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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

8 February 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 14th February, 2017 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 - 18)

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 (Pages 19 - 36)

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

Purpose: To recommend the 2017/18 budget to Council for approval.

5 COUNCIL FUND CAPITAL PROGRAMME 2017/18 - 2019/20 (Pages 37 - 56)

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

Purpose: To recommend the Capital Programme for 2017/18 to Council for approval.

6 HOUSING REVENUE ACCOUNT REVENUE BUDGET 2017/18 AND CAPITAL PROGRAMME 2017/18 (Pages 57 - 86)

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

Purpose: To recommend the Housing Revenue Account Revenue and Capital budgets 2017/18 to Council for approval.

7 TREASURY MANAGEMENT STRATEGY 2017/18 AND MID-YEAR REPORT 2016/17 (Pages 87 - 128)

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

Purpose: To recommend the Treasury Management Strategy 2017/18 to Council for approval. To present the draft Treasury Management Mid-Year review 2016/17 for approval and recommendation to Council.

8 WALES AUDIT OFFICE REPORT ON FINANCIAL RESILIENCE: SAVINGS PLANNING (Pages 129 - 146)

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

Purpose: To receive this external report.

9 GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES (Pages 147 - 204)

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 the preferred regional governance model.

10 **DEESIDE PLAN** (Pages 205 - 210)

Report of Chief Officer (Community and Enterprise) and Chief Officer (Streetscene and Transportation) - Cabinet Member for Economic Development, Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To seek Cabinet approval of the Deeside Plan.

11 **CORPORATE SAFEGUARDING POLICY** (Pages 211 - 248)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To approve the Corporate Safeguarding policy.

12 **WELSH LANGUAGE STANDARDS** (Pages 249 - 294)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To advise on the agreed Welsh Language Standards for the Council for implementation.

13 **DIGITAL STRATEGY** (Pages 295 - 310)

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

Purpose: To approve the Council's Digital Strategy.

14 **TRADE UNION (WALES) BILL** (Pages 311 - 318)

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

Purpose: To invite a Cabinet response to the National Assembly for Wales Consultation on the Bill.

OPERATIONAL REPORTS

15 **CAPITAL PROGRAMME 2016/17 (MONTH 9)** (Pages 319 - 340)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To provide the month nine Capital Programme update.

16 REVENUE BUDGET MONITORING 2016/17 (MONTH 9) (Pages 341 - 374)

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

Purpose: To provide the latest revenue budget monitoring information for 2016/17 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month nine.

17 PRUDENTIAL INDICATORS 2017/18 TO 2019/20 (Pages 375 - 384)

Report of Chief Executive and 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) for recommendation to Council.

18 MINIMUM REVENUE PROVISION - 2017/18 POLICY (Pages 385 - 394)

Report of Chief Executive and 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 2017/18, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations') for recommendation to Council.

19 SELF EVALUATION OF EDUCATION SERVICES (Pages 395 - 432)

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

Purpose: To provide a draft Self Evaluation for adoption.

20 SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN (Pages 433 - 442)

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

Purpose: To set out the commissioning and spend plan for 2017/18.

21 NEW CHILD CARE OFFER (Pages 443 - 452)

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

Purpose: To inform cabinet of the New Child Care offer for Flintshire.

22 **DOG DNA SCHEME AND THE INTRODUCTION OF DOG CONTROL PUBLIC SPACES PROTECTION ORDERS** (Pages 453 - 460)

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

Purpose: To provide Cabinet with an update on the Dog DNA Scheme following submission to Environment Overview and Scrutiny Committee.

23 **REVIEW OF THE COUNCIL'S HOUSEHOLD RECYCLING CENTRE PROVISION** (Pages 461 - 464)

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

Purpose: To provide an update on the final phase of the service review.

24 **EXERCISE OF DELEGATED POWERS** (Pages 465 - 466)

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) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains the proposed terms for a commercial transaction and the public interest in not revealing the information outweighs the public interest in revealing the information until the transaction has been completed.

25 **ACQUISITION OF A LEASE FOR LAND FOR THE PROPOSED USE AS A HOUSEHOLD RECYCLING CENTRE (HRC)** (Pages 487 - 492)

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

Purpose: To propose the acquisition of a lease for land for the proposed use as a Household Recycling Centre.

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains the proposed terms for a commercial transaction and the public interest in not revealing the information outweighs the public interest in revealing the information until the transaction has been completed.

26 **DISPOSAL OF THE FORMER EUTICALS CHEMICAL PROCESSING FACILITY AT SANDYCROFT** (Pages 493 - 498)

Report of Chief Officer (Organisational Change), Chief Executive, Corporate Finance Manager - Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To approve site disposal.

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosing the information.

27 **LEISURE, LIBRARIES AND HERITAGE ALTERNATIVE DELIVERY MODEL – STAFFING STRUCTURE PROPOSALS** (Pages 499 - 512)

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

Purpose: To approve the proposed workforce structure.

Yours sincerely



Robert Robins
Democratic Services Manager