

To: Cllr Aaron Shotton (Leader)

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

14 March 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 20th March, 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 7 - 22)

Purpose: To confirm as a correct record the minutes of the meeting on 20th February 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 APPROVAL OF COSTS FOR BATCH 3 STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP) SCHEMES (Pages 23 - 42)

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

Purpose: To seek approval for the next batch of housing sites for development.

5 **BUDGET STAGE 2: REVIEW OF CAR PARKING CHARGES** (Pages 43 - 52)

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

Purpose: To seek approval for the revised car parking charges and the date for introducing car parking charges in Flint.

6 **INVITATION TO PREPARE A STRATEGIC DEVELOPMENT PLAN** (Pages 53 - 62)

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

Purpose: To respond to the Welsh Government proposal to prepare a Strategic Development Plan for North Wales.

7 **URBAN TREE AND WOODLAND PLAN** (Pages 63 - 118)

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

Purpose: To agree the vision, objectives and actions set out in the Urban Tree and Woodland Plan.

OPERATIONAL REPORTS

8 **REVENUE BUDGET MONITORING 2017/18 (MONTH 10)** (Pages 119 - 140)

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 10 projected forward to year end).

9 **A PLACE TO CALL HOME** (Pages 141 - 282)

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

Purpose: To agree a response to the work of the Older People's Commissioner for Wales on Flintshire's performance to the care home review.

10 **FLINTSHIRE STREET MARKETS REVIEW** (Pages 283 - 288)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Economic Development

Purpose: To provide an update on the markets review process and to recommend options for the future of the markets in Flintshire.

11 **SCHOOL ADMISSION ARRANGEMENTS 2019/20** (Pages 289 - 306)

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

Purpose: To advise of the outcome of the statutory consultation exercise on the admission arrangements for 2019 and to recommend approval.

12 **COUNTY HALL DEMOLITION, RELOCATION AND MASTER PLANNING – BUSINESS CASE DEVELOPMENT** (Pages 307 - 314)

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

Purpose: To provide a detailed update on the progress being made on the office move to Unity House, County Hall Campus Redevelopment and the demolition of Phases 3 and 4.

13 **EXERCISE OF DELEGATED POWERS**

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 appendix 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.

COUNTY HALL DEMOLITION, RELOCATION AND MASTER PLANNING - BUSINESS CASE DEVELOPMENT (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 12) (Pages 345 - 346)

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.

14 REVISION OF THE CORPORATE OPERATING MODEL (Pages 347 - 356)

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

Purpose: To revise the Chief Officer portfolio given changes to team personnel.

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 report contains commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

15 NEWYDD CATERING AND CLEANING REVIEW OF PROGRESS (Pages 357 - 376)

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

Purpose: To review progress of the first year of operation and agree the business Plan for 2018/19.

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).

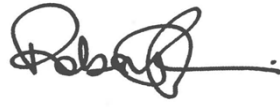
The report contains commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

16 AURA LEISURE AND LIBRARIES REVIEW OF PROGRESS (Pages 377 - 440)

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

Purpose: To review progress of the first year of operation and agree the Business Plan for 2018/19.

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