

To: Cllr Aaron Shotton (Leader)

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

7 October 2015

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 13th October, 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 advise Members accordingly.

3 MINUTES (Pages 5 - 20)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 CLWYD THEATRE CYMRU (Pages 21 - 30)

Report of Chief Officer (Organisational Change.) - Cabinet Member for Corporate Management

Purpose: To cover endorsement of the annual business plan and the Arts Council of Wales funding application (both of which have been approved by the Theatre Board).

5 **ANNUAL PERFORMANCE REPORT 2014/15** (Pages 31 - 130)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To endorse the 2014/15 draft Annual Performance Report for publication.

6 **OUTCOME AGREEMENT 2014/15** (Pages 131 - 164)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To present an end of year position of progress against the Outcome Agreement for 2014/15.

7 **NEW HOMES BUSINESS PLAN 2015/20** (Pages 165 - 186)

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

Purpose: To obtain approval for the NEW Homes Business Plan and Growth Strategy for 2015/20.

8 **CHILDREN SERVICES INSPECTION REPORT** (Pages 187 - 228)

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

Purpose: To receive the Care and Social Services Inspectorate Wales (CSSIW) Children Services Inspection Report and Action Plan.

9 **REVIEW OF WINTER MAINTENANCE POLICY** (Pages 229 - 250)

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

Purpose: To undertake a 2 yearly review of the Winter Maintenance Policy.

OPERATIONAL REPORTS

10 REVENUE BUDGET MONITORING 2015/16 (MONTH 4) (Pages 251 - 284)

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 based on actual income and expenditure as at Month 4 and projected forward to year-end based on the most up to date information available.

11 CAPITAL PROGRAMME 2015/16 (MONTH 4) (Pages 285 - 308)

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

Purpose: To provide the Month 4 (end of July) capital programme information for 2015/16.

12 EXERCISE OF DELEGATED POWERS (Pages 309 - 310)

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

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. Evans', with a long horizontal stroke extending to the right.

Peter Evans
Democracy & Governance Manager