



Contact Officer:  
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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

20 September 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 26th September, 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 - 24)**

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

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 COUNCIL PLAN 2017 – 23 (Pages 25 - 118)**

Report of Chief Executive - Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance

**Purpose:** To approve the Council Plan 2017-23 prior to adoption by the County Council.

**5 NORTH WALES ECONOMIC GROWTH DEAL BID PROGRESS REPORT**  
(Pages 119 - 134)

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 share the current position on the developing Growth Deal Bid with timescales and initial decisions required.

**6 LOCAL DEVELOPMENT PLAN PREFERRED STRATEGY FOR CONSULTATION** (Pages 135 - 262)

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

**Purpose:** To approve the Local Development Plan Preferred Strategy to be published for formal public consultation.

**7 PROCUREMENT STRATEGY ACTION PLAN** (Pages 263 - 278)

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

**Purpose:** To approve the action plan.

**8 SCHOOL ORGANISATION** (Pages 279 - 294)

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

**Purpose:** To provide an update on school federation and organisation proposals.

**9 FREE CHILDCARE OFFER** (Pages 295 - 316)

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

**Purpose:** To provide an update on the developing free childcare offer programme.

**10 REVIEW OF THE WINTER MAINTENANCE POLICY** (Pages 317 - 346)

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

**Purpose:** To approve the revised Winter Maintenance Policy which includes details of the Council's response during other emergency or inclement weather events.

11 **REVIEW OF THE COUNCIL'S RESIDENTS PARKING POLICY** (Pages 347 - 376)

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

**Purpose:** To review the Council's existing Residents Parking Policy.

**OPERATIONAL REPORTS**

12 **ANNUAL IMPROVEMENT REPORT OF THE AUDITOR GENERAL FOR WALES** (Pages 377 - 408)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance

**Purpose:** To receive and respond to the Annual Improvement Report of Wales Audit Office for 2016/17.

13 **WALES AUDIT OFFICE STUDY REPORTS** (Pages 409 - 458)

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

**Purpose:** To receive local reports of the Wales Audit Office on Good Governance, Invest To Save and the Corporate Assessment and approve the Council's responses.

14 **REVENUE BUDGET MONITORING 2017/18 (MONTH 4)** (Pages 459 - 496)

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

**Purpose:** To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 4 projected forward to year-end).

15 **CAPITAL PROGRAMME MONITORING 2017/18 (MONTH 4)** (Pages 497 - 518)

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

**Purpose:** To provide the Month 4 (end of July) capital programme monitoring position for 2017/18.

16 **TREASURY MANAGEMENT ANNUAL REPORT 2016/17** (Pages 519 - 536)

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

**Purpose:** To approve the draft Annual Treasury Management Report for 2016/17 for recommendation to Council for adoption.

17 **BUSINESS RATES – WRITE OFFS** (Pages 537 - 542)

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

**Purpose:** To approve the write-off of two business rate debts.

18 **REVISED ENVIRONMENTAL ENFORCEMENT AND CAR PARKING ARRANGEMENTS** (Pages 543 - 552)

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

**Purpose:** To approve future arrangements for the Environmental and Car Parking Enforcement Service.

19 **BIODIVERSITY DUTY PLAN AND SUSTAINABILITY POLICY** (Pages 553 - 584)

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

**Purpose:** To approve the Council's Biodiversity Duty Plan and Sustainability Policy.

20 **CONSULTATION OUTCOMES TO THE PROPOSED CONDITIONS OF THE DRAFT DOG CONTROL PUBLIC SPACES PROTECTION ORDER (PSPO)** (Pages 585 - 594)

Report of Chief Officer (Planning and Environment), Chief Officer (Streetscene and Transportation) - Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside

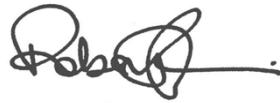
**Purpose:** To report on the findings of the recent consultation and to seek approval of the conditions of the Dog Control Public Space Protection Order (PSPO).

21 **EXERCISE OF DELEGATED POWERS** (Pages 595 - 598)

**Purpose:** To provide details of actions taken under delegated powers.

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT  
AND OVERVIEW & SCRUTINY - FOR INFORMATION**

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