

To: Cllr Aaron Shotton (Leader)

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

17 January 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 23rd January, 2018 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 - 18)**

**Purpose:** To confirm as a correct record the minutes of the meetings on 12<sup>th</sup> December and 19<sup>th</sup> December 2017.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 WELSH GOVERNMENT'S (WG) 21ST CENTURY SCHOOLS PROGRAMME AND EDUCATION PROGRAMME BAND B AND MUTUAL INVESTMENT MODEL (MIM) (Pages 19 - 30)**

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

**Purpose:** To seek approval of the Mutual Investment Model (MIM) funding model and to underpin the projects contained within the programme.

**5 SCHOOL ORGANISATION - AREA REVIEW, BRYNFORD AND LIXWM**  
(Pages 31 - 42)

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

**Purpose:** To provide a way forward for primary school organisation in Brynford and Lixwm

**OPERATIONAL REPORTS**

**6 REVENUE BUDGET MONITORING 2017/18 (MONTH 8)** (Pages 43 - 66)

Report of Chief Executive - 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 8 projected forward to year end).

**7 COMMUNITY ENDOWMENT FUND - ANNUAL REPORT** (Pages 67 - 98)

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

**Purpose:**

- i) Receive the annual report from the Community Endowment Fund including a review of Flintshire's grant awards
- ii) Support the proposal to merge the Welsh Church Act Fund within Flintshire's Community Foundation fund and transfer the administration and management of the fund to the Community Foundation in Wales
- iii) Endorse Corporate Resources Overview and Scrutiny Committee to review the proposal in detail

**8 INTEGRATED TRANSPORT SOLUTION FOR THE DEESIDE AREA** (Pages 99 - 104)

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

**Purpose:** To update Cabinet on the progress of the integrated transport solution for the Deeside area.

9 **SECOND PHASE CAPITAL INVESTMENT IN THE STREET LIGHTING INFRASTRUCTURE AND UPDATE TO LED LANTERNS** (Pages 105 - 112)

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

**Purpose:** To seek Cabinet approval to submit a second bid to Welsh Government for funds to replace the remaining inefficient streetlighting columns with modern LED low energy units.

10 **PLANNING ENFORCEMENT POLICY** (Pages 113 - 128)

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

**Purpose:** To approve the revised Planning Enforcement Policy for Consultation.

11 **ADOPTION OF A DEVELOPER ADVICE NOTE AND SUPPLEMENTARY GUIDANCE RELATING TO NEWT MITIGATION** (Pages 129 - 152)

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

**Purpose:** To adopt the attached guidance as Supplementary Planning Guidance in order to add weight to the guidance when used for Development Management purposes in determining planning applications.

12 **EARLY HELP HUB** (Pages 153 - 162)

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

**Purpose:** To advise on progress in delivering an Early Help Hub, and to seek approval to formally launch the Early Help Hub to the public in April 2018.

13 **PROPOSALS FOR INTEGRATION OF THE ARTS DEVELOPMENT AND MUSIC SERVICES WITH THEATR CLWYD** (Pages 163 - 166)

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

**Purpose:** To consider changes to the line management of Arts Development and Music Service to report directly into the Theatr Clwyd structure and ensure the services are fully integrated to maximise benefits and efficiencies.

14 **EXERCISE OF DELEGATED POWERS** (Pages 167 - 168)

**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.

15 **21ST CENTURY SCHOOLS PROGRAMME - PENYFFORDD PROJECT - CONTRACT COMMISSIONING** (Pages 203 - 208)

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

**Purpose:** To seek approval to contract for the Capital improvement project at Penyffordd School.

Yours sincerely



Robert Robins  
Democratic Services Manager