



Contact Officer:
Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

To: Cllr Aaron Shotton (Leader)

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

13 June 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 19th June, 2018 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 - 14)

Purpose: To confirm as a correct the minutes of the meeting on 22nd May 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL PLAN 2018/19 (Pages 15 - 110)

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

Purpose: To recommend the Council Plan for adoption by Council.

5 GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES: GOVERNANCE AGREEMENT (Pages 111 - 174)

Report of Chief Executive – Leader of the Council and Cabinet Member for Finance, Cabinet Member for Economic Development

Purpose: To recommend the Governance Agreement to Council for formal adoption as a partner to the North Wales Economic Ambition Board.

6 SCHOOL MODERNISATION – SCHOOL STANDARDS AND ORGANISATION ACT 2013 – BRYNFORD AND LIXWM AREA SCHOOL REVIEW (Pages 175 - 252)

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

Purpose: To inform of the responses from the statutory consultation period for the Brynford and Lixwm Area school review.

7 HOME TO SCHOOL TRANSPORT- POLICY REVIEW (Pages 253 - 260)

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

Purpose: To consider options for a review of discretionary transport provision.

8 CODE OF PRACTICE ON ETHICAL EMPLOYMENT IN SUPPLY CHAINS (Pages 261 - 294)

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

Purpose: To adopt the Code of Practice on Ethical Employment in Supply Chains.

9 RESPONSE TO WELSH GOVERNMENT CONSULTATION ON PROPOSALS TO TEMPORARILY DIS-APPLY PARAGRAPH 6.2 OF TECHNICAL ADVICE NOTE 1 (TAN1) (Pages 295 - 310)

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

Purpose: To agree the Council's response to the Welsh Government consultation on proposed changes to Technical Advice Note (TAN) 1 – Housing.

OPERATIONAL REPORTS

10 THEATR CLWYD CAPITAL PROJECT (Pages 311 - 318)

Report of Chief Executive, Chief Officer (Strategic Programmes) - Cabinet Member for Economic Development, Cabinet Member for Education

Purpose: To note progress on the capital redevelopment project for Theatr Clwyd and to agree to the release of the Council share of the costs for the next stage of the feasibility study from within the approved Capital Programme 2018/19.

11 2017/18 PERFORMANCE OVERVIEW (Pages 319 - 426)

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

Purpose: To review areas of underperformance during 2017/18 and agree action plans to improve performance.

12 COMMUNAL HEATING CHARGES 2018/19 (Pages 427 - 430)

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

Purpose: To seek approval for the proposed heating charges in Council properties with communal heating systems for 2018/19 and 2019/20.

13 FLINT FORESHORE REGENERATION (Pages 431 - 434)

Report of Chief Officer (Strategic Programmes) - Cabinet Member for Economic Development, Cabinet Member for Education

Purpose: To detail progress on the development of plans for the regeneration of Flint Foreshore and propose to progress to the next stage of work with no financial implications for Flintshire County Council.

14 **REPAIRING POTHoles AND PREPARING THE ANNUAL CARRIAGEWAY RESURFACING PROGRAMME** (Pages 435 - 440)

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

Purpose: To inform Cabinet of the proposed planned maintenance programmes.

15 **SOCIAL SERVICES ANNUAL REPORT** (Pages 441 - 482)

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

Purpose: To approve and adopt the Social Services Annual Report.

16 **HOUSING ASSET MANAGEMENT, CAPITAL WORKS – JOINT PROCUREMENT WITH WREXHAM COUNTY BOROUGH COUNCIL AND DENBIGHSHIRE COUNTY COUNCIL FOR LICENSED ASBESTOS REMOVAL & REMEDIAL WORKS.** (Pages 483 - 496)

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

Purpose: To unify the asbestos removal process throughout the three Counties and reduce costs by applying economies of scale.

17 **APPROVAL OF COSTS FOR MAES GWERN, MOLD STRATEGIC HOUSING AND REGENERATION (SHARP) SCHEME** (Pages 497 - 506)

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

Purpose: To seek approval of Costs for Maes Gwern, Mold, Strategic Housing and Regeneration Programme (SHARP) Scheme.

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 appendices are 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.

APPROVAL OF COSTS FOR MAES GWERN, MOLD, STRATEGIC HOUSING AND REGENERATION (SHARP) SCHEME (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 17) (Pages 533 - 540)

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.

18 SHARED PROCUREMENT SERVICE (Pages 541 - 546)

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

Purpose: To renew the Joint Procurement Service with Denbighshire County Council following expiry of the current Service Level Agreement (SLA).

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.

19 PROCUREMENT OF A NEW AGENCY CONTRACT (Pages 547 - 550)

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

Purpose: To appoint the Preferred Supplier

Yours sincerely



Robert Robins
Democratic Services Manager