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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

12 July 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 18th July, 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 9 - 18)

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

4 VERBAL UPDATE - FLINT HIGH RISE ASSURANCE

Purpose: To provide further assurance on fire safety measures at the Flint high rise flats.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC

5 LIBRARIES AND LEISURE ALTERNATIVE DELIVERY MODEL CAPITAL INVESTMENT

Purpose: To receive a presentation on the Leisure and Libraries alternative delivery model capital investment from representatives of the Aura Leisure and Libraries Board. A report will be considered under exempt information at agenda item number 27.

6 COUNCIL PLAN 2017-23 (Pages 19 - 61)

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

Purpose: To endorse the draft Council (Improvement) Plan 2017-23.

7 MEDIUM TERM FINANCIAL STRATEGY UPDATE (Pages 63 - 74)

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

Purpose: To present the financial forecast for 2018/19.

8 WELSH LANGUAGE STANDARDS ANNUAL REPORT (Pages 75 - 96)

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

Purpose: To endorse the progress made in complying with the Welsh Language Standards and to note the future work programme.

9 UNIVERSAL CREDIT ROLL OUT (Pages 97 - 102)

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

Purpose: To provide an update on the implementation of Universal Credit Full Service.

10 **HOUSING (WALES) ACT 2014 – HOMELESSNESS** (Pages 103 - 116)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To discuss implementation of new legislation and emerging challenges.

OPERATIONAL

11 **CAPITAL PROGRAMME 2016/17 (OUTTURN)** (Pages 117 - 140)

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

Purpose: To provide the final outturn for the Capital programme 2016/17 (subject to audit).

12 **REVENUE BUDGET MONITORING 2016/17 (OUTTURN)** (Pages 141 - 174)

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

Purpose: To present the revenue budget outturn position for 2016/17 for the Council Fund and Housing Revenue Account.

13 **REVENUE BUDGET MONITORING 2017/18 (INTERIM)** (Pages 175 - 182)

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

Purpose: To provide details of known key risks and issues to the revenue budget outturn position for 2017/18 for the Council Fund and Housing Revenue Account.

14 **CARE AND SOCIAL SERVICES INSPECTORATE (CSSIW) PERFORMANCE REVIEW OF FLINTSHIRE COUNTY COUNCIL SOCIAL SERVICES** (Pages 183 - 190)

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

Purpose: To provide an update on the annual letter from Care and Social Services Inspectorate Wales (CSSIW) for the period April 2016 to March 2017.

15 **APPROVAL OF COSTS FOR THE FORMER RESOURCE CENTRE, MELROSE AVENUE, SHOTTON** (Pages 191 - 200)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To seek approval of the Council Scheme at the former Melrose Centre, Aston.

16 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN** (Pages 201 - 218)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To seek approval of the North East Wales (NEW) Homes Business Plan.

17 **COMMUNAL HEATING CHARGES 2017/18** (Pages 219 - 222)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To outline and seek agreement for the proposed heating charges to the communal HRA properties in 2017/18.

18 **CHANGES TO THE WASTE COLLECTION ROUNDS AND THE NEW OPERATING ARRANGEMENTS AT THE COUNCIL'S HOUSEHOLD RECYCLING CENTRES** (Pages 223 - 238)

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

Purpose: To advise of the proposed changes to the waste rounds and seek approval of the new policy and operating model at the HRC sites.

19 **UPDATE ON THE COUNCIL'S CAR PARKING STRATEGY** (Pages 239 - 246)

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

Purpose: To seek approval of the revised Flint and Holywell car parking strategy. To seek approval to formally request the local Town Council's position on a review of the Pedestrianisation Order for Buckley and Holywell Town Centres.

20 **UPDATE ON THE INTEGRATED TRANSPORT UNIT PROCUREMENT PROJECT** (Pages 247 - 252)

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

Purpose: To update on the outcome of the Integrated Transport Unit (ITU) tendering exercise for School and Social Care transport and the adoption of the new contracting arrangements in September 2017.

21 **HALKYN MOUNTAIN SUSTAINABLE MANAGEMENT SCHEME** (Pages 253 - 294)

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

Purpose: To note the project initiative and support the application for funding.

22 **EXECUTIVE BODIES** (Pages 295 - 306)

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

Purpose: To note the membership of the Executive Bodies and to delete those bodies that are no longer required.

23 **PRUDENTIAL INDICATORS - ACTUALS 2016/17** (Pages 307 - 312)

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

Purpose: To provide the 2016/17 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).

24 **FOOD SERVICE PLAN FOR FLINTSHIRE COUNTY COUNCIL 2017-18** (Pages 313 - 384)

Report of Chief Officer (Planning and Environment) - Cabinet Member for Planning and Public Protection

Purpose: To approve the Food Service Plan for 2017-18.

25 **EXERCISE OF DELEGATED POWERS** (Pages 385 - 386)

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 public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

26 **MAES GWERN DEVELOPMENT** (Pages 413 - 430)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To seek approval for housing development on the site and sale of the site to Wates.

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).

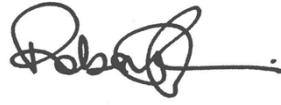
It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

27 **LEISURE AND LIBRARIES ALTERNATIVE DELIVERY MODEL CAPITAL INVESTMENT** (Pages 431 - 564)

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

Purpose: To agree outline proposals and the approach to funding for health developments in Mold and Flint subject to detailed design.

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