



Contact Officer:
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To: Cllr Ian Roberts (Leader)

Councillors: Glyn Banks, Chris Bithell, Derek Butler, Dave Hughes, Christine Jones, Billy Mullin and Carolyn Thomas

8 May 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 14th May, 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 5 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 16th April 2019.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 TOWN CENTRE REGENERATION (Pages 15 - 20)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development

Purpose: To set out the future approach to regenerating town centres in the County.

5 LOCAL TOILETS STRATEGY (Pages 21 - 46)

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

Purpose: To seek approval for the Council's Local Toilet Strategy.

6 SCHOOL ORGANISATION - LIXWM COMMUNITY PRIMARY SCHOOL CONSULTATION ON THE PROPOSED CHANGE OF DESIGNATION FROM A COMMUNITY TO A VOLUNTARY AIDED SCHOOL (Pages 47 - 58)

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

Purpose: To request approval for consultation under The School Standards and Organisation (Wales) Act 2018 on a proposal to change the designation of Lixwm County Primary to a Voluntary Aided school.

OPERATIONAL REPORTS

7 REMOVAL OF SCHOOL TRANSPORT ANOMALIES (Pages 59 - 68)

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

Purpose: To review the options for the early cessation of the school transport anomalies identified in the 2019 service review.

8 PARC ADFER UPDATE (Pages 69 - 74)

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

Purpose: To provide an update on the progress of construction of the Parc Adfer facility, and on the Partnership's preparations for its Commissioning.

9 RENEWAL OF NORTH WALES CONSTRUCTION FRAMEWORK (Pages 75 - 80)

Report of Chief Officer (Education and Youth), Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

Purpose: To provide an update of the new arrangements for the North Wales Construction Framework.

10 **EXERCISE OF DELEGATED POWERS** (Pages 81 - 82)

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 appendix 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 report contains details of successful bidders for contracts under the framework. The public interest in withholding the information outweighs the public interest in disclosure until the contract award process has been concluded.

RENEWAL OF NORTH WALES CONSTRUCTION FRAMEWORK (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 9) (Pages 105 - 106)

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