



Contact Officer: Nicola Gittins  
01352 702345  
nicola.gittins@flintshire.gov.uk

To: Cllr Aaron Shotton (Leader)

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

9 September 2015

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 15th September, 2015 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 advice Members accordingly

### **3 MINUTES (Pages 5 - 26)**

**Purpose:** To confirm as a correct record the minutes of the meetings 23<sup>rd</sup> June, 14<sup>th</sup> July and 6<sup>th</sup> August 2015.

TO CONSIDER THE FOLLOWING REPORTS

**STRATEGIC REPORTS**

- 4 **SCHOOL MODERNISATION - SCHOOL STANDARDS AND ORGANISATION ACT 2013 - JOHN SUMMERS HIGH SCHOOL** (Pages 27 - 36)

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

**Purpose:** To respond to the comments of the Overview & Scrutiny Committee from the recent 'Call-in'

- 5 **MEDIUM TERM FINANCIAL STRATEGY** (Pages 37 - 58)

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** To present Part II of the Medium Term Financial Strategy for adoption.

- 6 **QUARTER 1 IMPROVEMENT PLAN MONITORING REPORT** (Pages 59 - 134)

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** To present the monitoring report for the first quarter of 2015/16 for review.

- 7 **STRATEGIC EQUALITY PLAN ANNUAL REPORT 2014/15 AND WELSH LANGUAGE SCHEME ANNUAL MONITORING REPORT 2014/15** (Pages 135 - 244)

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** To present for adoption the:-  
1. Welsh Language Scheme (WLS) Annual Monitoring Report 2014-15  
2. Strategic Equality Plan (SEP) Annual Report 2014-15

8 **THE DEVELOPMENT OF A COMMUNITY BENEFIT TRAINING ACADEMY**  
(Pages 245 - 256)

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

**Purpose:** To seek approval for the creation of a Community Benefit Training Academy (CBTA).

9 **VEHICLE MANAGEMENT SYSTEM POLICY** (Pages 257 - 274)

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

**Purpose:** To seek approval of the proposed Vehicle Management System Policy for all fleet vehicles operated by the Authority.

**OPERATIONAL REPORTS**

10 **REVENUE BUDGET MONITORING 2015/16 (MONTH 3)** (Pages 275 - 296)

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

**Purpose:** To provide the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account for Month 3.

11 **BUSINESS RATES - WRITE OFF** (Pages 297 - 300)

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

**Purpose:** To seek approval to write off a single business rate debt.

12 **TREASURY MANAGEMENT ANNUAL REPORT 2014/15** (Pages 301 - 316)

Report of Corporate Finance Manager - Cabinet Member for Corporate Management

**Purpose:** To present the draft Annual Treasury Management Report for 2014/15.

13 **EXERCISE OF DELEGATED POWERS** (Pages 317 - 318)

**Purpose:** To inform on actions taken under delegated powers, details of which are attached as agenda item number 13.

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

Yours faithfully

A handwritten signature in black ink, appearing to be a stylized name or set of initials, positioned below the text 'Yours faithfully'.

Democracy & Governance Manager