

To: Cllr Aaron Shotton (Leader)

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

9 December 2015

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 15th December, 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 - 12)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 PROVISIONAL LOCAL GOVERNMENT SETTLEMENT AND THE COUNCIL FUND REVENUE BUDGET 2016/17 (Pages 13 - 32)

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

Purpose: To update on the Welsh Budget and Provisional Local Government Settlement and their implications

5 **QUARTER 2 IMPROVEMENT PLAN MONITORING REPORT** (Pages 33 - 144)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To receive the 2015/16 Quarter 2 Improvement Plan monitoring reports for the period July to September 2015.

6 **LOCAL LETTINGS POLICY** (Pages 145 - 166)

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

Purpose: To consider options and proposals to develop Local Lettings policies for new council housing.

OPERATIONAL REPORTS

7 **REVENUE BUDGET MONITORING 2015/16 (MONTH 6)** (Pages 167 - 196)

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

8 **CAPITAL PROGRAMME 2015/16 (MONTH 6)** (Pages 197 - 218)

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

Purpose: To provide the Month 6 (end of September) capital programme information for 2015/16.

9 **CONSULTATION PROCESS FOR INTRODUCTION OF TRAFFIC CALMING AND OTHER HIGHWAY SAFETY FEATURES** (Pages 219 - 224)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To seek approval for the new consultation process for the introduction of traffic calming and the revision of Traffic Regulation Orders.

10 **TERMINATION OF TAIH JOINT COMMITTEE** (Pages 225 - 228)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To inform of the decision made by the Taith Board to wind up the operation of the Joint Committee and pass delegated responsibility to the individual Authorities.

11 **FUTURE OF HOPE HOUSEHOLD RECYCLING CENTRE (HRC) SITE** (Pages 229 - 232)

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

Purpose: To provide an update on the on-going discussions with the community regarding asset transfer.

12 **EXERCISE OF DELEGATED POWERS** (Pages 233 - 234)

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

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

13 **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).

The report contains information relating to contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of the authority. It is in the public interest for that information to remain exempt until have those negotiations have concluded.

14 **CONNAHS QUAY SWIMMING POOL COMMUNITY ASSET TRANSFER**
(Pages 279 - 296)

Report of Chief Officer (Organisational Change), Chief Officer (Organisational Change.) - Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To consider the Community Asset Transfer of Connah's Quay Swimming Pool to the community.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal flourish extending to the right.

Peter Evans
Democracy & Governance Manager