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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

18 September 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 10.30 am on Tuesday, 24th September, 2019 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

**\*Members are requested to note the start time of the meeting\***

## **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 - 20)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 16<sup>th</sup> July 2019.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 21ST CENTURY SCHOOLS AND CORE SCHOOLS CAPITAL PROGRAMME (Pages 21 - 28)**

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 approve the next phase of the programme for inclusion within the Medium Term Financial Strategy (MTFS).

**5** **OUTCOME OF ESTYN INSPECTION** (Pages 29 - 50)

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

**Purpose:** To advise of the outcome of the recent Estyn Inspection of the Flintshire County Council Education Services.

**6** **FLINTSHIRE FOOD ENTERPRISE AND THE FOOD POVERTY RESPONSE** (Pages 51 - 56)

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

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

**7** **WASTE STRATEGY REVIEW CONSULTATION** (Pages 57 - 68)

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

**Purpose:** To approve the consultation event on the Council's revised Waste Strategy.

**OPERATIONAL REPORTS**

**8** **YEAR-END COUNCIL PLAN MONITORING REPORT 2018/19** (Pages 69 - 176)

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

**Purpose:** To review the progress made against the priorities of the Council Plan 2018/19.

**9** **REVENUE BUDGET MONITORING 2019/20 (MONTH 4)** (Pages 177 - 198)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.

10 **CAPITAL PROGRAMME MONITORING 2019/20 (MONTH 4)** (Pages 199 - 228)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the Month 4 capital programme information for 2019/20.

11 **TREASURY MANAGEMENT ANNUAL REPORT 2018/19** (Pages 229 - 258)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the draft Annual Treasury Management Report for 2018/19 for recommendation to Council.

12 **BUS LANES IN FLINTSHIRE – LIMITATIONS ON USE** (Pages 259 - 262)

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 limitations on vehicles utilising the proposed new bus lanes in Deeside.

13 **ALL WALES CONCESSIONARY TRAVEL SCHEME - REPLACEMENT OF TRAVEL CARDS (BUS PASSES)** (Pages 263 - 266)

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

**Purpose:** To provide an update on Welsh Government's proposals to replace the existing bus passes for concessionary users.

14 **EXERCISE OF DELEGATED POWERS** (Pages 267 - 268)

**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 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.

**FLINTSHIRE FOOD ENTERPRISE AND THE FOOD POVERTY RESPONSE  
(CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 6)** (Pages 309 - 344)

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.

15 **ALIGNING RED BOOK 'CRAFT' PAY TO THE COUNCIL'S PAY MODEL**  
(Pages 345 - 362)

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

**Purpose:** To provide an overview of the impact of implementing the second year (2019) of the two year National Joint Council (NJC) pay agreement (2018/19-2019/20) using the national model and a proposal to transfer red book employees to the new pay model.

Yours sincerely



Robert Robins  
Democratic Services Manager