

To: Cllr Aaron Shotton (Leader)

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

11 January 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 17th January, 2017 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 meetings on 6th December 2016 and 13th December 2016.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 CONNAH'S QUAY SWIMMING POOL : CAMBRIAN AQUATICS OVERVIEW OF BUSINESS PLAN 2016/18 (Pages 19 - 22)

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

Purpose: To consider the Grant Allocation to Cambrian Aquatics for the Year 2017/18

5 COUNCIL FUND BUDGET 2017/18 – PART 3 CLOSING STRATEGY
(Pages 23 - 38)

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

Purpose: To outline Part 3 of the Budget Strategy

6 DRAFT HOUSING REVENUE ACCOUNT (HRA) BUDGET 2017/18 & CAPITAL PROGRAMME 2017/18 (Pages 39 - 68)

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

Purpose: To present for approval the draft 2017/2018 Revenue Budget and Housing Revenue Account (HRA)

7 BUY BACK OF COUNCIL RIGHT TO BUY (RTB) PROPERTIES (Pages 69 - 80)

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

Purpose: To approve proposals and criteria for the re-purchase of ex-council properties

8 LOCAL PLANNING GUIDANCE NOTES TO BE FORMALLY ADOPTED AS SUPPLEMENTARY PLANNING GUIDANCE NOTES (Pages 81 - 84)

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

Purpose: To seek final approval for 20 Local Planning Guidance Notes (LPGN's) in order for them to be formally adopted as Supplementary Planning Guidance

OPERATIONAL REPORTS

9 REVENUE BUDGET MONITORING 2016/17 (MONTH 8) (Pages 85 - 122)

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

10 **COUNCIL TAX AND BUSINESS RATE STATUTORY POLICIES 2017/18**
(Pages 123 - 128)

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

Purpose: To approve local discretionary policies for the administration of Council Tax and Business Rates

11 **THEATR CLWYD - COMPLIMENTARY TICKET POLICY** (Pages 129 - 130)

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

Purpose: To provide an update on the Theatr Board's response to the County Council notice of motion

12 **PLAY AREAS, PLAY SCHEMES AND STRATEGIC PLAY FORUM UPDATE** (Pages 131 - 148)

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

Purpose: To provide an update on play areas and play schemes

13 **WELSH PUBLIC LIBRARY STANDARDS: REVIEW OF PERFORMANCE 2015/16** (Pages 149 - 158)

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

Purpose: To provide an update on performance in 2014/15

14 **THE INTEGRATED TRANSPORT UNIT** (Pages 159 - 172)

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

Purpose: To provide an update on the staffing changes within the Integrated Transport Unit

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) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosing the information.

15 **CONNAH'S QUAY SWIMMING POOL : DETAILED BUSINESS PLAN
2016/18** (Pages 203 - 230)

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

Purpose: To consider the progress and performance of Cambrian Aquatics

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosing the information.

16 **ALTERNATIVE DELIVERY MODEL SOCIAL CARE LEARNING
DISABILITY DAY CARE AND WORK OPPORTUNITY SERVICES** (Pages 231 - 238)

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

Purpose: To agree a preferred provider to deliver Learning Disability Day and Work Services for further clarification as part of the procurement process

Yours sincerely



Robert Robins
Democratic Services Manager