



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

11 March 2020

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 17th March, 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.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

3 STRATEGIC EQUALITY PLAN 2020/24 (Pages 5 - 130)

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

Purpose: To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2020/ 2024, prior to publication.

4 TOWN CENTRE REGENERATION UPDATE (Pages 131 - 140)

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

Purpose: To provide an update on the approaches being taken to regenerate town centres.

5 SCHOOL MODERNISATION – 21ST CENTURY SCHOOLS CAPITAL PROGRAMME (Pages 141 - 156)

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

Purpose: To update members on the School Modernisation Programme.

OPERATIONAL REPORTS

6 SCHOOL MODERNISATION - THE SCHOOL STANDARDS AND ORGANISATION (WALES) ACT 2013 - LIXWM SCHOOL RE-DESIGNATION (Pages 157 - 162)

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

Purpose: To provide details of the responses received during the objection period to re designate Lixwm Community Primary School to a Voluntary Aided.

7 SCHOOL ADMISSION ARRANGEMENTS 2021/22 (Pages 163 - 178)

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

Purpose: To provide details on the outcome of the statutory consultation exercise on the admission arrangements for September 2021 and to recommend approval.

8 REVENUE BUDGET MONITORING 2019/20 (MONTH 10) (Pages 179 - 208)

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 10, and projects forward to year-end.

9 INDEPENDENT AFFORDABLE HOUSING SUPPLY REVIEW (Pages 209 - 230)

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

Purpose: To present an update on the Affordable Housing Supply Review and the potential implications of the recommendations, made by the independent panel, for the Council.

10 **NORTH EAST WALES HOMES LIMITED** (Pages 231 - 238)

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

Purpose: That Cabinet approve amendments to North East Wales Homes rules (articles of association) to allow more independent directors on the board and remove the provision for a Council Officer Director.

11 **FLY TIPPING AND HOUSEHOLD DUTY OF CARE ENFORCEMENT** (Pages 239 - 242)

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

Purpose: To provide Cabinet with a twelve month review of the issuing of Fixed Penalty Notices for Fly tipping offences and propose the introduction of education and enforcement for Householder Duty of Care requirements.

12 **DOMESTIC ENERGY PROGRAMMES** (Pages 243 - 248)

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

Purpose: To provide an update on the approaches taken to tackling fuel poverty in Flintshire.

13 **EXERCISE OF DELEGATED POWERS** (Pages 249 - 250)

Purpose: To provide details of actions taken under delegated powers.

FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION

Yours sincerely



Robert Robins
Democratic Services Manager