



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

9 November 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 15th November, 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 - 20)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 LOCAL GOVERNMENT PROVISIONAL SETTLEMENT 2017/18 (Pages 21 - 40)

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

Purpose: To present an analysis of the Settlement for (1) a response to be made by the Council and (2) the annual budget setting process

5 COUNCIL FUND BUDGET 2017/2018 STAGES 1 AND 2 (Pages 41 - 52)

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

Purpose: To re-present the Stage 1 budget proposals for recommendation to Council.

To present an outline strategy for Stage 2 of the budget for recommendation to Council.

6 REVIEW OF MINIMUM REVENUE PROVISION (MRP) (Pages 53 - 70)

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

Purpose: To approve and recommend to County Council a revision to the Minimum Revenue Policy.

7 PROCUREMENT STRATEGY (Pages 71 - 92)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Management

Purpose: To seek approval of the Procurement Strategy.

8 PEOPLE STRATEGY 2016 - 2019 (Pages 93 - 108)

Report of Chief Executive, Chief Officer (Organisational Change.), Senior Manager, Human Resources & Organisational Development - Cabinet Member for Corporate Management

Purpose: To consider and agree the People Strategy 2016 – 2019.

9 FOSTER FRIENDLY EMPLOYER (Pages 109 - 116)

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

Purpose: To advise of the development of a new 'Foster Friendly' policy. The policy will make Flintshire the first Council in Wales to be a Foster Friendly Employer.

OPERATIONAL REPORTS

10 CAPITAL PROGRAMME MONITORING 2016/17 (MONTH 6) (Pages 117 - 138)

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

Purpose: The report summarises changes made to the Capital Programme 2016/17 since Month 4 to the end of Month 6 (September 2016), along with expenditure to date and projected outturn.

11 REVENUE BUDGET MONITORING 2015/16 (MONTH 6) (Pages 139 - 160)

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

Purpose: To provide Members with the latest revenue budget monitoring information for 2016/17 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.

12 COUNCIL TAX BASE FOR 2017-18 (Pages 161 - 168)

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

Purpose: To approve the Council Tax Base for 2017-18.

13 CAPITAL INVESTMENT IN THE STREETLIGHTING INFRASTRUCTURE AND UPGRADING TO LED LANTERNS (Pages 169 - 176)

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

Purpose: To seek Cabinet support for a Welsh Government bid for funding to replace existing streetlighting lanterns with more energy efficient LED lanterns.

14 WORK OF THE DEESIDE ENVIRONMENTAL TASK GROUP (Pages 177 - 182)

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

Purpose: To provide Cabinet with a report on the outcome of the Deeside Environmental Task Group which was set up to improve the cleanliness of the Deeside Corridor.

15 **EXERCISE OF DELEGATED POWERS** (Pages 183 - 184)

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

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).

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 **LEISURE AND LIBRARIES ALTERNATIVE DELIVERY MODELS – IMPLEMENTATION PLAN DEVELOPMENT** (Pages 219 - 250)

Report of Chief Officer (Organisational Change.) - Cabinet Member for Education, Cabinet Member for Waste Strategy, Public Protection and Leisure, Leader of the Council and Cabinet Member for Finance

Purpose: To agree a number of proposals that will enable completion of the implementation plan for the alternative delivery model for Leisure and Libraries.

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 **HOLYWELL LEISURE CENTRE : COMMUNITY ASSET TRANSFER
UPDATE** (Pages 251 - 304)

Report of Chief Officer (Organisational Change) - Cabinet Member for Waste Strategy, Public Protection and Leisure, Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To update on Holywell Leisure Centre Community Asset Transfer.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager