



Contact Officer:
Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

To: Cllr Aaron Shotton (Leader)

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

16 March 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 22nd March, 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 7 - 24)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COMMUNITY ASSET TRANSFERS (Pages 25 - 32)

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

Purpose: To review progress with Community Asset Transfers and final arrangements for a number of transfers which are 'ready to go'.

5 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORT** (Pages 33 - 138)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To receive the 2015/16 Quarter 3 Improvement Plan monitoring reports for the period July to September 2015.

6 **PLAY SUFFICIENCY ASSESSMENT 2016 INCLUDING FUTURE PROPOSALS FOR SUMMER PLAY SCHEMES AND PLAY AREAS** (Pages 139 - 232)

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

Purpose: To advise on changes to funding for the county summer playscheme programme in partnership with local town and community councils, as a result of a potential reduction in the level of grant funding.

7 **BUSINESS CASE FOR SOLAR FARMS AT BROOKHILL AND STANDARD LANDFILL SITES** (Pages 233 - 244)

Report of Chief Officer (Streetscene and Transportation) – Deputy Leader and Cabinet Member for Environment

Purpose: To provide the business case for the solar panels on Brookhill and Standard Landfill Site.

8 **REVIEW OF STRATEGIC HIGHWAY IMPROVEMENT SCHEMES** (Pages 245 - 250)

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

Purpose: To review the Council's highway improvement list and remove schemes which are no longer deemed to be a priority releasing private land which has been designated for the new road.

OPERATIONAL REPORTS

9 **CAPITAL PROGRAMME MONITORING 2015/16 (MONTH 9)** (Pages 251 - 274)

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

Purpose: To provide the Month 9 (end of December) capital programme information for 2015/16.

10 **REVENUE BUDGET MONITORING 2015/16 (MONTH 9)** (Pages 275 - 306)

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

11 **SCHOOL ADMISSION ARRANGEMENTS 2017/18** (Pages 307 - 320)

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

Purpose: To advise of the outcome of the statutory consultation exercise on the admission arrangements for September 2017.

12 **URDD NATIONAL EISTEDDFOD 2016** (Pages 321 - 324)

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

Purpose: To provide a progress report on the County Council's involvement in the Urdd National Eisteddfod which is being held in Flint between 30 May and 4 June 2016.

13 **APPOINTMENT OF AN INDEPENDENT DIRECTOR TO NEW HOMES**
(Pages 325 - 328)

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

Purpose: The appointment of a Third Independent Board Member to NEW Homes.

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 4 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 matters arising between the authority and employees of the authority. It is in the public interest for that information to remain exempt until after those negotiations have concluded.

14 ALTERNATIVE DELIVERY MODELS (Pages 371 - 618)

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

Purpose: To review the final business plans and agree whether to progress to Alternative Delivery Models.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 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.

15 HOUSING PROGRAMMES RESTRUCTURE (Pages 619 - 628)

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

Purpose: To seek support for the housing programmes staffing structure.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 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.

16 **COUNCIL HOUSING SERVICE - HOUSING MANAGEMENT RESTRUCTURE** (Pages 629 - 636)

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

Purpose: To seek support for the housing management staffing structure.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 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.

17 **REVIEW OF THE POLICY AND PERFORMANCE AND COMMUNICATIONS TEAMS** (Pages 637 - 642)

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

Purpose: This report proposes the amalgamation of the Policy and Performance and Communications Teams.

Yours faithfully



Peter Evans
Democracy & Governance Manager