

To: Cllr Aaron Shotton (Leader)

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

16 January 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 22nd January, 2019 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 - 18)

Purpose: To confirm as a correct record the minutes of the meeting held on 18th December 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL FUND BUDGET 2019/20 – THIRD AND CLOSING STAGE (Pages 19 - 44)

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

Purpose: To review the third and final Stage 3 of the Council Fund Budget 2019/20 and to make recommendations to Council to set a legal and balanced Budget.

5 WELSH GOVERNMENT INNOVATIVE HOUSING PROGRAMME – LAND AT ST ANDREW’S CHURCH, GARDEN CITY (Pages 45 - 58)

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

Purpose: To advise of the in-principle award of a £1.1M grant from Welsh Government under the Innovative Housing Programme (IHP) for the Council to develop 12 apartments on land at St Andrew's Church, Garden City, Queensferry.

6 REGIONAL CARERS STRATEGY (Pages 59 - 144)

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

Purpose: To present the regional strategy which has been developed following the completion of the North Wales Population Needs Assessment and agreement of a series of action plans by the Regional Partnership Board.

7 THEATR CLWYD BUSINESS PLAN 2019-2021 (Pages 145 - 178)

Report of Chief Executive - Cabinet Member for Economic Development, Cabinet Member for Education

Purpose: To receive and approve the business plan for Theatr Clwyd.

8 UPDATE ON THE FLEET CONTRACT (Pages 179 - 184)

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

Purpose: To provide an update on the progress of the Countywide Fleet Contract introduced in 2016.

OPERATIONAL REPORTS

9 REVENUE BUDGET MONITORING 2018/19 (MONTH 8) (Pages 185 - 206)

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

Purpose: To provide the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account – based on actual income and expenditure as at Month 8, and with forward projections to the year-end.

10 **REVIEW OF GARDEN WASTE CHARGES IN FLINTSHIRE** (Pages 207 - 212)

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

Purpose: To provide feedback on the garden waste collection service and the charging system introduced in April 2018.

11 **SIX MONTH REVIEW OF THE REVISED CAR PARKING CHARGES** (Pages 213 - 234)

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

Purpose: To review the impact of the new car parking charging and tariffs six months after their introduction.

12 **FIXED PENALTY NOTICES FOR FLY TIPPING EVENTS** (Pages 235 - 242)

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

Purpose: To enable powers under the Environmental Protection Act to be deployed to issue Fixed Penalty Notices for fly tipping.

13 **21ST CENTURY SCHOOLS PROGRAMME - CONNAH'S QUAY HIGH SCHOOL PROJECT - PROJECT UPDATE** (Pages 243 - 248)

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

Purpose: To provide an update on the project and request a variance to the contract amount.

14 **BUSINESS RATES – WRITE OFFS** (Pages 249 - 254)

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

Purpose: To seek approval of the write off of individual bad debts for Business Rates in excess of £25,000.

15 **EXERCISE OF DELEGATED POWERS** (Pages 255 - 256)

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).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

16 REVIEW OF WORKFORCE PAY MODEL (Pages 295 - 314)

Report of Chief Executive, Senior Manager, Human Resources & Organisational Development - Cabinet Member for Corporate Management and Assets

Purpose: To provide an update on the progress of developing a new Pay Model.

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 disclosing the information is outweighed by the interest in withholding the information until such time as the proposed contract has been concluded.

17 CAPITAL PROGRAMME - YSGOL CASTELL ALUN, HOPE (Pages 315 - 318)

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

Purpose: To request that Cabinet consider supplementing the agreed capital project with pending S106 contributions.

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 disclosing the information is outweighed by the interest in withholding the information until such time as the proposed contract has been concluded.

18 **THE PROCUREMENT OF TRANSPORT ARRANGEMENTS FOR PARC ADFER** (Pages 319 - 322)

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

Purpose: To seek approval to procure regional transport haulage service for the transportation of waste material to the new Parc Adfer facility.

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