



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

To: Cllr Ian Roberts (Leader)

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

10 July 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 16th July, 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 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 18th June 2019.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **MEDIUM TERM FINANCIAL STRATEGY (MTFS) AND BUDGET 2020/21**

Purpose: To receive a verbal update on the national position and the Council's case for improved funding for local government.

5 **COUNCIL PLAN 2019/20 - PART 2** (Pages 17 - 88)

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

Purpose: To approve the Council Plan Part 2.

6 **ANNUAL IMPROVEMENT REPORT 2018/19 OF THE AUDITOR GENERAL FOR WALES** (Pages 89 - 126)

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

Purpose: To be assured by the Auditor General for Wales' Annual Improvement Report for 2018/19 and to approve the executive response to the proposals for improvement.

7 **FLINTSHIRE DEPOSIT LOCAL DEVELOPMENT PLAN (2015-2030)** (Pages 127 - 402)

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

Purpose: To recommend approval of the Deposit Local Development Plan (LDP) to County Council.

8 **ALTERNATIVE DELIVERY MODELS PHASE 2** (Pages 403 - 408)

Report of Chief Executive, Chief Officer (Streetscene and Transportation) - Cabinet Member for Corporate Management and Assets

Purpose: To seek approval for the second phase of Alternative Delivery Models.

9 **HOMELESSNESS UPDATE ON LOCAL ACTION PLAN** (Pages 409 - 416)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

Purpose: To receive an update against the Local Action Plan for homelessness.

10 **WELFARE REFORM UPDATE** (Pages 417 - 428)

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

Purpose: To support the ongoing work to manage the impacts of Welfare Reform.

11 **JOINT PROCUREMENT SERVICE ANNUAL REPORT 2018/19** (Pages 429 - 450)

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

Purpose: To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.

12 **FEES AND CHARGES** (Pages 451 - 480)

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

Purpose: To approve the outcomes of the review of fees and charges in support of the Medium Term Financial Strategy.

OPERATIONAL REPORTS

13 **REVENUE BUDGET MONITORING 2018/19 (OUTTURN)** (Pages 481 - 502)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide the revenue budget outturn position for 2018/19 for the Council Fund and Housing Revenue Account.

14 **CAPITAL PROGRAMME MONITORING 2018/19 (OUTTURN)** (Pages 503 - 530)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide the Capital Programme outturn position for 2018/19.

15 **PRUDENTIAL INDICATORS - ACTUALS 2018/19** (Pages 531 - 536)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide the 2018/19 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).

16 **REVENUE BUDGET MONITORING 2019/20 (INTERIM)** (Pages 537 - 544)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide an update on the budget position in-year.

17 **COUNCIL TAX DISCOUNT SCHEME FOR FLINTSHIRE FOSTER CARERS** (Pages 545 - 580)

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

Purpose: To provide the introduction of a Council Tax discount scheme for local authority foster carers.

18 **WELSH LANGUAGE ANNUAL MONITORING REPORT 2018/19** (Pages 581 - 602)

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

Purpose: To receive the Welsh Language Annual Monitoring Report 2018/19.

19 **REVIEW OF STREETSCENE STANDARDS** (Pages 603 - 612)

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

Purpose: To approve the Streetscene operational standards following review.

20 **POOLED BUDGET AGREEMENT FOR CARE HOME ACCOMMODATION FOR OLDER PEOPLE 2019-2020** (Pages 613 - 642)

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

Purpose: To provide an update on the work of the North Wales Pooled Budget Group to meet the legal and policy requirements of Welsh Governments for pooled budgets between local government and the National Health Service.

21 **FOOD SERVICE PLAN 2019-20 FOR FLINTSHIRE COUNTY COUNCIL** (Pages 643 - 688)

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

Purpose: To approve the Food Service Plan 2019-20.

22 **EXERCISE OF DELEGATED POWERS** (Pages 689 - 690)

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).

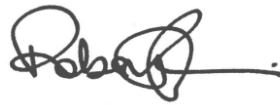
The report contains commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

23 **FLINTSHIRE FOOD ENTERPRISE AND THE FOOD POVERTY RESPONSE**
(Pages 713 - 716)

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

Purpose: To seek approval in principle for the formation of a Flintshire Food Enterprise.

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