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To: Cllr Aaron Shotton (Leader)

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

10 February 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 16th February, 2016 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 7 - 20)**

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

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 COUNCIL FUND REVENUE BUDGET 2016/17 (Pages 21 - 56)**

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** To recommend the Annual Budget to Council for 2016/17.

**5 COUNCIL FUND CAPITAL PROGRAMME 2016/17 AND INDICATIVE PROGRAMME TO 2019/20 (Pages 57 - 68)**

Report of Chief Officer (Organisational Change) - Leader of the Council and Cabinet Member for Finance

**Purpose:** To set the Capital Programme for 2016/17 financial year, and indicative programme for 2017/18 to 2019/20 financial years.

**6 CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN 2016 - 2020 (Pages 69 - 126)**

Report of Chief Officer (Organisational Change) - Leader of the Council and Cabinet Member for Finance

**Purpose:** This report introduces the Draft Capital Strategy and Asset Management Plan 2015 - 2020, which is a new Strategy for Flintshire County Council combining medium term plans for managing the Council's assets and its Capital Programme.

**7 DRAFT HOUSING REVENUE ACCOUNT BUDGET 2016/17 & CAPITAL PROGRAMME 2016/17 (Pages 127 - 138)**

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

**Purpose:** To provide the draft Housing Revenue Account (HRA) Budget and proposed rent increase.

**8 TREASURY MANAGEMENT STRATEGY 2016/17 AND MID-YEAR REPORT 2015/16 (Pages 139 - 220)**

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

**Purpose:** To present the draft Treasury Management Strategy for 2016/17 for recommendation to Council and the mid-year report 2015/16.

9 **LOCAL SERVICE BOARD & STRATEGIC PARTNERSHIPS - MID YEAR MONITORING 2015/16** (Pages 221 - 254)

Report of Chief Executive - Cabinet Member for Corporate Management

**Purpose:** i) An overview of arrangements for the transition of the Flintshire Local Service Boards (LSB) to a Public Services Board (PSB)  
ii) An update on the Flintshire LSB Single Integrated Plan (SIP) priorities

10 **SCHOOL ORGANISATION - YSGOL MORNANT GWESPYR PICTON** (Pages 255 - 512)

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

**Purpose:** Report back from consultation in accordance with the Council's school organisation policy.

11 **THE SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014** (Pages 513 - 520)

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

**Purpose:** To seek endorsement of the Council's response to the Social Services and Wellbeing Act 2014.

**OPERATIONAL REPORTS**

12 **REPORT BACK FROM THE ENVIRONMENT OVERVIEW & SCRUTINY'S CONSIDERATION OF THE HOPE HOUSEHOLD RECYCLING CENTRE CALL IN** (Pages 521 - 524)

Report of Member Engagement Manager - Deputy Leader of the Council and Cabinet Member for Environment

**Purpose:** To inform of the decision of the Overview & Scrutiny committee.

13 **REVENUE BUDGET MONITORING 2015/16 (MONTH 8)** (Pages 525 - 554)

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 8 and projected forward to year-end based on the most up to date information available.

14 **PRUDENTIAL INDICATORS 2016/17 TO 2018/19** (Pages 555 - 564)

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

**Purpose:** To present proposals for setting a range of Prudential Indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).

15 **MINIMUM REVENUE PROVISION - 2016/17 POLICY** (Pages 565 - 570)

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

**Purpose:** To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2016/17, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 (the 2008 Regulations).

16 **FLINTSHIRE APPRENTICESHIP ACADEMY** (Pages 571 - 580)

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

**Purpose:** To update on progress of the Flintshire Apprenticeship Academy.

17 **INTRODUCTION OF COUNCIL TAX PREMIUM FOR EMPTY AND SECOND HOMES** (Pages 581 - 588)

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

**Purpose:** To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.

18 **COUNCIL TAX & BUSINESS RATE STATUTORY POLICIES 2016-17** (Pages 589 - 594)

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

**Purpose:** To ratify annual policies for the financial year 2016-17 that determine discount scheme and administrative arrangements.

19 **FLINTSHIRE SUPPORTING PEOPLE COMMISSIONING PLAN** (Pages 595 - 622)

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

**Purpose:** To consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible.

20 **REVIEW OF THE COUNCIL'S SUBSIDISED BUS SERVICES** (Pages 623 - 634)

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

**Purpose:** To advise and update on the proposed review of subsidised bus services and outline the proposed approach for consulting with local communities on the development of community transport.

21 **EXERCISE OF DELEGATED POWERS** (Pages 635 - 636)

Summary of the actions taken under delegated powers attached.

**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) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

**22 ADMINISTRATION REVIEW (Pages 677 - 684)**

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

**Purpose:** To consider an establishment structure for generic administrative posts and to note the savings achieved by the administrative review.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

**23 CHILDREN'S SERVICES RESTRUCTURE (Pages 685 - 694)**

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

**Purpose:** To seek approval for the Children's Services Restructure in response to the Care and Social Services Inspectorate Wales.

Yours faithfully



Peter Evans  
Democracy & Governance Manager