



Contact Officer:
Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

To: Cllr Aaron Shotton (Leader)

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

12 October 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 18th October, 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 ANNUAL PERFORMANCE REPORT 2015/16 (Pages 17 - 110)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: Overview of the performance of the Council during 2015/16 against the priorities set.

5 STRATEGIC EQUALITY PLAN 2016/2020 (Pages 111 - 168)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2016/ 2020.

6 NORTH WALES REGIONAL SOCIAL CARE/HEALTH PARTNERSHIP BOARD (Pages 169 - 174)

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

Purpose: To approve the arrangements for the Board.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING 2016/17 (MONTH 5) (Pages 175 - 196)

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

8 PROVISIONAL LEARNER OUTCOMES (Pages 197 - 204)

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

Purpose: Provisional learner outcomes from Summer 2016.

9 SCHOOL MODERNISATION - 21ST CENTURY SCHOOLS PROGRAMME - BAND A CAPITAL PROJECTS - CONNAH'S QUAY HIGH SCHOOL (Pages 205 - 210)

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

Purpose: To consider and approve a Capital Scheme under the 21st Century School programme.

10 **SCHOOL MODERNISATION - 21ST CENTURY SCHOOLS PROGRAMME BAND A CAPITAL PROJECT - PENYFFORDD** (Pages 211 - 260)

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

Purpose: To consider and approve a Capital Scheme under the 21st Century School programme.

11 **SCHOOL MODERNISATION - NERCWYS VA SCHOOL REVIEW** (Pages 261 - 264)

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

Purpose: To consider a report on informal consultation with the community and identify next steps with the education review.

12 **CHANGES TO WASTE COLLECTION VEHICLES AND NEW RECYCLING OPERATIONS** (Pages 265 - 316)

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

Purpose: To review alternative delivery options for the household recycling centre service and the new waste recycling collection opportunities planned to be introduced for residents in 2017.

13 **THEATR CLWYD COMPLIMENTARY TICKET POLICY** (Pages 317 - 324)

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

Purpose: To consider and agree a policy for complimentary tickets from Theatr Clwyd.

14 **EXERCISE OF DELEGATED POWERS** (Pages 325 - 326)

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