

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

13 May 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, 19TH MAY, 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 5 - 18)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

- 4 **MEDIUM TERM PLAN FOR LIBRARIES – PROPOSAL TO DEVELOP A NEW HUB LIBRARY AT DEESIDE LEISURE CENTRE AND RE-LOCATE HAWARDEN, MANCOT AND QUEENSFERRY LIBRARIES** (Pages 19 - 60)

Report of Chief Officer (Organisational Change) - Cabinet Member for Education

- 5 **BUS SUBSIDY / DEMAND RESPONSIVE TRANSPORT REVIEW AND INTRODUCTION OF INTEGRATED TRANSPORT UNIT** (Pages 61 - 82)

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

- 6 **CHILDREN'S EQUIPPED PLAY AREAS MATCH FUNDING SCHEME** (Pages 83 - 86)

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

- 7 **WELSH GOVERNMENT CONSULTATION ON COUNCIL TAX PREMIUMS FOR SECOND HOMES AND LONG TERM EMPTY PROPERTY** (Pages 87 - 98)

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

OPERATIONAL REPORTS

- 8 **EXERCISE OF DELEGATED POWERS** (Pages 99 - 102)

Report of the Chief Executive enclosed.

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 exempt information under paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as it contains the details of the preferred and reserved bidders for the contract. The public interest in maintaining the exemption outweighs the public interest in disclosing the information

9 **FLINTSHIRE'S STRATEGIC HOUSING AND REGENERATION
PROGRAMME (SHARP)** (Pages 131 - 172)

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