Term Financial Strategy to inform policy changes, and providing robust challenge and accountability;
- 7.41.2 assist the managed transition between the current spread of service provision and the services most likely to be provided by the Council in the medium to long term;
- 7.41.3 analyse the relationship between performance and spend with emphasis on the outcomes intended to be achieved by a particular service in the context of what may be considered affordable;
- 7.41.4 consider the robustness of the evidence base upon which programmes of change are predicated;
- 7.41.5 provide a constructive environment for reasoned, detailed discussions about changes in an independent and impartial setting;
- 7.41.6 review and scrutinise:
  - Assumptions underlying the budget strategy;
  - The Medium Terms Financial Strategy / Finance Resource Model;
  - Budget Assumptions;

## SECTION 7 – SCRUTINY COMMITTEES

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- Annual Local Government Settlement and any legislative changes affecting local government;
  - Draft Budget and Impact Assessments;
  - Risk Register;
  - Financial Monitoring;
- 7.41.7 review and scrutinise where appropriate change plans by individual services particularly where those plans relate to high cost / risk areas of service;
- 7.41.8 provide evidence based recommendations to the Cabinet on its findings;
- 7.41.9 develop a forward work programme based on the budget timetable and the Council's medium term financial strategy;

### Public Service Board Scrutiny Committee.

7.42 The Joint Chairs and Vice-Chairs Steering Group shall ~~each~~ appoint ~~a single~~ two Members to act as ~~a~~ representatives of the Council on the Public Service Board Scrutiny Committee.

7.43 In addition the Joint Chairs and Vice-Chairs Steering Group shall appoint a substitute for each of the two Members of the Public Service Board Scrutiny Committee appointed under Rule 7.43 above, such substitute shall not be a member of the Public Service Board.

Commented [WR3]: This is a change suggested recently by Joint Chairs rather than the committees individually appointing representatives.

7.44 The Terms of Reference and Membership of the Public Service Board Scrutiny Committee are set out in the "Arrangements for the Scrutiny of the Public Service Board in Powys" document approved by Full Council from time to time.

### Councillor Call for Action

- 7.45.1 The Councillor Call for Action is a mechanism for enabling Councillors to bring matters of local concern to the attention of the Council via the Scrutiny process. It should be an option of "last resort".
- 7.45.2 Any Councillor may request that an item is placed on the agenda of the relevant Scrutiny Committee for consideration.
- 7.45.3 The procedure for dealing with a Call for Action is set out in the Councillor Call for Action - Guidance for Councillors attached to this section of the Rules at 7.46 to 7.51

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## Councillor Call for Action - Guidance for Councillors

### Introduction

7.46.1. The Local Government Wales Measure 2011 introduced a number of new provisions aimed at strengthening local democracy. Section 63 of the Measure introduced a provision for "Councillor Calls for Action" (CCfA) which enables Councillors to refer issues of local importance to Scrutiny

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## SECTION 7 – SCRUTINY COMMITTEES

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Committees .

- 7.46.2 CCfAs are intended to enable local Councillors and their electors to obtain a response from their Council Leadership on issues of local importance. CCfAs should be regarded as one of a series of tools which Councillors have at their disposal to resolve local issues and make a positive difference in their community. Previously in Wales, only local Crime and Disorder issues could be referred by the local Councillor to the designated ~~Scrutiny Committee~~ A Health, Care and Housing Scrutiny Committee for action and it should be noted that these local crime and disorder referrals will remain in place under separate legislation.
- 7.46.3 As part of their community leadership role, Councillors have always attempted to resolve issues on behalf of their local residents and CCfAs provide an additional avenue for Councillors to follow if the normal ways of resolving an issue have not been successful and the issue meets the criteria for a referral. It should be noted that a referral under this process should be seen as a last resort after all other avenues have been exhausted.
- 7.46.4 CCfAs have been introduced alongside other powers for scrutiny, including powers to scrutinise a wide range of bodies not previously subject to local authority scrutiny. CCfAs are intended to enable any Councillor to refer to a Scrutiny Committee, “a local government matter” which falls within the Scrutiny Committee’s remit.

### How Should I Normally Attempt to Resolve a Local Issue in My Area?

- 7.46.5 Local issues can be resolved in a number of ways by Councillors on behalf of their residents as listed in the Welsh Government’s Statutory Guidance from the Local Government Measure 2011:
- 7.46.5.1 informal discussions with Officers or other Councillors;
  - 7.46.5.2 informal discussions with partner representatives;
  - 7.46.5.3 referral to other “scrutiny” bodies such as Community Health Councils or internal audit committee;
  - 7.46.5.4 formal discussions with Officers and Councillors;
  - 7.46.5.5 formal letters to the Cabinet members;
  - 7.46.5.6 asking questions at Full Council;
  - 7.46.5.7 submitting a motion to Full Council;
  - 7.46.5.8 organising public meetings;
  - 7.46.5.9 use of petitions;
  - 7.46.5.10 making a complaint;
  - 7.46.5.11 freedom of information requests;
  - 7.46.5.12 communication with local AMs or MPs;
  - 7.46.5.13 use of social media or email based campaigns.
- 7.46.6 This is not an exhaustive list and Councillors may choose different routes for specific issues. If an issue has not been resolved after exhausting all possible alternative routes, then a local Councillor can refer it to the appropriate Scrutiny Committee as a CCfA.

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## SECTION 7 – SCRUTINY COMMITTEES

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### What is a Councillor Call For Action?

- 7.46.7.1 In order for a Scrutiny Committee to accept a CCfA as an agenda item for discussion at one of their meetings, the issue must affect either all or part of a Councillor's electoral area or it must affect someone who lives or works in that area and come within that Scrutiny Committee's remit.
- 7.46.7.2 A Councillor does not however need a referral from a constituent in order to start the process. It is important to recognise that a CCfA is not guaranteed to solve a given problem, though it can provide a method for discussing such problems and, through discussion, attempt to overcome them.

### How and When Should I Make a CCfA?

- 7.46.8.1 A flowchart showing the process is provided at Rule 7.45. A Councillor may initiate the process by completing the form at Rule 7.46. Further copies are available from the Scrutiny Manager. It is important that the local Councillor specifies what outcome is expected from the referral. After completion the form should be returned to the Scrutiny Manager who will log and acknowledge the referral within five working days, to track its progress and forward a copy of the form to the Monitoring Officer.
- 7.46.8.2 The Monitoring Officer will confirm whether or not the referral satisfies the requirements outlined in Rule 7.42.9 below to enable it to be placed on the agenda for discussion at a meeting of the relevant Scrutiny Committee. The Monitoring Officer reserves the right to exclude from the agenda any matter which is vexatious, discriminatory or otherwise potentially unlawful; and the Councillor will be informed of this outcome as soon as practicable.

### Criteria To Be Followed By A Scrutiny Committee Dealing With CCfAs

- 7.46.9 It is up to the chair of a Scrutiny Committee in consultation with the Monitoring Officer to decide whether, and in what form, to take the matter further. The chair will use the following criteria to decide whether or not the referral is appropriate to be considered by its Scrutiny Committee :
- 7.46.9.1 does the matter fall within the remit of that Scrutiny Committee?  
NB: Crime and Disorder referrals should be directed to ~~Scrutiny Committee A~~ [the Health, Care and Housing Scrutiny Committee](#).
- 7.46.9.2 is that Scrutiny Committee satisfied that all reasonable attempts have been made to resolve the issue by the local Councillor? Do the responses received by the referring Councillor demonstrate that the matter is not being progressed?
- 7.46.9.3 has that Scrutiny Committee considered a similar issue recently? If so, have the circumstances or evidence changed?
- 7.46.9.4 is there a similar or related issue which is the subject of a review on the current work programme? It may be more appropriate to link the new issue to an existing review, rather than hold a separate CCfA hearing. Relevant time pressures on resolving the CCfA should be taken into account.
- 7.46.9.5 have all relevant service areas or partner organisations been informed and been given enough time to resolve the issue? What response has the Councillor received?



## SECTION 7 – SCRUTINY COMMITTEES

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- 7.46.9.6 is this a case that is being or should be pursued via the Council's corporate complaints procedure?
  - 7.46.9.7 is it relating to a "quasi-judicial" matter or decision such as planning or licensing?
  - 7.46.9.8 is the matter an issue of genuine local concern which impacts on the local community rather than a personal matter?
  - 7.46.9.9 is this an issue currently being looked at by another form of external scrutiny?
  - 7.46.9.10 and, as with all scrutiny, does the matter have the potential for scrutiny to produce recommendations which could realistically be implemented and lead to improvements for anyone living or working in the Councillor's electoral division?
- 7.46.10 If a Scrutiny Committee decides not to accept the CCfA it must inform the Councillor of the decision and the reasons for it.
- 7.46.11 If a Scrutiny Committee decides to accept the CCfA the Councillor will be informed and advised of the agreed Protocol, e.g. the Councillor will be given adequate notice (a minimum of 10 clear days) of the date of the Scrutiny Committee's meeting. The Councillor will be requested to attend the Scrutiny Committee and informed that s/he will have five minutes in which to address the Scrutiny Committee. The Scrutiny Committee may then wish to question the Councillor further before deciding how it intends to take the matter forward. This could include:
- 7.46.11.1 asking the relevant responsible authorities to respond to the CCfA;
  - 7.46.11.2 setting up a research or task and finish group to undertake a more in-depth review;
  - 7.46.11.3 asking for further evidence and/or witnesses to be brought to a future meeting. The Scrutiny Committee has the power to request "designated persons"<sup>7</sup> such as representatives from other public bodies/agencies to attend, where relevant, and to request information.

### Potential Outcomes From a CCfA

- 7.47.1 A Scrutiny Committee could:
- 7.47.1.1 determine that it is a complex issue that requires further investigation and commission a scrutiny review of the issue;
  - 7.47.1.2 write a response and make recommendations on the CCfA to a relevant responsible authority;
  - 7.47.1.3 decide that further action is not appropriate giving its reasons.
- 7.47.2 Once a Scrutiny Committee has completed its work, the Councillor who made the referral will receive a copy of any response or recommendations made.

### Timescales for Dealing With a CCfA

- 7.48.1 Within 10 working days of receipt of a CCfA the chair of the relevant Scrutiny

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<sup>7</sup> The Welsh Government have yet to publish a list of "designated persons".

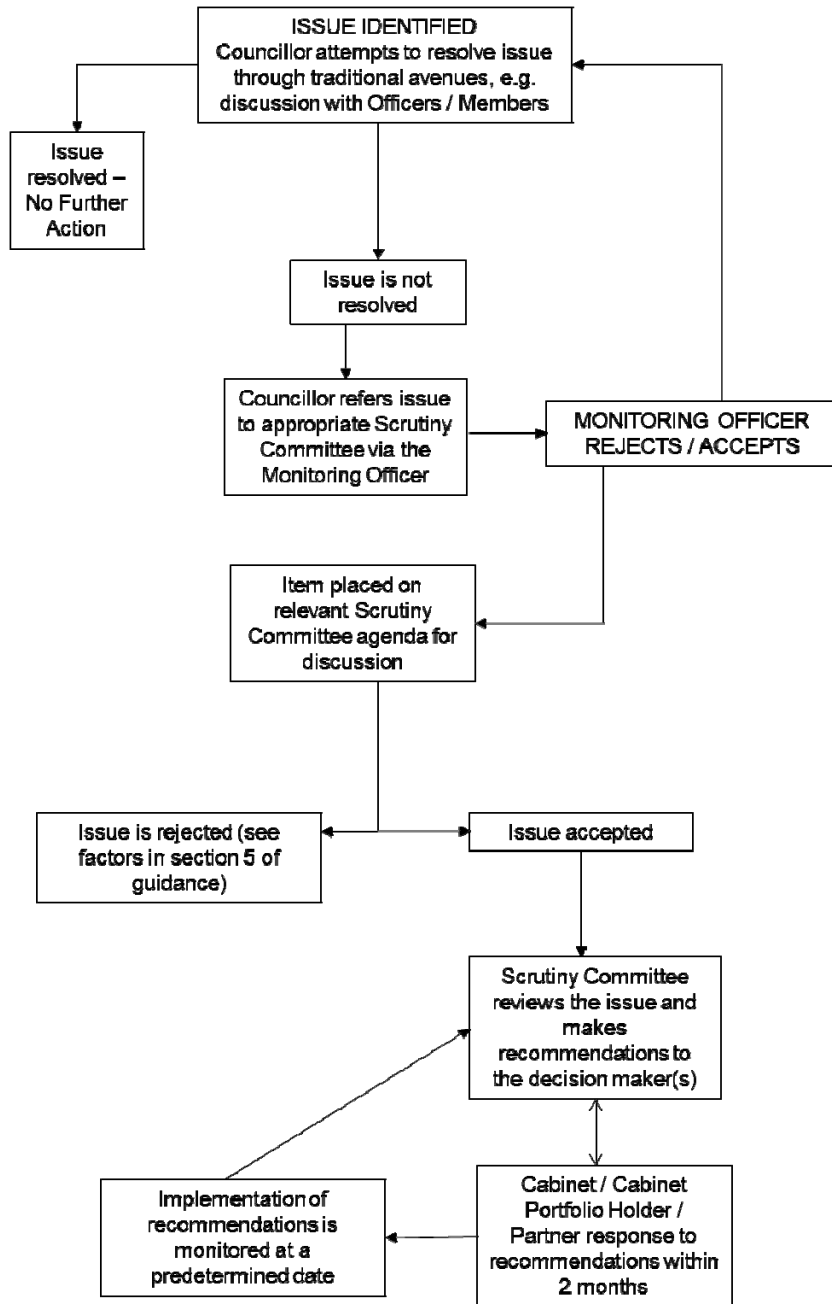
## SECTION 7 – SCRUTINY COMMITTEES

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Committee will consult with the Monitoring Officer to determine if the criteria set out in Rule 7.46.9 above have been met so as to ensure that it is appropriate for the CCfA to be dealt with at the next meeting of the Scrutiny Committee.

- 7.48.2 In exceptional circumstances, for example where there are unavoidable time constraints, the chair may convene a special meeting of the Scrutiny Committee.
  - 7.48.3 Should a CCfA result in recommendations to the Cabinet or other responsible authorities, they will be requested to make a response to the recommendations within 28 days and two months respectively.
  - 7.48.4 The Scrutiny Committee will monitor implementation of any recommendations as part of its Forward Work Programme.
- 7.49

**SECTION 7 – SCRUTINY COMMITTEES**



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**Councillor Call for Action Referral Form  
7.50**

<b>Name of Scrutiny Committee</b>	
<b>Date given to the Monitoring Officer</b>	
<b>Name of Councillor making CCfA</b>	Councillor .....
<b>Councillor's Electoral Division</b>	
<b>Councillor's Address</b>	
<b>Councillor's Telephone</b>	
<b>Councillor's E-mail</b>	
<b>SUBJECT of CCfA</b>	
<b>Details</b> Please briefly explain what the issue is and how it affects either all or part of your electoral area, or how it affects someone who lives or works in your electoral division.	
<b>Action taken to date</b> Please explain what steps you or others have taken, and with whom, to try to resolve the issue (please tick the actions you or others have taken to date) or add additional actions.	<input type="checkbox"/> Informal discussions with Officers or other councillors <input type="checkbox"/> Informal discussions with partner representatives <input type="checkbox"/> Referral to other "scrutiny" bodies such as Community Health Councils or internal audit committee <input type="checkbox"/> Formal discussions with Officers and councillors <input type="checkbox"/> Formal letters to the Cabinet members <input type="checkbox"/> Asking questions at Full Council <input type="checkbox"/> Submitting a motion to Full Council <input type="checkbox"/> Organising public meetings <input type="checkbox"/> Use of petitions <input type="checkbox"/> Making a complaint <input type="checkbox"/> Freedom of Information requests <input type="checkbox"/> Communication with local AMs or MPs <input type="checkbox"/> Use of social media or email based campaigns

**SECTION 7 – SCRUTINY COMMITTEES**

	Other Actions (Please Specify).
<b>Expected Outcome</b> Please describe the outcome you hope to gain via this referral.	
<b>Papers attached</b> Please list documents attached which should evidence the impact of the issue, the steps taken and any responses received.	1. 2. 3. 4. 5. 6.

**Administration only.**

<b>Date received by Monitoring Officer</b>	
<b>Date CCfA accepted by Monitoring Officer</b>	
<b>Date of Next Scrutiny Committee Meeting</b>	

**Notes for Councillors:**

7.51.1 The following criteria will be taken into consideration when a Scrutiny Committee decide whether to progress with your CCfA:

- 7.51.1.1 have all reasonable attempts been made to resolve the issue? Do the responses received by you demonstrate that the matter is not being progressed?
- 7.51.1.2 has the committee considered a similar issue recently – if yes have the circumstances or evidence changed?
- 7.51.1.3 is there a similar or related issue which is the subject of a review on the current work programme? It may be more appropriate to link the new issue to an existing review, rather than hold a separate CCfA hearing. Relevant time pressures on resolving the CCfA should be taken into account.

## SECTION 7 – SCRUTINY COMMITTEES

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- 7.51.1.4 have all relevant service areas or partner organisations been informed and been given enough time to resolve the issue? What response have you received?
  - 7.51.1.5 is this a case that is being or should be pursued via the Council's corporate complaints procedure?
  - 7.51.1.6 is it relating to a "quasi-judicial" matter or decision such as planning or licensing?
  - 7.51.1.7 is the matter an issue of genuine local concern, which impacts on the local community rather than a personal matter?
  - 7.51.1.8 is this an issue currently being looked at by another form of external scrutiny?
  - 7.51.1.9 and, as with all scrutiny, does the matter referred have the potential for scrutiny to produce recommendations, which could realistically be implemented and lead to improvements for anyone living or working in your electoral division.
- 
- 7.51.2.1 Consider whether your referral might be considered premature by the Scrutiny Committee .
  - 7.51.2.2 Consider whether other potential remedies have been exhausted, before a referral is made.
  - 7.51.3 Members should be aware that if a premature referral is made, the Committee is likely to refuse to deal with the issue, based on the criteria outlined above. If the Monitoring Officer believes that the referral is premature, s/he will advise you accordingly.

**SECTION 7 – SCRUTINY COMMITTEES**

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**Appendix 1 – "Call-In Request"**

**CALL-IN OF LEADER / CABINET / CABINET COMMITTEE /  
PORTFOLIO HOLDER DECISION - REQUEST FORM.**

**CALL-IN REQUEST FOR A MATTER TO BE CALLED-IN BY A SCRUTINY  
COMMITTEE.**

**TO:** The Monitoring Officer.

I County Councillor \_\_\_\_\_ Chair of the

<del>Scrutiny Committee A-</del>	<del>YES / NO</del>
<del>Scrutiny Committee B-Health, Care and Housing Scrutiny Committee</del>	<del>YES / NO</del>
<del>Learning, Skills and Economy Scrutiny Committee</del>	<del>YES / NO</del>
<del>Audit Committee</del>	<del>YES / NO</del>

We 4 County Councillors being Members of the

Commented [WR(-SS4)]: Cross reference to 7.36.3

<del>Health, Care and Housing Scrutiny Committee</del>	<del>YES / NO</del>
<del>Learning, Skills and Economy Scrutiny Committee</del>	<del>YES / NO</del>
<del>Audit Committee</del>	<del>YES / NO</del>
<del>Scrutiny Committee A-</del>	<del>YES / NO</del>
<del>Scrutiny Committee B-</del>	<del>YES / NO</del>

Request the call in of the decision referred to in Schedule 1 (Attached) to be reviewed by the Committee of which [ I am Chair] [ We are Members].

I / We confirm that the matter is one which falls within the remit of the Committee of which [I am Chair] / [We are Members].

I / We make this request on the ground(s) following written advice from the Monitoring Officer and / or Chief Finance Officer (Attached at Schedule 2):

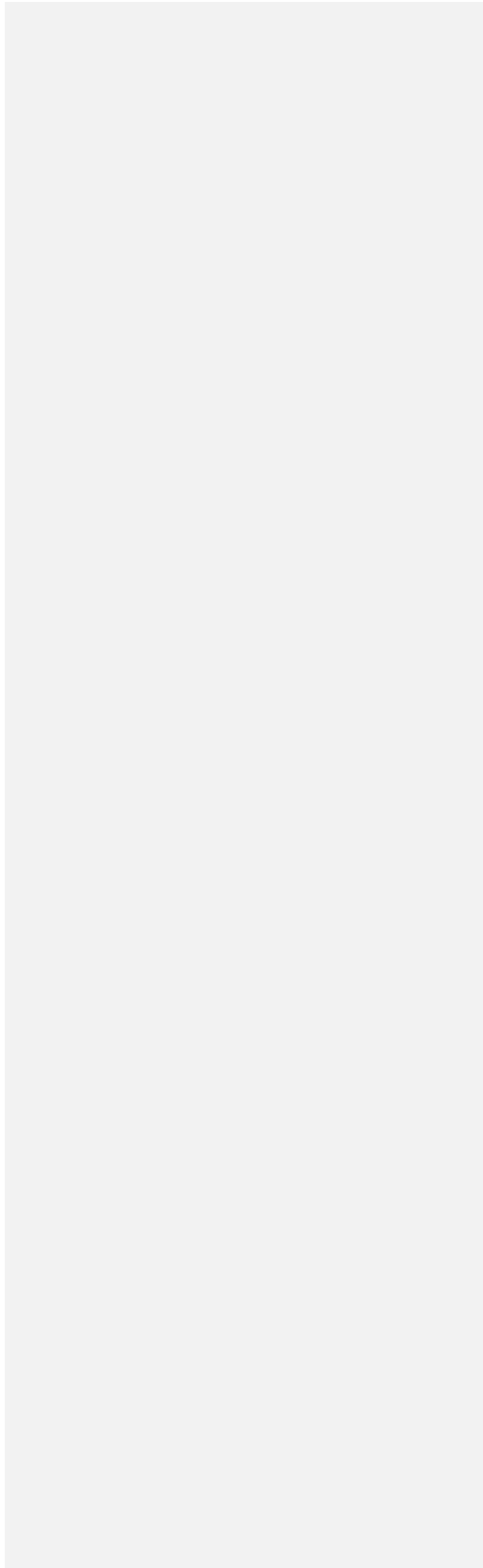
- (i) that the decision or action is contrary to the policy framework or budget, or falls outside the functions of the Cabinet; and / or
- (ii) that the Cabinet or decision maker had not followed agreed procedures on consultation before reaching its decision; and / or
- (iii) that the Cabinet had not followed, or had failed to take account of, any legal obligations, including regulations or statutory guidance governing the Council's actions, or other guidance adopted by the Council.

Date: \_\_\_\_\_

Name:	Signature:

**SECTION 7 – SCRUTINY COMMITTEES**

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## SECTION 7 – SCRUTINY COMMITTEES

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### **IMPORTANT NOTE TO CHAIRS AND MEMBERS OF A SCRUTINY COMMITTEE:**

If you consider that a Cabinet decision falls within one or more of the categories set out above it is your responsibility to obtain from the Monitoring Officer and / or the Chief Finance Officer their written confirmation that he / she / they agree with your view and that their written advice is appended to this request for a Call-In.

This form must be wholly completed – including Schedules 1 and 2 and must be received by the Monitoring Officer **by no later than 5 p.m. on the 5<sup>th</sup> Working Day following publication of the Cabinet decision.**

Thus by way of example where (as is usually the case) a Cabinet decision is published on a Thursday this completed form must be received by the Monitoring Officer by no later than 5 p.m. on Thursday of the following week. Where a bank holiday Monday intervenes then this deadline will be extended to 5 p.m. on the Friday of the following week.

Chairs / Members are particularly asked to note that incomplete forms **WILL NOT** be accepted nor will those received after 5 p.m. on the 5<sup>th</sup> day. No exception whatsoever will be made to this rule.

This process applies to all decisions relating to “Cabinet Functions” and so applies equally to decisions of the Leader, the Cabinet a Cabinet Committee or any decision by an individual Portfolio Holder.

**PLEASE NOTE** the following exceptions which apply to a Call-In Request:

In order to ensure that call-in is not abused or causes undue delay, certain limitations are to be placed on its use. These are:

- (i) that a scrutiny committee may only call-in 5 decisions per year.
- (ii) only decisions involving expenditure or reduction in service over a value of £25,000 may be called-in.
- (iii) four members of a scrutiny committee are needed for a decision to be called-in.
- (iv) once a member has signed a request for a call-in s/he may not do so again until a period of 6 months has expired.
- (v) the decision has not been determined to be urgent and not subject to a Call-In.

Commented [WR(-SS5)]: Cross reference to 7.36.3

## SECTION 7 – SCRUTINY COMMITTEES

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### **SCHEDULE 1.**

#### **TO BE COMPLETED BY THE CHAIR OR 4 MEMBERS REQUESTING THE CALL-IN.**

<b>1.</b>	<b>Leader / Cabinet / Cabinet Committee / Individual Portfolio Holder Decision To Be Called-In</b> ( <i>Please include Date of Meeting and Agenda Reference Number</i> ):

**2. Reason for Call-In:**

**2.1 What is the reason for the Call-In Request. Please tick which of the conditions which you believe apply:**

(i)	that the decision or action is contrary to the policy framework or budget, or falls outside the functions of the Cabinet; and / or	
(ii)	that the Cabinet or decision maker had not followed agreed procedures on consultation before reaching its decision; and / or	
(iii)	that the Cabinet had not followed, or had failed to take account of, any legal obligations, including regulations or statutory guidance governing the Council's actions, or other guidance adopted by the Council.	

**2.2 Please provide an explanation in the box below as to why you believe that the conditions in 2.1 above apply.**

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**SECTION 7 – SCRUTINY COMMITTEES**

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*(Please continue on a separate sheet if necessary)*

**SECTION 7 – SCRUTINY COMMITTEES**

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**SCHEDULE 2.**

**TO BE COMPLETED BY THE MONITORING OFFICER AND CHIEF FINANCE OFFICER.**

**1. Chief Finance Officer's Advice.**

**Chief Finance Officer's Advice on the Call-In Request.**

*(Please continue on a separate sheet if necessary)*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

**SECTION 7 – SCRUTINY COMMITTEES**

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**2. Monitoring Officer's Advice.**

**Monitoring Officer's Advice on the Call-In Request.**

*(Please continue on a separate sheet if necessary)*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

## SECTION 7 – SCRUTINY COMMITTEES

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### FOR INTERNAL USE ONLY:

(a)	Date of Request to Call-In Decision (as above):	
(b)	Date of Cabinet Decision:	
(c)	Is Date of Request within 5 Working Days of Cabinet Decision:	YES / NO
(d)	Does the matter fall within the remit of the Scrutiny Committee?	YES / NO
(e)	Does the Chief Finance Officer's advice support a Call-In Request:	YES / NO
(f)	Does the Monitoring Officer's advice support a Call-In Request:	YES / NO
(g)	Signature(s) of Chair or 4 Members of Relevant Committee included:	YES / NO
(h)	Call-In Notice to be Issued:	YES / NO

Commented [WR(-SS6)]: Cross reference to 7.36.3

(i)	Date of Committee Meeting to consider Call-In (within 10 working days of issue of notice):	
(j)	Name(s) of Relevant Cabinet Portfolio Holders to be Invited to Attend Meeting:	
(k)	Details of Strategic Directors / Heads of Service to be Invited to Attend Committee:	
(l)	Cabinet Portfolio Holders / and Strategic Directors / Heads of Service Advised of Committee Meeting ( <i>insert date</i> ):	YES / NO
(m)	Questions and Checklist prepared for the Committee:	YES / NO

## SECTION 7 – SCRUTINY COMMITTEES

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### Appendix 2 – “Call-In Notice”

#### **TO BE COMPLETED BY THE MONITORING OFFICER AND CHIEF FINANCE OFFICER.**

**1. Chief Finance Officer.**

**1.1 Please tick which of the conditions which you believe apply for a “Call-In Notice” to be issued:**

(i)	that the decision or action is contrary to the policy framework or budget, or falls outside the functions of the Cabinet; and / or	
(ii)	that the Cabinet or decision maker had not followed agreed procedures on consultation before reaching its decision; and / or	
(iii)	that the Cabinet had not followed, or had failed to take account of, any legal obligations, including regulations or statutory guidance governing the Council’s actions, or other guidance adopted by the Council.	

**Please set out the reasons why it is believed that one or more of the conditions are satisfied:**

*(Please continue on a separate sheet if necessary)*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

## SECTION 7 – SCRUTINY COMMITTEES

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### 2. Monitoring Officer.

#### 2.1 Please tick which of the conditions which you believe apply for a “Call-In Notice” to be issued:

(i)	that the decision or action is contrary to the policy framework or budget, or falls outside the functions of the Cabinet; and / or	
(ii)	that the Cabinet or decision maker had not followed agreed procedures on consultation before reaching its decision; and / or	
(iii)	that the Cabinet had not followed, or had failed to take account of, any legal obligations, including regulations or statutory guidance governing the Council’s actions, or other guidance adopted by the Council.	

**Please set out the reasons why it is believed that one or more of the conditions are satisfied:**

*(Please continue on a separate sheet if necessary)*

Date: \_\_\_\_\_

Signature: \_\_\_\_\_



12 July 2018

**REPORT AUTHOR:** Deputy Chief Executive, Section 151 Officer**SUBJECT:** Member Allowances and Expenses 2017-18**REPORT FOR:** Information**1. Introduction**

1.1 This report sets out the annual amounts paid and reimbursed to Members and Co-opted Members during the tax year 2017-18, relating to allowances and expenses. This is in accordance with the Independent Remuneration Panel for Wales requirements. The information in this report acts as a public document and will be available on the Powys County Council Internet and in the Publication Scheme. The deadline for publication of the information is the 30<sup>th</sup> September 2018.

**2. Allowances**

2.1 Appendix A provides the statutory information that is put into the public domain each year relating to Members and Co-opted Members allowances and expenses including;

- 2.1.1 Member/Co-opted Member Name
- 2.1.2 Ward
- 2.1.3 Basic Salary / Allowance
- 2.1.4 Senior / Civic Salaries
- 2.1.5 Dependents Allowance
- 2.1.6 Working Expenses
- 2.1.7 Subsistence
- 2.1.8 Travel

<b>Recommendation:</b>	<b>Reason for Recommendation:</b>
That the report is noted.	Ensuring this information is available in the public domain within the required timescale

<b>Relevant Policy (ies):</b>	Members' Schedule of Remuneration		
<b>Within Policy:</b>	<input checked="" type="checkbox"/>	<b>Within Budget:</b>	<input checked="" type="checkbox"/>

Contact Officer Name:	Tel:	Fax:	Email:
Graham Evans	01597 826609		graham.evans@powys.gov.uk

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

## Cyngor Sir Powys County Council

Deddf Llywodraeth Leol a Thai 1989  
Local Government and Housing Act 1989

Rheoliadau Awdurdodau Lleuol (Lwfansau i Aeoldau Cyngorau Sir a Bwrdeistrefi Sirol as Awdurdodau Parciau Cenedlaethol)(Cymru) 2007  
Local Authorities (Allowances for Members of County and County Borough Councils and National Parks Authorities)(Wales) Regulations 2007

Lwfansau Cyngorwyr Sir 2017/2018  
County Councillors' Allowances 2017/2018

Manylion Lwfansau a dalwyd i Aeoldau Cyngor Sir Powys yn ystod y flwyddyn ariannol yn gorffen 31ain Mawrth 2018 yw'r canlynol  
The following are details of Allowances paid to Members of Powys County Council in the financial year ending 31st March 2018

Summary

Tudalen 309

Blwyddyn / Year	Cyflog Sylfaenol/ Basic Salary	Uwch Gyflogau & Cyflogau Dinesig/ Senior Salary & Civic Salary	Lwfans Dibynnydd/ Dependents Allowance	Treuliau Gwaith/ Working Expenses	Cybhaliaeth/ Subsistence	Teithio/ Travel	Cyfanswm/ Total
2016 - 2017 (£)	964,122	234,940	3,652	2,071	738	97,270	1,302,793
2017 - 2018 (£)	969,860	248,173	5,015	608	544	89,849	1,314,049
2016-17 to 2017-18 Variance (£)	5,737	13,233	1,363	-1,462	-195	-7,421	11,256
2016-17 to 2017-18 Variance (%)	0.595%	5.633%	37.319%	-70.613%	-26.356%	-7.629%	0.864%

Cynghorydd/ Councillor	Ward/ Ward	Uwch Gyflogau & Cyflogau					Cybhaliaeth/ Subsistence	Teithio/ Travel	Cyfanswm/ Total
		Cylog Sylfaenol/ Basic Salary	Cyflogau Dinesig/ Senior Salary & Civic Salary	Lwfans Dibynnydd/ Dependents Allowance	Treuliau Gwaith/ Working Expenses				
Alexander, Myfanwy Catherine	Banwy	13,389.58	13,463.25	-	-	-	3,927.60	30,780.43	
Ashton, Paul J.	Santes Fair, Aberhonddu/St. Mary's Brecon (upto 08/05/2017)	1,384.66	-	-	-	-	75.60	1,460.26	
Bailey, Dawn	Trewern (upto 08/05/2017)	1,384.66	-	-	-	-	237.60	1,622.26	
Banks, Garry R.	Llanandras/Presteigne (upto 08/05/2017)	1,384.66	-	-	-	-	58.05	1,442.71	
Barnes, Mark	Y Drenewydd, Gorllewin Llanlwchaearn / Newtown, Llanllwchaiarn West (from 09/05/2017)	12,004.92	7,555.87	-	-	-	1,084.35	20,645.14	
Baynham, Beverley	Llanandras/Presteigne (from 09/05/2017)	12,004.92	-	-	-	-	737.10	12,742.02	
Bowker, Gemma-Jane	Y Drenewydd Gogledd Llanlwchaearn/ Newtown Llanllwchaiarn North (upto 08/05/2017)	1,384.66	-	711.00	-	-	85.50	2,181.16	
Breese, Graham C.	Trallwng Llanerchydol/Welshpool Llanerchydol	13,389.58	-	-	-	-	1,766.25	15,155.83	
Brown, R. Graham	Llandrinio (upto 08/05/2017)	1,384.66	1,868.77	-	-	-	551.70	3,805.13	
Bunt, John H.	Bugeildy/Beguilyd (upto 08/05/2017)	1,384.66	1,634.52	-	-	6.85	321.60	3,347.63	
Charlton, Jackie	Llangatwg/Llangattock (from 09/05/2017)	12,004.92	-	-	-	-	873.90	12,878.82	
Corfield, L. V.	Ffordun/Forden	13,389.58	-	-	-	-	1,818.00	15,207.58	
Curry, Kelvyn W.	Rhaeadr Gwy/Rhayader	13,389.58	905.75	-	62.50	-	491.55	14,849.38	
Davies, Aled W.	Llanrhaeadr-ym-Mochnant / Llansilin	12,879.44	17,322.14	-	45.00	-	4,652.20	34,898.78	
Davies, Bryn	Llanwddyn (from 09/05/2017)	12,004.92	-	-	-	-	825.30	12,830.22	
Davies, Dai E.	Aberriw/Berriew	13,389.58	7,402.68	-	-	270.99	373.50	21,436.75	
Davies, E. Rachael	Caersws (upto 08/05/2017)	1,384.66	-	-	-	-	-	1,384.66	
Davies, L. Roche E.	Llandinam (upto 08/05/2017)	1,384.66	-	-	-	-	-	1,384.66	
Davies, Melanie J.B.	Llangors (upto 08/05/2017)	1,384.66	-	-	-	-	-	1,384.66	
Davies, Philip R.	Blaen Hafren (from 09/05/2017)	12,004.92	13,463.25	-	-	-	2,999.35	28,467.52	
Davies, Sandra C.	Cwm-twrch	13,389.58	905.75	-	-	-	252.00	14,547.33	
Davies, Steve	Bronllys (upto 08/05/2017)	1,384.66	-	-	-	-	-	1,384.66	
Dorrance, Matthew J.	Sant Ioan, Aberhonddu / St. John, Brecon	13,389.58	7,555.87	-	-	-	-	20,945.45	
Durrant, Emily V.	Llangors (from 09/05/2017)	12,004.92	-	524.50	-	-	791.10	13,320.52	
Evans, David O.	Nantmel	13,389.58	-	-	-	-	282.60	13,672.18	
Evans, James	Gwernyfed (from 09/05/2017)	12,004.92	13,463.25	-	-	-	2,073.60	27,541.77	
Evans, Viola E.	Llanfair Caereinion (upto 08/05/2017)	1,384.66	-	-	-	-	156.60	1,541.26	

Cynghorydd/ Councillor	Ward/ Ward	Cyflog Sylfaenol/ Basic Salary	Uwch Gyflogau & Cyflogau		Lwfans Dibynnydd/ Dependents Allowance	Treuliau Gwaith/ Working Expenses	Cybhaliaeth/ Subsistence	Teithio/ Travel	Cyfanswm/ Total
			Dinesig/ Senior Salary & Civic Salary						
Evans, W. John	Llanllyr/Llanlyre (upto 08/05/2017)	1,384.66	-	-	-	54.00	23.40	1,462.06	
Fitzpatrick, Liam	Talybont-ar-Wysg/Talybont-on-Usk	13,389.58	13,463.25	-	75.00	133.30	3,573.45	30,634.58	
George, Les	Caersws (from 09/05/2017)	12,004.92	-	-	-	-	1,960.60	13,965.52	
George, Russell I.	Canol Y Drenewydd/Newtown Central (upto 08/05/2017)	1,384.66	-	-	-	-	-	1,384.66	
Gibson-Watt, James C.	Y Clas-ar-Wy/Glasbury	13,389.58	8,461.62	-	-	-	871.20	22,722.40	
Harris, M. Rosemarie	Llangynidr	13,389.58	31,771.29	-	-	-	6,255.25	51,416.12	
Harris, Peter	Y Drenewydd, Gorllewin Llanllwchaearn / Newtown, Llanllwchaearn West (upto 08/05/2017)	1,384.66	-	-	81.96	-	144.00	1,610.62	
Hayes, Stephen M.	Trefaldwyn/Montgomery	13,389.58	15,097.77	-	-	10.50	4,047.60	32,545.45	
Holmes, Jeff C.	Llangatwg/Llangattock (upto 08/05/2017)	1,384.66	-	-	-	-	101.25	1,485.91	
Hopkins, Geraint G.	Gwernyfed (upto 08/05/2017)	1,384.66	-	-	-	-	121.50	1,506.16	
Hulme, Heulwen D.	Rhiwcyonon (from 09/05/2017)	12,004.92	-	-	-	-	1,501.65	13,506.57	
Jenner, Amanda	Trewern (from 09/05/2017)	12,004.92	-	1,117.28	-	-	1,023.50	14,145.70	
Jones, Dai C.	Llanbrynmair (upto 08/05/2017)	1,384.66	-	-	37.70	-	165.60	1,587.96	
Jones, David R.	Cegidfa/Guilfield	13,389.58	905.75	-	-	-	1,984.50	16,279.83	
Jones, E. Arwel	Llandysilio	13,389.58	1,634.52	-	-	-	953.00	15,977.10	
Jones, E. Michael	Penraig/Old Radnor	13,389.58	-	-	-	-	713.70	14,103.28	
Jones, Eldrydd M.	Meifod (upto 08/05/2017)	1,384.66	-	-	66.90	-	239.20	1,690.76	
Jones, Emyr	Llanfihangel (from 09/05/2017)	12,004.92	-	-	-	-	416.25	12,421.17	
Jones, Gareth D.	Llanfair Caereinion (from 09/05/2017)	12,004.92	-	-	-	-	1,286.15	13,291.07	
Jones, Graham M.	Blaen Hafren (upto 08/05/2017)	1,384.66	-	-	-	-	120.60	1,505.26	
Jones, Joy R.	Dwyrain Y Drenewydd/Newtown East	13,389.58	-	-	-	-	1,047.15	14,436.73	
Jones, Michael J.	Yr Ystog/Churchstoke	13,389.58	-	-	37.50	-	1,189.85	14,616.93	
Jones, Wynne T.	Dolforwyn (upto 08/05/2017)	1,384.66	1,868.77	-	38.15	-	616.70	3,908.28	
Jones-Poston, Diane	Llanbrynmair (from 09/05/2017)	12,004.92	-	-	-	-	438.30	12,443.22	
Jump, Francesca H.	Y Trallwng Gungrog/Welshpool Gungrog	13,389.58	-	-	-	-	1,593.45	14,983.03	
Laurie-Parry, Karen E.	Bronllys (from 09/05/2017)	12,004.92	-	-	-	-	-	12,004.92	
Lewis, Hywel	Llangunllo	13,389.58	-	-	75.80	-	1,007.60	14,472.98	
Lewis, Karl R.	Llandinam (from 09/05/2017)	12,004.92	-	-	-	-	-	12,004.92	
Lewis, Peter E.	Llanfyllin	13,389.58	7,555.87	-	-	-	893.40	21,838.85	

Cynghorydd/ Councillor	Ward/ Ward	Cyflog Sylfaenol/ Basic Salary	Uwch Gyflogau & Cyflogau			Cybhaliaeth/ Subsistence	Teithio/ Travel	Cyfanswm/ Total
			Dinesig/ Senior Salary & Civic Salary	Lwfans Dibynnydd/ Dependents Allowance	Treuliau Gwaith/ Working Expenses			
Lewis, Sarah	Santes Fair, Aberhonddu/St. Mary's Brecon (from 09/05/2017)	12,004.92	-	-	-	-	452.00	12,456.92
MacKenzie, Maureen C.	Llanelwedd	13,389.58	-	-	-	-	409.05	13,798.63
Mayor, Darren J.	Llanwddyn (upto 08/05/2017)	1,384.66	-	-	-	-	373.50	1,758.16
McIntosh, Iain	Ysgir/Yscir (from 22/06/2017)	10,389.58	-	-	-	-	565.20	10,954.78
McNicholas, Susan	Ynysgedwyn/Ynyscedwyn	13,389.58	-	-	-	-	1,157.40	14,546.98
Medlicott, Peter J.	Tref-y-clawdd/Knighton (upto 08/05/2017)	1,384.66	-	-	-	-	169.20	1,553.86
Meredith, David W.	Sant David Fewnol, Aberhonddu / St. David Within, Brecon	13,389.58	2,344.97	-	-	-	-	15,734.55
Mills, Bob	De Y Drenewydd/Newtown South (upto 08/05/2017)	1,384.66	-	-	-	-	137.70	1,522.36
Mills, Claire V.	Llanllŷr/Llanyre (from 09/05/2017)	12,004.92	-	-	-	-	-	12,004.92
Morgan, Evan T.	Maescar/Llywel (upto 08/05/2017)	1,384.66	-	-	19.98	-	177.55	1,582.19
Morgan, Gareth	Llanidloes	13,389.58	-	-	-	-	282.15	13,671.73
Morris, John G.	Crughywel/Crickhowell	13,389.58	8,461.62	-	-	-	1,948.50	23,799.70
Morrison, Neil A.	De Y Drenewydd/Newtown South (from 09/05/2017)	12,004.92	-	-	-	-	81.00	12,085.92
Powell, Rachel M.	Bugeildy/Beguilyd (from 09/05/2017)	12,004.92	13,463.25	2,662.00	-	-	1,868.25	29,998.42
Powell, W. John T.	Llanbadarn Fawr (upto 08/05/2017)	1,384.66	1,634.52	-	-	-	188.55	3,207.73
Powell, William D.	Talgarth	13,389.58	-	-	68.00	68.00	381.15	13,906.73
Price, David R.	Llanafan-fawr	13,389.58	8,461.62	-	-	-	311.85	22,163.05
Price, Gary D.	Gogledd Llandrindod/Llandrindod North	10,048.76	-	-	-	-	-	10,048.76
Pritchard, Phil C.	Castell Y Trallwng/Welshpool Castle	13,389.58	-	-	-	-	956.70	14,346.28
Pugh, Gareth M.	Dolforwyn (from 09/05/2017)	12,004.92	-	-	-	-	-	12,004.92
Pugh, Jeremy D.	Llanfair-ym-Muallt/Builth Wells (from 09/05/2017)	12,004.92	-	-	-	-	39.60	12,044.52
Ratcliffe, Gareth W.	Y Gelli Gandry/Hay	13,389.58	-	-	-	-	117.00	13,506.58
Roberts, Lucy M.	Llandrinio (from 09/05/2017)	12,004.92	-	-	-	-	853.60	12,858.52
Roberts, Peter D.	De Llandrindod/Llandrindod South (from 09/05/2017)	12,004.92	6,959.98	-	-	-	-	18,964.90
Roberts-Jones, Kath M.	Ceri/Kerry	13,389.58	-	-	-	-	1,989.00	15,378.58
Roderick, Edwin Ll.	Maescar/Llywel (from 09/05/2017)	12,004.92	-	-	-	-	607.95	12,612.87

Cynghorydd/ Councillor	Ward/ Ward	Cyflwg Sylfaenol/ Basic Salary	Uwch Gyflogau & Cyflogau Dinesig/ Senior Salary & Civic Salary	Lwfans Dibynnydd/ Dependents Allowance	Treuliau Gwaith/ Working Expenses	Cybhaliaeth/ Subsistence	Teithio/ Travel	Cyfanswm/ Total
Rowlands, Daniel	Y Drenewydd Gogledd Llanlwchaearn/ Newtown Llanllwchaiarn North (from 09/05/2017)	12,004.92	-	-	-	-	-	12,004.92
Selby, David M.	Canol Y Drenewydd/Newtown Central (from 09/05/2017)	12,004.92	-	-	-	-	1,086.30	13,091.22
Shearer, Joy G.	Rhiwcynon (upto 08/05/2017)	1,384.66	-	-	-	-	139.95	1,524.61
Silk, Kathryn S.	Bwlch	13,389.58	-	-	-	-	1,429.20	14,818.78
Tampin, Keith F.	Dwyrain Llandrindod/Gorllewin Llandrindod / East Llandrindod/Llandrindod West (upto 18/05/2017)	1,384.66	1,078.35	-	-	-	-	2,463.01
Thomas, D. Gillian	Ysgir/Yscir (upto 08/05/2017)	1,384.66	-	-	-	-	206.55	1,591.21
Thomas, David A.	Tawe Uchaf	13,389.58	-	-	-	-	1,358.10	14,747.68
Thomas, R. Gwynfor	Llansanffraid/Llansantffraid	12,660.81	-	-	-	-	830.70	13,491.51
Thomas, Tony	Felin-fach (upto 08/05/2017)	1,384.66	1,634.52	-	-	-	283.50	3,302.68
Thomas, W. Barry	Llanfihangel (upto 08/05/2017)	1,384.66	2,779.73	-	-	-	596.65	4,761.04
Turner, Tom	De Llandrindod/Llandrindod South (upto 08/05/2017)	1,384.66	-	-	-	-	-	1,384.66
Van-Rees, Tim J.	Llanwrtyd	13,389.58	-	-	-	-	458.10	13,847.68
Vaughan, Elwyn G.	Glantwymyn (from 09/05/2017)	12,004.92	-	-	-	-	2,108.70	14,113.62
Vaughan, Gwilym P.	Glantwymyn (upto 08/05/2017)	1,384.66	-	-	-	-	259.20	1,643.86
Weale, Martin	Llanbadarn Fawr (from 09/05/2017)	12,004.92	13,463.25	-	-	-	1,034.55	26,502.72
Wilkinson, Jonathan	Meifod (from 09/05/2017)	12,004.92	13,463.25	-	-	-	2,665.75	28,133.92
Williams, Angelique S.	Tref-y-clawdd/Knighton (from 09/05/2017)	12,004.92	-	-	-	-	936.90	12,941.82
Williams, D. Huw	Ystradgynlais	13,389.58	-	-	-	-	986.45	14,376.03
Williams, Gwilym	Diserth a Threchoed/Disserth and Trecoed	13,389.58	7,222.17	-	-	-	604.80	21,216.55
Williams, J. Michael	Machynlleth	13,389.58	905.75	-	-	-	3,506.95	17,802.28
Williams, Jon	Dwyrain Llandrindod/Gorllewin Llandrindod / East Llandrindod/Llandrindod West (from 09/05/2017)	12,004.92	-	-	-	-	97.20	12,102.12
Williams, Roger H.	Felin-fach (from 09/05/2017)	12,004.92	-	-	-	-	1,012.50	13,017.42
Williams, Sarah L.	Aber-craf	13,389.58	-	-	-	-	456.30	13,845.88
<b>Cyfanswm / Total</b>		<b>969,859.61</b>	<b>248,172.92</b>	<b>5,014.78</b>	<b>608.49</b>	<b>543.64</b>	<b>89,849.15</b>	<b>1,314,048.59</b>

Aeoldau wedi'u Cyfethol / Co-opted Members

Blwyddyn / Year	Lwfans Aelodau Cyfetholedig/ Co-opted			
	Members Allowance	Cybhaliaeth/ Subsistence	Teithio/ Travel	Cyfanswm/ Total
2016 - 2017 (£)	23,176	0	5,033	28,209
2017 - 2018 (£)	23,473	11	4,453	27,937
2016-17 to 2017-18 Variance (£)	297	11	-580	-273
2016-17 to 2017-18 Variance (%)	1.281%	100.00%	-11.527%	-0.967%

Tudalen Aelod / Member		Lwfans Aelodau Cyfetholedig/ Co-opted				
		Members Allowance	Cybhaliaeth/ Subsistence	Teithio/ Travel	Cyfanswm/ Total	
Co-opted	Gautigam, John	Co-opted Member	7,227.00	-	1,965.60	9,192.60
Co-opted	Rufton, Nigel	Co-opted Member (from 08/05/2017)	990.00	-	54.00	1,044.00
Co-opted	Davies, Angela	Co-opted Member	2,178.00	-	299.25	2,477.25
Co-opted	Davies, Sara	Co-opted Member (from 08/05/2017)	1,881.00	-	378.00	2,259.00
Co-opted	Evans, Clare L.	Co-opted Member (upto 08/05/2017)	99.00	-	-	99.00
Co-opted	Evans, Jacqueline	Co-opted Member	1,881.00	-	217.80	2,098.80
Co-opted	Evitts, Margaret	Co-opted Member	2,079.00	-	218.70	2,297.70
Co-opted	Jarman, Susan	Co-opted Member (upto 24/10/2017)	1,089.00	-	175.50	1,264.50
Co-opted	Jenkin, Lorraine	Co-opted Member (upto 08/05/2017)	297.00	-	9.00	306.00
Co-opted	Morris, Margaret E.	Co-opted Member (from 04/10/2017)	-	-	-	0.00
Co-opted	Patrick, Hugh	Co-opted Member (upto 08/05/2017)	-	-	-	0.00
Co-opted	Patrick, Hugh	Co-opted Member (from 04/10/2017)	1,485.00	-	247.50	1,732.50
Co-opted	Pugh, Derrick	Co-opted Member (upto 08/05/2017)	-	-	-	0.00
Co-opted	Shearer, Joyce G.	Co-opted Member (from 04/10/2017)	198.00	-	31.50	229.50
Co-opted	Weale, Andrew M.	Co-opted Member	-	10.50	136.80	147.30
Independent	Fogg, Helen C.	Independent Member	1,932.00	-	381.00	2,313.00
Independent	Hays, Stephan	Independent Member	990.00	-	86.40	1,076.40
Independent	Jackson, Claire-Louise	Independent Member	1,147.00	-	234.00	1,381.00
Independent	Mulholland, Christine	Independent Member (from 26/01/18)	-	-	18.00	18.00
<b>Cyfanswm / Total</b>			<b>23,473.00</b>	<b>10.50</b>	<b>4,453.05</b>	<b>27,936.55</b>



# 15.1

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection

**SUBJECT:** Question from County Councillor Gwilym Williams

**Can the portfolio holder inform me and Members the total honorarium payments paid by Powys County Council to employees in the last two financial years; giving a total figure for each year?**

### Response

The total honorarium payments in each of the following financial years is as follows:

	Count of employees	Total Cash Value
2016/17	8	£6,687.00
2017/18	2	£4,174.00

The total acting up payments made in each of the following financial years is as follows:

	Count of employees	Total Cash Value
2016/17	33	£79,619.40
2017/18	84	£184,054.75

Honoraria is defined in the Council's Terms and Conditions of Service as a discretionary payment awarded by the Head of Service when employees undertake additional responsibilities for a limited period of time.

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

# 15.2

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection

**SUBJECT:** Question from County Councillor Gwilym Williams

**Can the portfolio holder inform me how many interims are currently employed by Powys Council and how many interims were employed by Powys County Council 12 months previously?**

### Response

Interims are contractors who supply the temporary provision of management resources and skills. Interim management is a short term assignment of a proven interim executive leader / manager to lead / manage a period of transition, crisis or change within an organisation. In this situation, a permanent role may be unnecessary or impossible to fill at short notice. Additionally, there may be nobody internally who is suitable or available to take up the position in question.

<b>Date</b>	<b>Number Interims contracted</b>
28/06/2018	27
28/06/2017	18

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

# 15.3

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Myfanwy Alexander, Portfolio Holder for Learning and Welsh Language

**SUBJECT:** Question from County Councillor Edwin Roderick

Given that there have been five new primary schools built in Powys, when would it seem practical to assume that a new school could be built at Sennybridge, bearing in mind that I believe it is one of the oldest schools in Powys, originally designed as a high school built in 1939 and now is constantly in need of repairs etc. There is a serious sewage issue and other major problems with floor tiles rising throughout. Also, all pupils have to walk across the school yard to the school canteen, where there aren't any toilet facilities.

The school at present has 130 children including a vibrant WELSH stream of 44. It is now struggling with very poor facilities, even so, at the recent URDD eisteddfod at Brecon, Sennybridge I believe had the most children taking part, with many going on to represent Breconshire.

At one time Sennybridge also had a very popular and well used swimming pool, but sadly that had to go due to lack of maintenance. With pupil numbers projected to rise even more with planning permission for 50 new houses granted, it's a priority for Sennybridge to have a bigger school with better and more modern and up to date facilities.

**Will the Portfolio holder commit to providing a new primary school at Sennybridge?**

**Response:**

One of the key priorities within the Council's new School Organisation Policy is to improve the condition of the Powys schools' estate, and the authority is delivering this through the 21<sup>st</sup> C Schools Programme and the Major Improvement Programme. The authority is, jointly with the Welsh Government, investing £80m to improve the schools infrastructure in Powys, as part of Band A of the 21<sup>st</sup> C Schools Programme, which runs from 2014 – 2019. We have also received approval of our Band B Strategic Outline Programme for capital investment from 2019 – 2024/5, which is based on the following WG priorities for 21<sup>st</sup> C Schools Programme Band B:

1. To provide efficient and effective educational infrastructure that will meet current and future demand for places by 2024.

- Backlog maintenance costs for the schools and colleges selected for Band B are reduced by at least 50% (based on the assumption that approximately 50% of the projects in the Programme will be replacements for existing assets).
  - No category D buildings in the estate.
  - c25% of Category C condition buildings are improved to Category A or B.
2. Optimise the use of infrastructure and resources, to deliver public services for our communities by 2024. This will include flexibility of our assets so that space and facilities available for our stakeholders are maximised.
- Our aspiration is for all facilities that receive investment commit to making assets available for community use if local demand exists.
  - 10% of schools / colleges that receive funding from the Programme have co-located public services on site if local demand exists.

We are currently finalising the funding priorities as part of Band B, looking at condition, suitability and sustainability of all the schools estate, and will confirm these once finalised.

# 15.4

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Rachel Powell, Portfolio Holder for Young People and Culture

**SUBJECT:** Question from County Councillor Huw Williams

**How many full-time, part-time and temporary agency staff, of all grades, are currently employed in the Authority's Children's Services department, and how do the figures compare with the number employed at the time of the Care Inspectorate Wales inspection, in July 2017? How many posts are vacant?**

### Response

#### Children's Services Establishment

	3 <sup>rd</sup> July 2017	28 <sup>th</sup> May 2018
Full time posts	142	149
Part time posts	99	97
Agency Workers	23	30
Contractor	10	8

\*May 2018 – Agency numbers include contractors (BK/CH) that are covering additional capacity for Senior Manager

3<sup>rd</sup> July 2017 there were 86 vacant posts in Children's Services (this includes relief and shadow posts and S/W posts that are open for NQSW etc.)

28<sup>th</sup> May 2018 there were 72 vacant posts in Children's Services (this includes relief and shadow posts and S/W posts that are open for NQSW etc.)

4<sup>th</sup> July 2018 there were 65 vacant posts in Children's Services (this includes relief and shadow posts and S/W posts that are open for NQSW etc.)

**\*This data is directly from BI Dashboard – further analysis can be provided if required\***

In reality there are approx. 37 vacant posts if you remove shadow, open posts for NQSW etc.

As at 28/5/18, of the 30 agency workers - 8.5 were covering vacancies and 21.5 were over establishment.

In July 2017, there was no recruitment drive as such as posts were only advertised on the PCC website and other limited places.

Work continues to address recruitment and retention issues as part of the implementation of the Children's Improvement Plan

- Recruitment Campaign live within Community Care Guardian, Indeed, Facebook, LinkedIn etc. for both Adults and Children Services
- A number of Recruitment Events have taken place throughout Powys during 2018.
- Recruitment Open Day for Carers Wales held in March 2018 – this has proved to be successful as a number of applications have been received for Social Care posts and Golwg y Bannau
- Corporate 'Work, Live, Play in Powys' video has gone live and are pinned on Social Media accounts.
- Social work specific recruitment videos developed.
- Social Care web page development finalised and launched to target specific recruitment areas
- Role profiles are being developed to attract people to specific job roles.
- Communications continue to share posts relating to Children's Services recruitment
- HoS permanent post has been advertised with a good response
- Fostering TM recruitment campaign has been finalised
- Recruited four newly qualified social workers in the last few months
- 6 in house social work training places made available this year across adults and children's
- Staff benefit scheme launched this month
- Induction package developed
- Exit interviews offered to all leavers
- Staff questionnaire to better understand issues important to frontline staff.



# 15.5

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Rosemarie Harris, Leader

**SUBJECT:** Question from County Councillor James Gibson-Watt

**Can the Leader confirm the number of Judicial Reviews that Powys County Council was subject to in the years 2015/16, 2016/17 and 2017/18; how many of those Judicial Review judgements found for the Council and how many found against it; and the total cost to the Council of those Judicial Reviews, including those that the Council decided not to defend?**

### Response

I thank Councillor James Gibson-Watt for this question and the information requested is as follows:

2015 2 Judicial Review Cases that were lost at a cost of £ 90,000 ( ie £ 52,000 & £ 38,000)

1 Judicial Review Case that was won by the Council

2016 1 Judicial Review Case that was lost but at no cost to the Council as the case was underwritten by the Department for Business Energy and Industrial Strategy.

1 Judicial Review Case that was won by the Council

2017 1 Judicial Review Case that was lost at a cost of £ 60,000

2018 1 Judicial Review Case that was lost at a cost of £ 20,739.36

1 Judicial Review Case that was won by the Council with costs awarded to the Council of £45,000

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

# 15.6

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection

**SUBJECT:** Question from County Councillor Matthew Dorrance

**Data published by Powys County Council shows it pays women 10.7% less per hour than men.**

**What action will the administration take to ensure women workers are paid the same rate of pay as men?**

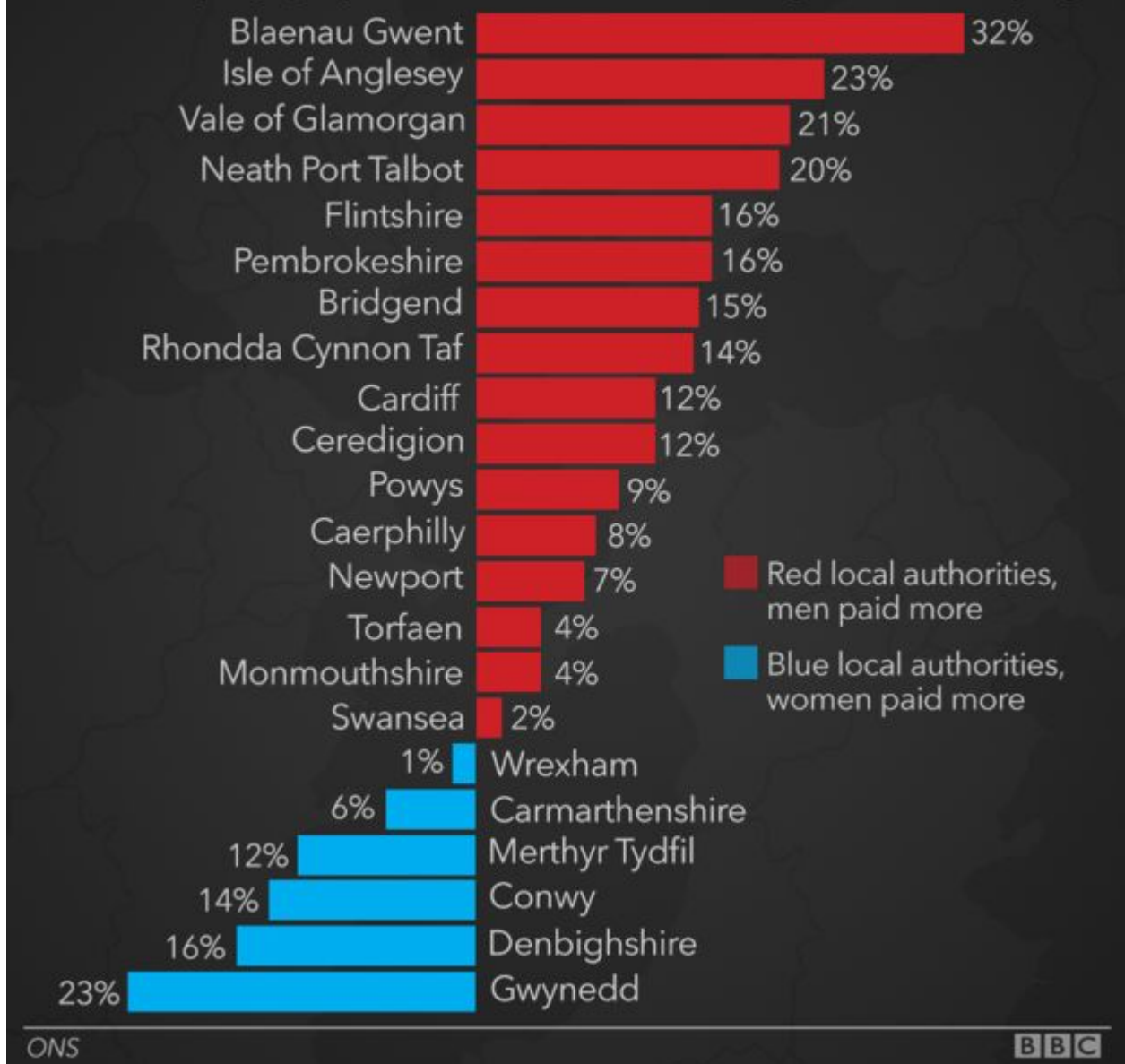
### **Response**

The Council has a mean gender pay gap of 10.72% (average) and a median (middle) gender pay gap of 10.22%. In response to this finding, a report entitled "Gender Pay Gap Reporting" was presented to Informal Cabinet dated 8 May 2018.

It is important to note that our Gender Pay Gap is not the result of the Council failing to pay men and women equally. In 2013, the Council finalised the completion of its Single Status terms and conditions that codified employee terms and conditions to ensure equality for all employees covered by the agreement. In accordance with Single Status, all job roles in the Council were evaluated using HAY or NJC methodology, which in turn means that each job role has a job grade, with an established starting salary. This goes a considerable way to achieving equality in relation to pay.

What is of considerable importance is the fact that we have more women in lower paid jobs than we do men and this is mostly due to the distribution of male and female employees across the organisation – this of course means that female average pay is lower than men. This is quite typical of the UK local government workforce. Further to this, according to the Office for National Statistics, Wales as a country has the biggest gender pay gap in the UK. The gender pay gap across Welsh local authorities is as follows:

## Gender pay gap, % difference, hourly full time pay



As an Authority, we will need to analyse our data carefully to determine which grade or level has the biggest gender pay gap as well as analysing gender composition and retention at different levels and in different occupations. We have a number of policies in place to work to achieving a balanced and representative workforce across the organisation although the Council will need to develop and publish a gender pay action plan and it is submitted that the following areas should be addressed in the action plan:

- Actively encouraging the recruitment and retention of female employees into senior and chief officer roles
- Attracting more diverse candidates by ensuring that job adverts have gender-neutral language and that jobs are advertised as flexible (e.g. suitable for part-time working, job-sharing, agile, etc.), as far as reasonably possible

- Provide appropriate support to staff with caring responsibilities (it is estimated by the Chartered Institute of Personnel & Development that there are currently two million people in the UK who are not working because they have caring responsibilities – 89% of the two million are women).

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

# 15.7

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Myfanwy Alexander, Portfolio Holder for Learning and Welsh Language

**SUBJECT:** Question from County Councillor Matthew Dorrance

**Will the Cabinet publish the full costs of renting the former St Joseph's Roman Catholic Primary School including:**

- 1. Rent costs**
- 2. Utility Costs**
- 3. Insurance Costs**
- 4. Repair and Maintenance Costs**
- 5. Legal Costs**
- 6. Any Other Costs?**

**Response:**

1. Rent costs – this is commercially sensitive information due to third party ownership
2. Utility Costs – see attached utility costs for gas and £5,433-13 from June 2016 to June 2018 and electric £2,423.68 from 2016 to 2018
3. Insurance Costs – for the breakdown of costs see attached spreadsheet 'St. Joseph's Costs 2017-18' which total £39,385-24.
4. Repair and Maintenance Costs – for the breakdown of costs see attached spreadsheet 'St. Joseph's Costs 2017-18' which total £39,385-24.
5. Legal Costs – Each party were responsible for their own Legal costs associated with completing the lease.
6. Any Other Costs – for the breakdown of costs see attached spreadsheet 'St. Joseph's Costs 2017-18' which total £39,385-24.

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



Site: ST JOSEPH'S PRU  
 Code: 4009ED711

Type: Gas  
 Number: 52178509  
 Location: 4009EE154  
 M Number: 52178509

Tudalen 331

Date	E	Units	Cost	VAT	Net Cost	Meter	Previous	Cor Fac	Cal Val	M1_Cost	M1_Cost Rate	M1_Units	VAT_1	Batch	VAT_2	VAT_1_Per cent
01/06/16		0	16.60	0.79	<b>£15.81</b>	22032	22032	1.02	39.30	0.00	1.27	0	0.79	0	0.00	5.00
01/05/17	E	0	14.74	2.44	<b>£12.30</b>	22051	22051	1.02	39.20	0.00	0.00	0	2.44	3661	0.00	19.84
01/06/17	E	0	13.34	0.63	<b>£12.71</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.63	3676	0.00	4.96
01/07/17	E	0	12.92	0.62	<b>£12.30</b>	22051	22051	1.02	39.30	0.00	0.00	0	0.62	3683	0.00	5.04
01/08/17	E	0	13.35	0.64	<b>£12.71</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.64	3694	0.00	5.04
01/09/17	E	0	13.35	0.64	<b>£12.71</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.64	3707	0.00	5.04
01/10/17	E	0	12.91	0.61	<b>£12.30</b>	22051	22051	1.02	39.30	0.00	0.00	0	0.61	3716	0.00	4.96
01/11/17	E	0	13.34	0.63	<b>£12.71</b>	22051	22051	1.02	39.30	0.00	0.00	0	0.63	3726	0.00	4.96
01/12/17	E	0	12.91	0.61	<b>£12.30</b>	22051	22051	1.02	39.30	0.00	0.00	0	0.61	3763	0.00	4.96
01/01/18	E	0	13.34	0.63	<b>£12.71</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.63	3752	0.00	4.96
01/02/18	E	0	13.35	0.64	<b>£12.71</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.64	3774	0.00	5.04
01/03/18	E	0	12.05	0.57	<b>£11.48</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.57	3781	0.00	4.97
01/04/18	E	0	13.34	0.63	<b>£12.71</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.63	3793	0.00	4.96
01/05/18	E	0	12.91	0.61	<b>£12.30</b>	22051	22051	1.02	39.20	0.00	0.00	0	0.61	3808	0.00	4.96
01/06/18	R	253777	6519.76	1086.63	<b>£5,433.13</b>	44668	22051	1.02	39.50	4905.26	1.93	253777	1086.63	3816	0.00	20.00

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

Site: ST JOSEPH'S PRU

Code: 4009ED711

Type: Electricity

Number: 5784909610

Location: 4009EE154

S Number: 2199990808444

Tudalen 333

Date	E	kWh	Cost	VAT	Net Cost	M1-pres (D)	M1_prev (D)	kWh (D)	M2_pres (N)	M2_Prev (N)	kWh (N)	kW	kVA	Power
29/04/16	0	3297	409.57	68.26	<b>£341.31</b>	400981	397684	3297	0	0	0	0.00	0.00	0.00
23/05/17	N	3690	561.09	93.51	<b>£467.58</b>	415817	412127	3690	0	0	0	0.00	0.00	0.00
19/08/17	E	3383	523.56	87.26	<b>£436.30</b>	419200	415817	3383	0	0	0	0.00	0.00	0.00
01/09/17	E	491	77.45	12.91	<b>£64.54</b>	419691	419200	491	0	0	0	0.00	0.00	0.00
01/10/17	E	1179	182.26	30.38	<b>£151.88</b>	420870	419691	1179	0	0	0	0.00	0.00	0.00
01/11/17	E	1323	203.76	33.96	<b>£169.80</b>	422193	420870	1323	0	0	0	0.00	0.00	0.00
01/12/17	E	828	108.95	5.19	<b>£103.76</b>	423021	422640	381	422640	422193	447	0.00	0.00	0.00
01/01/18	E	1323	203.76	33.96	<b>£169.80</b>	424344	423021	1323	0	0	0	0.00	0.00	0.00
01/02/18	E	1556	238.35	39.73	<b>£198.62</b>	425900	424344	1556	0	0	0	0.00	0.00	0.00
01/02/18	E	-1556	-238.35	-39.73	<b>-£198.62</b>	425900	424344	-1556	0	0	0	0.00	0.00	0.00
01/02/18	E	900	117.99	5.62	<b>£112.37</b>	425244	424344	900	0	0	0	0.00	0.00	0.00
01/03/18	E	937	146.00	24.33	<b>£121.67</b>	426181	425750	431	425750	425244	506	0.00	0.00	0.00
31/03/18	E	1139	173.79	28.96	<b>£144.83</b>	427320	426181	1139	0	0	0	0.00	0.00	0.00
30/04/18	E	1008	167.81	27.97	<b>£139.84</b>	428328	427320	1008	0	0	0	0.00	0.00	0.00

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

2017-18

Property Plus premium	4,000.00
Electricity	3,598.85
Gas	24.17
Rent	22,000.00
Refuse collection	1,186.12
Grounds Maintenance	2,299.43
Bms Work	347.75
Property Cleaning	4,942.40
Water (Feb 17 to July 17)	986.52
	<u>39,385.24</u>

These are ACTUAL costs incurred in 2017/18 that specifically relate to the St Joseph's building

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

# 15.8

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor James Evans, Portfolio Holder for Corporate Governance, Housing and Public Protection

**SUBJECT:** Question from County Councillor John Morris

You will be aware that the Brecon Beacons National Park have chosen to retain any commuted sums for affordable housing collected within the park boundary and decide where it is to be spent despite Powys being the housing authority in the park area. They have done this after seeking legal advice but will not release the legal advice to PCC or even to their own members.

I am informed that the amount of money either already held by them or pending payment from present and future developments runs to around £2million. As 80% of the National Park falls within Powys a large proportion of that money would be raised in the Powys part of the park.

To date despite the BBNPA holding on to money collected in Powys for over 2 years they have refused to release any of it for an affordable housing project in Powys. They also earn interest from this retained money and use it to fund the budget of the BBNPA and not add it to the affordable housing pot.

Do you support the stance taken by the BBNPA and if not, what measures have you taken since replacing the previous portfolio holder who went to press to condemn the refusal to release the money and promised action to resolve the situation?

### Response

Councillor Morris will be aware that the Leader, Councillor Rosemarie Harris, is on record as having objected to the holding of these funds by the BBNPA at a formal Powys CC/BBNPA Liaison meeting on 2<sup>nd</sup> September 2017.

As Portfolio Holder I fully endorse that stance and will continue to argue for the funding to be controlled by the Strategic Housing Authority, i.e. Powys County Council. I believe that the process established by BBNPA to distribute the commuted sums raised in the National Park is bureaucratic and leads to duplication of effort for this and other local authorities and our housing association partners.

Last Autumn a bid was submitted to the value of £94,262, the amount at that time held by the BBNPA that had been raised in the Powys area of their planning jurisdiction. The figure of £2million mentioned by Councillor Morris is the sum that

may be expected to be raised should all schemes granted planning permission by the BBNPA be developed. It is therefore only a “potential amount”.

Information from the BBNPA on 20<sup>th</sup> June 2018 is that the figure for Powys remains the same. We are also informed that there is no longer a system of “windows” for bidding and bids can be entertained whenever opportunity arises.

The bid submitted was rejected on the grounds that the scheme provided no substantive gain in the number of affordable homes as the planning permission had been granted for 100% affordable provision by Melin Homes and we were purchasing 6 of the homes from them. In planning terms we therefore had no reasonable argument against this decision.

As soon as a suitable scheme is identified that complies with the BBNPA Local Development Plan and Supplementary Planning Guidance, a further bid will be submitted which will have my full support.

Councillor Morris will be pleased to note that I will be attending a meeting in the coming weeks, to which the Leader and he have also been invited, with representatives of the National Park to put forward the case for the commuted sums to be handed to the Strategic Housing Authority.



# 15.9

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport

**SUBJECT:** Question from County Councillor Kelvyn Curry

**To ask the Portfolio Holder to confirm whether or not Powys County Council submitted a response to the UK Government's consultation on proposed changes to the issuing of Section 19 and 22 Minibus permits to community transport providers and:-**

- a) if the Council did produce a response to provide a copy of that response to all members, and
- b) if the Council did not produce a response to explain why it did not do so?

### **Response**

The Council does recognise the value of the community transport sector and Members may be aware of the steps we are currently taking in order to try and protect the sector.

However, in discussion with officers, we formed the view that it would not be appropriate for PCC to respond to consultation on Section 19 and 22 Minibus permits.

The reason for this is that Powys County Council is currently a body that issues Section 19 permits to the community transport sector. These permits currently enable community transport schemes to operate in the way that has caused the concern with the regulators and the commercial sector. As Powys County Council also spends a significant amount of money locally with the commercial sector, officers were of the view that responding to the consultation may suggest to either sector that the Council favours one not the other.

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

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Rosemarie Harris, Leader

**SUBJECT:** Question from County Councillor James Gibson-Watt

**Could the Leader of Council please provide the Council with the cost to the Council of procuring Counsel's advice on whether the votes that took place at the Council's AGM on the 17<sup>th</sup> May 2018 to 'approve' the political groups' appointment of the Chairs of the Council's Health, Care & Housing and Learning, Skills and Economy Committees conformed to the Local Government (Wales) Measure 2011?**

### **Response**

I thank Councillor James Gibson-Watt for this question and can advise him and Council that the cost of the advice from Mr James Goudie QC was £ £2615 plus VAT.

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

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Myfanwy Alexander, Portfolio Holder for Learning and Welsh Language

**SUBJECT:** Question from County Councillor John Morris

I am sure you will agree that Crickhowell High School is a high achieving successful school despite it being the lowest financed school per pupil in Powys.

At your recent visit to Crickhowell Town Council, I note from the approved minutes of the council that when questioned about the capital funding for Crickhowell High School compared to other High Schools in the area you stated that:

Powys's responsibility is to provide infrastructure for Powys' children not out of county children.

Does Powys discriminate against schools who take out of county pupils when considering its capital spend, which schools take out of county pupils across Powys and does the Welsh government support your stance on this issue?

**Response:**

Capital funding for schools in Powys is prioritised on the basis of condition, suitability and sustainability which align with the Welsh Government's priorities for capital investment. The issue in Crickhowell HS is one of suitability in terms of space to accommodate all pupils. Officers are currently working with Crickhowell High School to find build solutions to meet the needs of the school and the authority is investing a £1m to address these needs.

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

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Myfanwy Alexander, Portfolio Holder for Learning and Welsh Language

**SUBJECT:** Question from County Councillor Jackie Charlton

### BACKGROUND

At Llangattock Church in Wales Primary School governors meeting on 26 June an urgent issue was brought to the attention of the Governors regarding the planned and funded expansion and upgrade of the building for existing pupils and +3 provision due to start in May this year.

The school was encouraged to deliver the +3 provision as there is a lack of support for this age group in South Powys. They have been delivering this provision for the past academic year which Powys received funding for from the Welsh Government.

The Church in Wales and Llangattock Education Fund have supported the cost of this extension and improvement by providing £120,000 towards the total cost.

The work, which had already been delayed from last autumn, should have started three weeks ago with promises ensuring the return after the summer break could be properly planned. The container to take classroom equipment should have arrived on Monday 25 June 2108. When it didn't arrive the Head Teacher contacted the contractor to be told that Powys County Council had not authorised yet. When she contacted Powys it would seem that the financial sign off had not yet been completed. The phrase used to the Head was the project was in 'jeopardy' which not only angered her but greatly concerned her too.

### QUESTION

Can the portfolio holder assure me and the school that the build project will be on time and will be completed as planned to ensure that educating the children in Llangattock Church in Wales school is able to begin in September. Can she also assure me that full financial support is given to the school for the increase in provision which up to date has not been forthcoming? The school has covered the +3 costs to date because of the promised extension and classroom improvements.

## **Response**

The authority apologises for the delay in the progress of the capital building works agreed for Llangattock CiW School.

The project was intended to be completed by early September 2018. A contractor has been engaged to complete the work, starting on site on the 23<sup>rd</sup> July 2018 and completing on the 12<sup>th</sup> October 2018.

There has been agreement reached with the Llangattock Community Hall which will allow the use of the hall for the 3+ setting during the works. In terms of maintaining educational delivery for the school, we are putting a plan in place to enable internal alteration works to be completed during the school summer holidays.

Supporting any moves will be the provision of a steel storage container and this will be in place next week for the duration of the work and to allow decanting of classrooms. There are alterations and extensions to provide additional toilet facilities and if required then temporary toilets will be put in place for the pupils to ensure welfare facilities are maintained.



## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Rosemarie Harris, Leader

**SUBJECT:** Question from County Councillor Emily Durrant

**The Mid Wales Growth Deal presents us with a timely opportunity to bring great investment to our County. Given the vast sums of money available and the potential impact on the economic and social landscape of Powys, what measures are in place to ensure an equitable and open approach to the selection of projects and their development? Will the Leader please set out timelines, decision-making and consultation processes to prioritise which projects Powys County Council will recommend for inclusion in the Deal and the scrutiny arrangements that will apply?**

### **Response**

A potential Growth Deal for Mid Wales is a major opportunity to help drive economic growth across the region. The deal will focus on bringing investment to the region as well as increasing economic activity that will benefit local business. The Council will be working with the Growing Mid Wales Partnership, local stakeholders and the Welsh Government to identify the best way to strengthen the region's economy, and the engagement and support of the private sector will be central to this process.

On behalf of the Growing Mid Wales Partnership, the Council has appointed AECOM consultants to prepare an Economic Action Plan for Mid Wales. Work is underway to identify the issues and opportunities facing the economy and on developing a clear vision and priorities for the region. The aim of the Action Plan will be to develop a programme of strategic interventions to help transform the Mid Wales economy that can be delivered through a range of funding sourcing including a Growth Deal. An email will shortly be circulated to all members on the Economic Action Plan which will include an online survey to feed into the process which Members are encouraged to participate in. The Economic Action Plan is scheduled to be completed in the Autumn and where possible will include early stage business cases for key investments.

The Growth Deal will be a negotiation between UK Government, Welsh Government and the Mid Wales Region, the latter being led by Powys and Ceredigion County Councils. The details of the process are to be confirmed, however, it is envisaged that governance structures will be set up over the next 12 months and business cases for prioritised interventions will need to be ready for discussion by Summer 2019. Members will be kept updated on the proposed consultation and decision making process as they develop.

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

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Myfanwy Alexander, Portfolio Holder for Learning and Welsh Language

**SUBJECT:** Question from County Councillor David Jones

### **The Cabinet put out the following press release on 11 April:**

“More than £5m will be spent on Powys schools in coming three financial years as part of a major improvement plan, following a decision by Powys County Council’s cabinet.

Meeting in Llandrindod Wells today (April 10) the cabinet approved an annual improvement fund of more than £2m for primary and secondary school improvement projects for the next two financial years with a further £1m earmarked for 2020/2021.

Cabinet Member for Schools, Councillor Myfanwy Alexander said: “We are investing in schools right across the county, in primary, secondary and special schools to improve the learning environment for learners and staff.

“I am particularly pleased to see investment to improve access for those with physical disabilities. It is important that pupils with disabilities can attend mainstream schools if they so-choose.”

The planned works will include £374,000 for major refurbishment at Llangattock Primary School, replacing unsuitable teaching areas, new toilets facilities and additional early years space, a £290,000 investment over three phases to improve pedestrian access, car park expansion and re-surfacing surface work at Rhayader Church in Wales School, and £100,000 each for Brynlllywarch and Crickhowell schools for new boundary fences to improve security at the premises.

Roof and window improvement work, along with improvement work to a science block at Newtown High School will require investment of more than £330,000 over the next three financial years, Caereinion High School will see £300,000 spend over three years to improve toilet facilities and improve disabled access.

Llandrindod High School will see roof and internal improvements cost more than £500,000 during a three phased programme and the town’s Trefonnen School will have a £133,000 extension for early years’ provision.

A full list of the improvement programme can be found at:  
<http://powys.moderngov.co.uk/mgCommitteeDetails.aspx?ID=137>”

### **Who authorised the press release to go out?**

#### **Response**

The press release was authorised by the Portfolio Holder for Learning and the Welsh Language, Cllr Myfanwy Alexander.

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

## CYNGOR SIR POWYS COUNTY COUNCIL

County Council  
12<sup>th</sup> July 2018

**REPORT AUTHOR:** County Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport

**SUBJECT:** Question from County Councillor William Powell

**It is widely accepted that a No Deal Brexit presents an existential threat to the future of Welsh livestock farming**

- **90% of all Welsh meat exports are currently exported into the EU Single Market**
- **EU Farm Payments currently represent 80% of total farm incomes in Wales**
- **There is currently no clarity in terms of agricultural support regimes post 2022**

**In this context, and since Powys is more exposed to turbulence within the livestock sector than any other Welsh local authority area, what is Powys County Council currently doing to build resilience and develop capacity, in order to safeguard the future of our local economy?**

### **Response**

The UK Government has pledged to continue to commit the same cash total in funds for farm support for the duration of this Parliament (until 2022).

This includes all EU and Exchequer funding provided for farm support under both Pillar I and Pillar II. In each UK administration, the UK Government funding under this commitment will reflect the EU's contribution towards farm support. It will clearly be for each administration to decide whether to continue to commit the same element of its existing block grant.

This pledge delivers a greater level of security and certainty for farmers and landowners than anywhere else in the EU - where funding is guaranteed only to 2020.

We need to be focused on opportunities outside the EU. Farmers will be free to grow, sell and produce more while protecting our environment, underpinned by the greatest possible tariff-free and barrier-free trade with our European neighbours and the rest of the world.

Powys County Council under the leadership of Cllr Rosemarie Harris is working closely with the UK and Welsh Government to grow the Powys economy and is

determined to create the environment where all rural business can thrive and increase their resilience to challenges in the market place. Delivering the Growth Deal will be a key element in our Vision.

The UK Government is also proactive in supporting the Welsh rural economy. The Secretary of State for Wales, Rt Hon Alun Cairns MP recently (7th June) hosted a joint Agricultural and environmental roundtable with the Welsh Government Minister, Lesley Griffiths. This meeting was to discuss issues relating to EU exit in Wales, to hear how stakeholders in Wales are preparing for exit and to understand more about stakeholders' key issues. It is clear that the two governments are working together on these important issues.