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To: Cllr Aaron Shotton (Leader)

Councillors: Bernie Attridge, Chris Bithell, Derek Butler, Christine Jones, Billy Mullin, Ian Roberts and Carolyn Thomas

14 June 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 20th June, 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 5 - 16)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 IMPROVEMENT PLAN 2016/17 OUTTURN REPORT (Pages 17 - 152)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: Endorse summary of progress against the aims and objectives contained within the Improvement Plan 2016/17.

5 **FLINTSHIRE COUNTY COUNCIL'S RESPONSE TO THE WELSH GOVERNMENT A55/A494/A548 DEESIDE CORRIDOR CONSULTATION DOCUMENT** (Pages 153 - 176)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Countryside

Purpose: To consider Flintshire County Council's response to the Welsh Government Consultation.

6 **ACTIVE TRAVEL PLAN** (Pages 177 - 180)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Countryside

Purpose: To update Cabinet ahead of the formal consultation period on the Active Travel Plan.

OPERATIONAL REPORTS

7 **REVENUE BUDGET MONITORING 2016/17 (MONTH 12)** (Pages 181 - 220)

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. The position is based on actual income and expenditure as at Month 12, and projects forward to year-end.

8 **NORTH WALES RESIDUAL WASTE TREATMENT PROJECT (NWRWTP)** (Pages 221 - 226)

Report of Chief Executive - Cabinet Member for Streetscene and Countryside

Purpose: Project update and operational implications for Flintshire.

9 **NORTH WALES CONSTRUCTION FRAMEWORK (NWCF)** (Pages 227 - 250)

Report of Chief Officer (Education and Youth), Chief Officer (Organisational Change) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Education

Purpose: To consider options for the re-procurement of the NWCF.

10 **MEASURED TERM CONTRACT - MINOR REFURBISHMENT WORKS 2017 TO 2021** (Pages 251 - 262)

Report of Chief Officer (Organisational Change) - Cabinet Member for Corporate Management and Assets

Purpose: There have been a number of measured Term Contracts (MTC) used over the last six years to procure building and construction work from the Council's capital programme. This report seeks support to develop and procure a new MTC contract on the basis that the current one will expire at the end of this current calendar year.

11 **EXERCISE OF DELEGATED POWERS** (Pages 263 - 264)

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 1 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.

12 **LEISURE AND LIBRARIES ALTERNATIVE DELIVERY MODEL** (Pages 285 - 292)

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

Purpose: To finalise minor structural changes required prior to transfer of services and progress with capital schemes

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 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.

13 **INTEGRATED YOUTH PROVISION** (Pages 293 - 374)

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

Purpose: To update on the management structure for the Integrated Youth Provision service.

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

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- b)