

To: Cllr Aaron Shotton (Leader)

Councillors: Bernie Attridge, Chris Bithell, Derek Butler, Christine Jones,  
Billy Mullin, Ian Roberts and Carolyn Thomas

15 November 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 21st November, 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 last meeting.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 COUNCIL FUND BUDGET 2018/19 – STAGE 2 (verbal)**

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

**Purpose:** To outline the process for developing and agreeing Stage 2 of the Council Fund Budget for 2018/19.

## **OPERATIONAL REPORTS**

### **5 COUNCIL PLAN 2017/18 – MID YEAR MONITORING (Pages 19 - 112)**

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

**Purpose:** To agree the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18.

### **6 NORTH EAST WALES HOMES LIMITED (Pages 113 - 116)**

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

**Purpose:** To request approval regarding Flintshire County Council's member nomination(s) for the Board of Directors.

### **7 WELFARE REFORM UPDATE – INCLUDING UNIVERSAL CREDIT (Pages 117 - 206)**

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

**Purpose:** To provide an update on Welfare Reform including an update on Universal Credit.

### **8 3 - 4 YEAR OLD FUNDED CHILD CARE OFFER (Pages 207 - 220)**

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

**Purpose:** For Cabinet to consider and approve the extension of the free childcare offer programme.

### **9 REVENUE BUDGET MONITORING 2017/18 (MONTH 6) (Pages 221 - 250)**

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

**Purpose:** To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 6 projected forward to year end).

10 **CAPITAL PROGRAMME 2017/18 (MONTH 6)** (Pages 251 - 272)

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

**Purpose:** To provide the Month 6 (end of September) capital programme information for 2017/18.

11 **COUNCIL TAX BASE FOR 2018-19** (Pages 273 - 280)

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

**Purpose:** To approve the Council Tax Base for 2018-19.

12 **EXERCISE OF DELEGATED POWERS** (Pages 281 - 282)

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

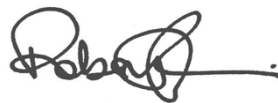
The public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

13 **PROCUREMENT OF A NEW AGENCY CONTRACT** (Pages 313 - 318)

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

**Purpose:** To approve the procurement of a new agency contract.

Yours sincerely



Robert Robins  
Democratic Services Manager