



Contact Officer:
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To: Cllr Aaron Shotton (Leader)

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

13 January 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 19th January, 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 PROVISIONAL LOCAL GOVERNMENT SETTLEMENT (Pages 15 - 30)

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

Purpose: To invite the Cabinet to make a response to the Welsh Government Consultation.

5 **COUNCIL FUND REVENUE BUDGET 2016/17** (Pages 31 - 158)

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

- Purpose:**
- 1 To adopt the first stage – first phase of budget proposals for the Council Fund Revenue Budget 2016/17 for recommendation to Council
 - 2 To adopt the first stage – second phase proposals for the Council Fund Revenue Budget 2016/17 for referral to the respective Overview and Scrutiny Committees, and secondly to Cabinet and then final consideration by Cabinet in February
 - 3 To endorse the strategy for the ongoing work to seek to close the remaining budget 'gap' and recommend a balanced annual budget to Cabinet in February

6 **COUNCIL TAX REDUCTION SCHEME** (Pages 159 - 162)

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

Purpose: The requirement to adopt the Council Tax Reduction Scheme for 2016/2017 by 31st January 2016.

7 **REVIEW OF DISCRETIONARY RATE RELIEF** (Pages 163 - 168)

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

Purpose: To seek approval on the need to carry out a Discretionary Rate Relief review.

8 **WELSH LOCAL GOVERNMENT ASSOCIATION (WLGA) MANIFESTO LOCALISM 2016-21** (Pages 169 - 172)

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

Purpose: To invite the Cabinet to formally support the Manifesto 'Locally 2016-21' and the case it makes for the future of Local Government in Wales.

9 **SCHOOL ORGANISATION - YSGOL LLANFYNYDD** (Pages 173 - 370)

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

Purpose: Report back from consultation in accordance with the Council's school organisation policy.

10 **SCHOOL ORGANISATION - YSGOL MAES EDWIN** (Pages 371 - 600)

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

Purpose: Report back from consultation in accordance with the Council's school organisation policy.

11 **STRATEGIC HOUSING AND REGENERATION PROJECT (SHARP)** (Pages 601 - 630)

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

Purpose: To agree the next stages of the Council's Strategic Housing and Regeneration Programme (SHARP).

12 **MEDIUM TERM LIBRARIES PLAN: HOPE, MYNYDD ISA AND SALTNEY LIBRARIES** (Pages 631 - 658)

Report of Chief Officer (Organisational Change) - Cabinet Member for Education

Purpose: To assess and determine the feasibility of a Community Asset Transfer or to decide on alternative way forward.

OPERATIONAL REPORTS

13 **REVENUE BUDGET MONITORING 2015/16 (MONTH 7)** (Pages 659 - 688)

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

14 **PARKING PROVISION IN TALACRE** (Pages 689 - 694)

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

Purpose: To seek approval for the introduction of a parking strategy for Talacre.

15 **EXERCISE OF DELEGATED POWERS** (Pages 695 - 696)

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