

To: Cllr Aaron Shotton (Leader)

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

13 July 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 19th July, 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 - 16)

Purpose: To confirm as a correct record the minutes of the meetings held on 14 June and 21 June 2016.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 ANNUAL PERFORMANCE REPORT 2015/16 PART 2 (Pages 17 - 140)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To receive the 2015/16 Year End Improvement Plan monitoring reports for the periods 1 April 2014 to 31 March 2016

5 **ANNUAL IMPROVEMENT REPORT OF THE AUDITOR GENERAL FOR WALES** (Pages 141 - 148)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To receive and respond to the Annual Performance Report of Wales Audit Office for 2015/16

6 **ANNUAL COUNCIL REPORTING FRAMEWORK** (Pages 149 - 200)

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

Purpose: To review final version of ACRF 2015/16 and approval publication of the FCC Website (deadline for publication is the 31st July).

7 **STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP)** (Pages 201 - 222)

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

Purpose: To approve Phase 2 New Build Housing Developments as part of the SHARP Programme.

8 **DISCRETIONARY RATE RELIEF POLICY** (Pages 223 - 234)

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

Purpose: To implement a new policy for 2017-18 and future years following the review of the affordability of the current policy of rate relief for charities, voluntary groups and not for profits organisations

9 **HARDSHIP RATE RELIEF POLICY FRAMEWORK** (Pages 235 - 246)

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

Purpose: The report sets out the Hardship Rate Relief policy to be adopted for 2016 - 17 and future years.

10 **FLINTSHIRE LOCAL DEVELOPMENT PLAN - AMENDED DELIVERY AGREEMENT** (Pages 247 - 258)

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

Purpose: To seek a Cabinet resolution to send the amended Delivery Agreement to Welsh Government for their formal approval

OPERATIONAL REPORTS

11 **CAPITAL PROGRAMME MONITORING 2015/16 (OUTTURN)** (Pages 259 - 282)

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

Purpose: To provide Members with the outturn capital programme information for 2015/16.

12 **REVENUE BUDGET MONITORING 2015/16 (OUTTURN)** (Pages 283 - 312)

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

Purpose: To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit)

13 **REVENUE BUDGET MONITORING 2016/17 (MONTH 2)** (Pages 313 - 318)

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

Purpose: 'To provide Members with 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 2 and projected forward to year-end based on the most up to date information available.'

14 **PRUDENTIAL INDICATORS - ACTUALS 2015/16** (Pages 319 - 324)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To note the Prudential Indicators for 2015/16.

15 **REVIEW OF HOUSEHOLD RECYCLING CENTRE PROVISION** (Pages 325 - 330)

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

Purpose: To provide Cabinet with an update on the review of HRC provision.

16 **COMMUNAL HEATING RECHARGES 2016/17** (Pages 331 - 334)

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

Purpose: To outline and seek agreement of Cabinet for the proposed heating charges to the communal HRA properties in 2016/17

17 **12 MONTH REVIEW OF CAR PARKING STRATEGY** (Pages 335 - 348)

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

Purpose: To seek Cabinet approval for the changes to the Parking Strategy following the 12 month review.

18 **HOLYWELL EXTRA CARE** (Pages 349 - 354)

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

Purpose: To provide an update on the Extra Care Scheme for Holywell Flintshire.

19 **EXERCISE OF DELEGATED POWERS** (Pages 355 - 356)

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

20 **HOLYWELL LEISURE CENTRE : COMMUNITY ASSET TRANSFER PROPOSAL** (Pages 393 - 408)

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

Purpose: To update members on progress with application for Holywell Leisure Centre and to decide on the next steps.

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

21 **ALTERNATIVE DELIVERY MODEL FOR CHILD CARE PROVISION IN DEESIDE** (Pages 409 - 438)

Report of Chief Officer (Organisational Change), Chief Officer (Social Services) - Cabinet Member for Social Services, Deputy Leader of the Council and Cabinet Member for Environment

Purpose: Proposals for the Flintshire Creche Service to establish a childcare social enterprise and to decide on the next steps.

Yours faithfully



Peter Evans
Democracy & Governance Manager

