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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

11 May 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 17th May, 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 5 - 16)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 ALTERNATIVE DELIVERY MODELS - LEISURE AND LIBRARIES

To receive a presentation on the Libraries Business Plan from Senior Leisure Managers and a Workforce Representative Group'. A report will be considered under exempt information at agenda item number 13.

5 **CARE SECTOR** (Pages 17 - 54)

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

Purpose: To inform Cabinet of the challenges facing the Care Sector and agree the Council's response to the challenges.

6 **STRATEGIC HOUSING & REGENERATION PROGRAMME (SHARP), THE WALKS, FLINT - AFFORDABLE HOUSING DEVELOPMENT** (Pages 55 - 70)

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

Purpose: To seek Cabinet approval to lend capital finance to NEW Homes to fund a development of 62 affordable homes.

7 **STRATEGIC HOUSING & REGENERATION PROGRAMME (SHARP) : THE WALKS, FLINT - COUNCIL HOUSING DEVELOPMENT** (Pages 71 - 84)

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

Purpose: To seek Cabinet approval to develop The Walks as part of the Council's Strategic Housing & Regeneration Programme.

OPERATIONAL REPORTS

8 **FLEET REVIEW PHASE III** (Pages 85 - 104)

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

Purpose: To inform Cabinet of the outcome of the Council's Fleet Tender.

9 **ENVIRONMENTAL ENFORCEMENT** (Pages 105 - 108)

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

Purpose: To seek Cabinet support for alternative delivery mechanism for environmental enforcement.

10 **REVENUE BUDGET MONITORING 2015/16 (MONTH 11)** (Pages 109 - 142)

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

11 **REPORT BACK FROM THE EDUCATION & YOUTH OVERVIEW & SCRUTINY CALL IN MEETING - YSGOL MAES EDWIN, FLINT MOUNTAIN** (Pages 143 - 146)

Report of Chief Officer (Governance) - Cabinet Member for Education

Purpose: To report back from the call in.

12 **REPORT BACK FROM THE EDUCATION & YOUTH OVERVIEW & SCRUTINY CALL IN MEETING - YSGOL LLANFYNYDD** (Pages 147 - 150)

Report of Chief Officer (Governance) - Cabinet Member for Education

Purpose: To report back from the call in.

13 **EXERCISE OF DELEGATED POWERS** (Pages 151 - 152)

Report of the Chief Executive enclosed.

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

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 4 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.

14 **ALTERNATIVE DELIVERY MODELS - LEISURE AND LIBRARIES** (Pages 181 - 276)

Report of Chief Officer (Organisational Change) - Cabinet Member for Education, Cabinet Member for Waste Strategy, Public Protection and Leisure, Leader of the Council and Cabinet Member for Finance

Purpose: To reconsider the Leisure and Libraries Business Plan following further work on employee involvement and consultation and the levels of confidence amongst the workforce.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 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.

15 **ESTABLISHMENT STRUCTURE IN GOVERNANCE** (Pages 277 - 286)

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

Purpose: To approve changes to the establishment structure in the Governance portfolio

Yours faithfully



Peter Evans
Democracy & Governance Manager