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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

7 December 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 13th December, 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 - 18)**

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

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 DEVELOPMENT OF 2017/18 - 2019/20 CAPITAL PROGRAMME (Pages 19 - 38)**

Report of Chief Executive, Chief Officer (Organisational Change), Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

**Purpose:** The report sets out capital schemes for inclusion within the 2017/18 - 2019/20 Capital Programme for Member approval.

5 **WELSH IN EDUCATION STRATEGIC PLAN** (Pages 39 - 66)

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

**Purpose:** To consider and approve the Welsh in Education Strategic Plan.

**OPERATIONAL REPORTS**

6 **QUARTER 2 IMPROVEMENT PLAN 2016/17 MONITORING REPORT**  
(Pages 67 - 158)

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** To present the outturn performance against activities, measures and risks for the Improvement Plan 2016/17 Quarter 2 Monitoring report.

7 **REVENUE BUDGET MONITORING 2016/17 (MONTH 7)** (Pages 159 - 186)

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

8 **SCHOOL MODERNISATION UPDATE** (Pages 187 - 224)

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

**Purpose:** To consider a report on informal consultation with the community and identify next steps with the education review.

9 **CHANGES TO DEVELOPER GUIDANCE NOTES – SPECULATIVE HOUSING DEVELOPMENT PROPOSALS** (Pages 225 - 232)

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

**Purpose:** Update developer guidance note to reflect the status of the Unitary Development Plan as well as to tighten some requirements on developers.

10 **TO CHANGE THE DELEGATION FOR THE SCRAP METAL DEALERS ACT 2013 AND MOBILE HOMES (WALES) ACT 2013** (Pages 233 - 236)

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

**Purpose:** To consider a change to the current delegation which was previously agreed at Cabinet.

11 **EXERCISE OF DELEGATED POWERS** (Pages 237 - 238)

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.

12 **ALTERNATIVE DELIVERY MODELS - IMPLEMENTATION PLANS FOR LEISURE AND LIBRARIES, FACILITIES MANAGEMENT, SOCIAL CARE DAY CARE AND WORK OPPORTUNITIES** (Pages 265 - 600)

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

**Purpose:** To consider and agree implementation plans for the set up of three Alternative Delivery Models

Yours sincerely



Robert Robins  
Democratic Services Manager