

To: Cllr Aaron Shotton (Leader)

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

13 April 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 19th April, 2016 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 THE IMPROVEMENT PLAN 2016-17 (Pages 15 - 88)**

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

**Purpose:** To review and agree the draft Improvement Plan prior to contributions for the final version in June from Overview and Scrutiny Committees.

**5 MEDIUM TERM FINANCIAL STRATEGY 2016/17 - 2018/19 AND THE COUNCIL FUND REVENUE BUDGET 2017/18 (Pages 89 - 98)**

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

**Purpose:** To provide the outline strategy for Business Plans and Corporate Financing as part of the revision of the Medium Term Financial Strategy (MTFS) and 2017/18 Council Fund Budget.

**6 INDEPENDENT COMMISSION ON LOCAL GOVERNMENT FINANCE IN WALES (Pages 99 - 120)**

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

**Purpose:** To the Independent Commission through debate and Support the Welsh Local Government Association in advocating that the new Welsh Government adopt the recommendations as a priority post-election.

**7 PROPOSED REVIEW OF THE WASTE COLLECTION AND HOUSEHOLD RECYCLING CENTRE SERVICES (Pages 121 - 126)**

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

**Purpose:** To seek Cabinet approval to progress the revised Waste Collection and Household Waste Recycling Centre Policy.

**8 SCHOOL MODERNISATION - SCHOOL STANDARDS AND REORGANISATION ACT 2013 - YSGOL LLANFYNYDD (Pages 127 - 182)**

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

**Purpose:** Determination of statutory proposal on school organisational change: Ysgol Llanfynydd.

**9 SCHOOL MODERNISATION - SCHOOL STANDARDS AND REORGANISATION ACT 2013 - YSGOL MAES EDWIN (Pages 183 - 220)**

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

**Purpose:** Determination of statutory proposal on school organisational change: Ysgol Maes Edwin.

## **OPERATIONAL REPORTS**

### **10 REVENUE BUDGET MONITORING 2015/16 (MONTH 10) (Pages 221 - 252)**

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 10 and projected forward to year-end based on the most up to date information available.

### **11 EXERCISE OF DELEGATED POWERS (Pages 253 - 254)**

Report of the Chief Executive enclosed.

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

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

Yours faithfully



Peter Evans  
Democracy & Governance Manager