

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr Aaron Shotton (Leader)

CS/NG

Councillors: Bernie Attridge, Chris Bithell,
Helen Brown, Derek Butler, Christine Jones,
Kevin Jones and Billy Mullin

14 January 2015

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Dear Sir / Madam

A meeting of the **CABINET** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 20TH JANUARY, 2015** at **9.30 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
- 3 **MINUTES** (Pages 1 - 12)

To confirm as a correct record the minutes of the last meeting.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

- 4 **2015/16 COUNCIL FUND BUDGET SETTING PROCESS UPDATE** (Verbal Report)

To receive a presentation from the Chief Executive and the Leader of the Council and Cabinet Member for Finance

- 5 **SCHOOL MODERNISATION STRATEGY** (Pages 13 - 40)

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

- 6 **COMMUNITY ASSET TRANSFER** (Pages 41 - 64)

Report of Chief Officer (Organisational Change), Chief Officer (Organisational Change.) - Deputy Leader of the Council and Cabinet Member for Environment

- 7 **INTERMEDIATE CARE FUND (ICF)** (Pages 65 - 76)

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

- 8 **FLINTSHIRE COAST PARK PROPOSALS** (Pages 77 - 100)

Report of Chief Officer (Planning and Environment) - Deputy Leader of the Council and Cabinet Member for Environment

- 9 **TRANSPORT PRIORITIES AND THE REGIONAL TRANSPORT PLAN** (Pages 101 - 196)

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

OPERATIONAL REPORTS

- 10 **REVENUE BUDGET MONITORING 2014/15 (MONTH 7)** (Pages 197 - 226)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

11 **COUNCIL TAX REDUCTION SCHEME** (Pages 227 - 232)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management

12 **TREASURY MANAGEMENT MID-YEAR REPORT 2014/15** (Pages 233 - 248)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

13 **ENERGY SWITCHING SCHEME** (Pages 249 - 258)

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

14 **CHILDREN'S SERVICES FORUM** (Pages 259 - 262)

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

15 **EXERCISE OF DELEGATED POWERS** (Pages 263 - 266)

Report of the Chief Executive enclosed.

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