

To: Cllr Ian Roberts (Leader)

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

15 January 2020

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 21st January, 2020 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 - 20)

Purpose: To confirm as a correct record the minutes of the meeting held on 17th December 2019.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 SOCIAL VALUE (Pages 21 - 36)

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

Purpose: To update Cabinet on the progress made in delivering the Council's social value aspirations and to discuss the draft policy for social value.

5 HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN (Pages 37 - 88)

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

Purpose: The purpose of this report is to present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2020/21, the HRA Business Plan and the summary 30 year Financial Business Plan.

6 UPDATE ON THE PROGRESS OF THE MOLD TO BROUGHTON CYCLEWAY (Pages 89 - 96)

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 the Council's Active Travel bid for 2020/21 and to advise of the upcoming consultation process in respect of the scheme which will commence in February 2020.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING 2019/20 (MONTH 8) (Pages 97 - 120)

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 8, and projects forward to year-end.

8 BUSINESS RATES – WRITE OFFS (Pages 121 - 126)

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

Purpose: To approve recommendation to write off individual debts in excess of £25,000 in line with Finance Procedure Rules and seek authorisation to write off irrecoverable Business Rate debts.

9 EXERCISE OF DELEGATED POWERS (Pages 127 - 128)

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 public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

10 **AURA – RENEWAL OF SERVICE CONTRACT** (Pages 161 - 176)

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

Purpose: To seek an extension of the service contract with Aura.

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