

To: Cllr Aaron Shotton (Leader)

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

18 October 2017

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 24th October, 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 WELSH LOCAL GOVERNMENT PROVISIONAL SETTLEMENT AND COUNCIL FUND REVENUE BUDGET 2018/19 - Verbal

Verbal report of Corporate Finance Manager, Chief Executive - Leader of the Council and Cabinet Member for Finance

Purpose: To advise of the Welsh Local Government Provisional Settlement 2018/19 and update on the Council Fund Revenue Budget 2018/19.

5 ANNUAL PERFORMANCE REPORT 2016/17 (Pages 25 - 140)

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

Purpose: To approve the 2016/17 Annual Improvement Report for the period 1 April 2016 to 31 March 2017 prior to endorsement by County Council.

6 FLINTSHIRE PUBLIC SERVICES BOARD REVIEW AND WELL-BEING PLAN DEVELOPMENT (Pages 141 - 162)

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

Purpose: To provide a review of the work of the Public Services Board and the development of the Well-being Plan.

7 CORPORATE SAFEGUARDING POLICY (Pages 163 - 200)

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

Purpose: To approve the Council's Corporate Safeguarding Policy noting progress made and areas for further improvement prior to publication.

8 STRATEGIC REVIEW OF THE CARE SECTOR (Pages 201 - 230)

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

Purpose: To consider and support the Strategic Review of the Care Sector in Flintshire.

9 INCOME GENERATION POLICY (Pages 231 - 250)

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

Purpose: To approve, sign off and agree steps to implement the Income Generation Strategy.

10 **OUTCOME OF THE ACTIVE TRAVEL CONSULTATION PROCESS** (Pages 251 - 296)

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

Purpose: To approve Flintshire County Council's submission to Welsh Government for the integrated transport plan.

11 **ADOPTION OF ZONE 3 DEESIDE INDUSTRIAL PARK** (Pages 297 - 300)

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

Purpose: To seek Cabinet approval to adopt Zone 3 with a commuted sum from Welsh Government contribution towards upgrading the condition of the road and introducing active travel footways and cycleways.

12 **COMMUNITY RESILIENCE AND COMMUNITY BENEFITS STRATEGY** (Pages 301 - 310)

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

Purpose: To provide an overview of Council work taking place to enable Community Resilience and the proposal to agree a Community Benefits Strategy.

13 **WELSH IN THE WORKPLACE POLICY** (Pages 311 - 322)

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

Purpose: To approve the Council's Welsh in the Workplace Policy and note areas of progress.

14 **ARMED FORCES COVENANT ANNUAL REPORT** (Pages 323 - 350)

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

Purpose: To approve the Annual Report for the Council's Armed Forces Covenant noting progress made and areas for further improvement prior to endorsement by County Council.

OPERATIONAL REPORTS

15 REVENUE BUDGET MONITORING 2017/18 (MONTH 5) (Pages 351 - 382)

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 5 projected forward to year end).

16 BAILEY HILL - HERITAGE LOTTERY FUND STAGE 2 APPLICATION (Pages 383 - 396)

Report of Chief Officer (Organisational Change) - Cabinet Member for Education

Purpose: To provide the outline proposals for the Heritage Lottery Fund (HLF) stage 2 grant application.

17 EXERCISE OF DELEGATED POWERS (Pages 397 - 398)

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.

18 COUNTY HALL CIVIC CAMPUS AND EWLOE OFFICE RE-LOCATION – OUTLINE PLAN (Pages 435 - 442)

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

Purpose: To present a business case and plan for demolition of County Hall, Phases 1 to 4, the redevelopment of the site and the transfer of some functions to Unity House, in Ewloe.

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.

19 **CONTRACT PROCUREMENT REPORT FOR CONNAH'S QUAY HIGH SCHOOL** (Pages 443 - 446)

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

Purpose: To approve the contract procurement for Connah's Quay High School.

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).

The report contains proposals relating to restructuring services and the public interest in withholding the information outweighs the interest in disclosing the information at this stage of the process.

20 **DIGITAL PRINT SERVICE** (Pages 447 - 454)

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

Purpose: To consider proposals for changing how the digital print service is delivered.

Yours sincerely



Robert Robins
Democratic Services Manager