

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

PRESENT

County Councillor M R Harris (Chair)

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

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

1. APOLOGIES

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

2. MINUTES

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

3. DECLARATIONS OF INTEREST

There were no declarations of interest reported.

4. TREASURY MANAGEMENT QUARTER 4 REPORT

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

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

5. CORRESPONDENCE

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

6.	DELEGATED DECISIONS TAKEN SINCE THE LAST MEETING
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Cabinet noted details of delegated decisions taken by portfolio holders since the last meeting.

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

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

County Councillor M R Harris (Chair)