

To: Cllr Aaron Shotton (Leader)

Councillors: Bernie Attridge, Chris Bithell, Helen Brown, Derek Butler,  
Christine Jones, Kevin Jones and Billy Mullin

11 November 2015

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 17th November, 2015 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **A G E N D A**

### **1 APOLOGIES**

**Purpose:** To receive any apologies.

### **2 DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **3 MINUTES (Pages 5 - 14)**

**Purpose:** To confirm as a correct record the minutes of the last meeting.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 APPROVAL TO APPLY TO WELSH GOVERNMENT FOR SUSPENSION OF THE RIGHT TO BUY IN FLINTSHIRE (Pages 15 - 22)**

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Housing

**Purpose:** To seek approval for suspension of Right to Buy in Flintshire

5 **AGEING WELL IN FLINTSHIRE** (Pages 23 - 56)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To consider and endorse the strategy

6 **TRADES UNION BILL** (Pages 57 - 66)

Report of Chief Executive – Leader of the Council and Cabinet Member for Finance

**Purpose:** To agree a Council position on the Bill.

**OPERATIONAL REPORTS**

7 **JOHN SUMMERS HIGH SCHOOL - OPTIONS FOR HOME TO SCHOOL TRANSPORT** (Pages 67 - 74)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

**Purpose:** To review in detail the options for future home to school transport arrangements for John Summers High School in the event of school closure.

8 **CHANGES TO DOG BREEDING REGULATIONS** (Pages 75 - 90)

Report of Chief Officer (Planning and Environment) - Cabinet Member for Waste Strategy, Public Protection and Leisure

**Purpose:** To inform of changes to regulations in respect of dog breeding in Wales.

9 **REVENUE BUDGET MONITORING 2015/16 (MONTH 5)** (Pages 91 - 118)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

**Purpose:** To provide the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 5 and projected forward to year-end based on the most up to date information available

10 **COUNCIL TAX BASE FOR 2016-17** (Pages 119 - 124)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management

**Purpose:** Approval of the Council Tax Base for the financial year 2016-17

11 **EXERCISE OF DELEGATED POWERS** (Pages 125 - 126)

**Purpose:** To provide details of actions taken under delegated powers

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION**

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

12 **CHILDREN'S SERVICES SENIOR MANAGER RESTRUCTURE** (Pages 163 - 170)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To seek approval of the proposed restructure in Children's Services.

Yours faithfully



Peter Evans  
Democracy & Governance Manager