

To: Cllr Aaron Shotton (Leader)

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

13 December 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 19th December, 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 - 14)**

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

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 FINANCIAL FORECAST AND BUDGET POSITION (Verbal Report)**

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

**Purpose:** To provide a verbal update on the financial forecast and budget position for 2018/19.

### **5 NORTH WALES ECONOMIC GROWTH DEAL BID PROGRESS REPORT (Pages 15 - 30)**

Report of Chief Executive, Chief Officer (Community and Enterprise) - Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Finance

**Purpose:** To share the current position on the developing Growth Deal Bid with timescales and initial decisions required.

**6 CUSTOMER INVOLVEMENT STRATEGY (Pages 31 - 44)**

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

**Purpose:** To approve a revised strategy to engage with Housing Revenue Account customers.

**OPERATIONAL REPORTS**

**7 REVENUE BUDGET MONITORING 2017/18 (MONTH 7) (Pages 45 - 68)**

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 75 projected forward to year end).

**8 TREASURY MANAGEMENT MID-YEAR REVIEW 2017/18 (Pages 69 - 90)**

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

**Purpose:** To present the draft Treasury Management Mid-Year Review for 2017/18 for recommendation to Council.

**9 THE INTRODUCTION OF GARDEN WASTE CHARGES IN FLINTSHIRE (Pages 91 - 96)**

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Countryside

**Purpose:** To seek approval of the garden waste charging arrangements within the Waste service.

**10 THE RELEASE OF CHINESE LANTERNS FROM COUNCIL LAND (Pages 97 - 100)**

Report of Chief Officer (Planning and Environment) - Cabinet Member for Planning and Public Protection

**Purpose:** To consider the Council's position in relation to the prevention of the release of lanterns from Council owned land.

11 **EXERCISE OF DELEGATED POWERS** (Pages 101 - 102)

**Purpose:** To provide details of actions taken under delegated powers.

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION**

Yours sincerely

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

Robert Robins  
Democratic Services Manager