



Contact Officer:
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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

14 September 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 20th September, 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 - 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 2017/18 STAGE ONE (Pages 21 - 46)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

Purpose: To recommend Stage 1 of the Budget for 2017/18 based on the Portfolio Business Plans as approved.

5 **A GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES** (Pages 47 - 102)

Report of Chief Executive, Chief Officer (Community and Enterprise) - Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Finance

Purpose: To recommend for adoption 'A Growth Vision for the Economy of North Wales' as the basis for the development and negotiation of a Growth Bid for the region with the UK and Welsh Governments

6 **WELSH LANGUAGE ANNUAL REPORT** (Pages 103 - 122)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To agree the Welsh language annual monitoring report for the period 2015/16 prior to publication on the Council's website. The report is attached as an Appendix.

Note progress being made to implement the Welsh Language Standards and areas for improvement.

7 **THE FINAL STAGE OF THE REVIEW OF EXISTING SPEED LIMIT ORDERS ON THE COUNCIL'S HIGHWAY NETWORK AND PROPOSED PROCESS IMPROVEMENTS FOR ANY FUTURE CHANGES TO SPEED LIMIT ORDERS** (Pages 123 - 128)

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

Purpose: To request approval for the the next stages of the Speed Limit Review on the Council's highway network.

8 **CONTRACT PROCEDURE RULES** (Pages 129 - 190)

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

Purpose: To approve revised contract procurement rules and a new procurement strategy.

OPERATIONAL REPORTS

9 CAPITAL PROGRAMME MONITORING 2016/17 (MONTH 4) (Pages 191 - 212)

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

Purpose: Report provides a summary of changes made to the Capital Programme during the first 4 months of 2016/17 (up to the end of July 2016) along with estimated outturn for the year.

10 REVENUE BUDGET MONITORING 2016/17 (MONTH 4) (Pages 213 - 234)

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

11 TREASURY MANAGEMENT ANNUAL REPORT 2015/16 (Pages 235 - 252)

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

Purpose: Presents the draft treasury management outturn report for 2015/16 for Cabinet's recommendation to Council

12 APPOINTMENT OF COUNCIL MEMBERS AS DIRECTORS, NEW HOMES (Pages 253 - 256)

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

Purpose: To update Members and seek approval for the appointment of 3 County Councillors as Directors of North East Wales Homes Limited

13 **BUSINESS RATES - WRITE OFF ABOVE £25,000** (Pages 257 - 260)

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

Purpose: To approve a business rates write off in excess of £25,000 needing approval

14 **HIGHWAYS AND CAR PARK INSPECTION POLICY** (Pages 261 - 272)

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

Purpose: To review the Council's Policy on highway safety inspections, intervention criteria and response times.

15 **EXERCISE OF DELEGATED POWERS** (Pages 273 - 274)

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

Yours faithfully



Peter Evans
Democracy & Governance Manager