

**MINUTES OF A MEETING OF THE CABINET HELD AT COUNCIL CHAMBER -
COUNTY HALL, LLANDRINDOD WELLS, POWYS ON TUESDAY, 31 JULY 2018**

PRESENT

County Councillor M R Harris (Chair)

County Councillors A W Davies, MC Alexander, J Evans, S M Hayes and R Powell

In attendance: County Councillor J Morris

The Leader thanked everyone involved with the Council's presence at the Royal Welsh Show. She congratulated County Councillor James Evans on being awarded the Gareth Raw Rees Memorial Scholarship. The Leader also referred to the death of John Brunt, a past Chairman of the Council, High Sheriff for Powys and member of the Cabinet and advised that a memorial event would be held at the Metropole Hotel on 3rd September. The Leader was congratulated on her award in recognition of her 43 years of service to the Royal Welsh Agricultural Society.

1.	APOLOGIES
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Apologies for absence were received from County Councillors Phyl Davies and Martin Weale.

2.	MINUTES
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The Leader was authorised to sign the minutes of the meetings held on 10th July and 18th July 2018 as correct records.

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

4.	SCRUTINY OBSERVATIONS TO CABINET ON CHILDREN'S SERVICES BUDGET
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The Portfolio Holder for Youth and Culture thanked the members of the Finance Scrutiny Panel for their report on the Children's Services budget and undertook to provide a response within two months. She noted that encouraging progress had been made with the appointment of a new Director of Social Services and Head of Children's Services.

County Councillor John Morris who had chaired the Finance Scrutiny Panel took the opportunity to correct misreporting in the media noting that the Panel was calling for a rigorous assessment before additional resources were allocated.

5. CORPORATE SAFEGUARDING GROUP SIX-MONTH UPDATE REPORT

Cabinet received the six monthly report of the Corporate Safeguarding Group. This was the first report from the Group and outlined its activities since being established in January 2018 and its work programme for the next six months.

6. TREASURY MANAGEMENT QTR 1 REPORT

Cabinet considered the Treasury Management report for Quarter 1.

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

7. CORRESPONDENCE

There were no items of correspondence reported.

8. DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING

Cabinet received for information details of delegated decisions taken since the last meeting.

9. FORWARD WORK PROGRAMME

The following items were added to the forward work programme:
 Banw and Llanerfyl Schools proposals following consultation, November 2018
 Accessing Adult Social Care, Autumn 2018
 The report on Gambling Policy, would be brought forward from December 2018.

10. MODERN SLAVERY POLICY

Cabinet considered the Modern Slavery Policy. The aim of the policy was to ensure that modern slavery and human trafficking reporting and support for victims was mainstreamed in the Council's safeguarding systems and processes. This policy would apply to all persons working for the Council or on its behalf including employees at all levels temporary workers, agent's contractors, third party representatives and business community partners

The Council would produce an annual statement outlining the approach taken to make sure that modern slavery or human trafficking is not taking place within our business or supply chain. The annual statement would be the responsibility of

the Anti- Slavery and Ethical Employment Champion and published on the County Council's website.

RESOLVED	Reason for Decision:
That Powys County Council take the integrated approach and by approving this policy bring together key areas of Safeguarding, Policy Support, Human Resources, Procurement and Civil Contingencies.	To implement processes eradicate any modern slavery or human trafficking in Powys County or within any part of the Council business and supply chains.

County Councillor M R Harris (Chair)