



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

18 April 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 24th April, 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 meeting on 20th March 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL PLAN 2018/19 (Pages 19 - 22)

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

Purpose: To seek approval of the outline of the Council Plan 2018/19.

5 FLINTSHIRE PUBLIC SERVICES BOARD: WELL-BEING PLAN FOR FLINTSHIRE 2017-2023 (Pages 23 - 80)

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

Purpose: To seek approval of the final Public Service Well-Being Plan for Flintshire.

6 MEDIUM TERM FINANCIAL STRATEGY - FORECAST 2019/20 (Pages 81 - 88)

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

Purpose: To provide an update the on-going work on the Medium Term Financial Strategy and to update the forecast for 2019/20.

7 DRAFT WELSH LANGUAGE PROMOTION STRATEGY (Pages 89 - 124)

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

Purpose: To seek approval of the draft five year Welsh Language Promotion Strategy for formal consultation.

8 CHESHIRE FLINTSHIRE ACCESS ROAD STUDY (Pages 125 - 130)

Report of Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Economic Development, Cabinet Member for Streetscene and Countryside

Purpose: To seek approval for the regional commission to review options to improve transport links to Broughton Retail Park.

OPERATIONAL REPORTS

9 REVENUE BUDGET MONITORING 2017/18 (MONTH 11) (Pages 131 - 156)

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 11 projected forward to year end).

10 **ADOPTION OF 2018/19 BUSINESS RATES HIGH STREET RATE RELIEF SCHEME** (Pages 157 - 162)

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

Purpose: To seek approval of the introduction of a fully funded Welsh Government Non Domestic Rate Grant scheme, offering one-off grants between £250 and £750 during 2018-19 to qualifying businesses located in High Streets and Town Centres.

11 **EXERCISE OF DELEGATED POWERS** (Pages 163 - 164)

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.

12 **THE SALE OF INDUSTRIAL LAND AT WEIGHBRIDGE ROAD, DEESIDE** (Pages 183 - 200)

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

Purpose: To provide details of the potential disposal of approximately 15.48 acres of land in Deeside.

Yours sincerely



Robert Robins
Democratic Services Manager