



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

8 March 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 14th March, 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 - 26)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL'S WELL-BEING OBJECTIVES (Pages 27 - 34)

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

Purpose: To endorse the Council's first set of Well-being Objectives.

5 CUSTOMER SERVICES STRATEGY (Pages 35 - 50)

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

Purpose: To provide an update on progress with the three main workstreams; Digital, Telephone contact and face to face services.

6 SOCIAL SERVICES ANNUAL REPORT (Pages 51 - 104)

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

Purpose: To consider the Social Services Annual Report which evaluates our performance.

7 STRATEGIC HOUSING AND REGENERATION PROGRAMME - BATCH 3 PROPOSED SCHEMES (Pages 105 - 126)

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

Purpose: To seek approval for the next round of schemes.

8 COMMUTED SUMS AND SHARED EQUITY REDEMPTION PAYMENT POLICY (Pages 127 - 134)

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

Purpose: To seek approval for the use of commuted sums for the delivery of new affordable housing in Flintshire.

OPERATIONAL REPORTS

9 REVENUE BUDGET MONITORING 2016/17 (MONTH 10) (Pages 135 - 170)

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

Purpose: This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account.

10 **QUARTER 3 IMPROVEMENT PLAN 2016/17 MONITORING REPORT**
(Pages 171 - 264)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To provide an overview of progress on the Improvement Plan for Quarter 3.

11 **PRIVATE SECTOR STOCK CONDITION SURVEY 2016** (Pages 265 - 284)

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

Purpose: To update members on the findings from the 2017 private sector stock condition survey.

12 **AN OUTLINE PLAN FOR PLAY AREA AND ALL WEATHER PITCH CAPITAL EXPENDITURE** (Pages 285 - 288)

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

Purpose: To agree the outline plan for Capital Expenditure.

13 **LANDFILL MANAGEMENT AND GAS ENGINE MAINTENANCE CONTRACT** (Pages 289 - 300)

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

Purpose: To seek approval for the Commissioning Form for Landfill Maintenance and Gas Engine Management as required by the Contractual Procedure Rules.

14 **SCHOOL ADMISSION ARRANGEMENTS 2018** (Pages 301 - 314)

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

Purpose: To provide details on the annual approval of Admission Arrangements.

15 **REPORT BACK FROM THE CALL IN OF DECISION NO. 3358 - DEESIDE PLAN** (Pages 315 - 318)

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

Purpose: To report back from the Call In

16 **EXERCISE OF DELEGATED POWERS** (Pages 319 - 320)

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.

17 **COMMUNITIES FIRST** (Pages 337 - 344)

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

Purpose: To set out the implications of the phasing out of the Communities First programme in Flintshire and the main priorities for the programme in its final year of operation.

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).

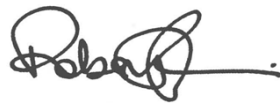
It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

18 **ALTERNATIVE DELIVERY MODEL SOCIAL CARE LEARNING
DISABILITY DAY CARE AND WORK OPPORTUNITY SERVICES** (Pages
345 - 386)

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

Purpose: To consider whether to award a contract to the preferred
provider for the Learning Disability Day and Work Services.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager