



Contact Officer:
Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

To: Cllr Aaron Shotton (Leader)

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

16 May 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 22nd May, 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 - 14)

Purpose: To confirm as a correct record the minutes of the meeting on 24th April 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 YEAR-END COUNCIL PLAN MONITORING REPORT 2017/18 (Pages 15 - 130)

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

Purpose: To note and adopt the year-end Council Plan Monitoring Report for 2017/18.

5 **REGIONAL REGENERATION STRATEGY AND WELSH GOVERNMENT TARGETED REGENERATION INVESTMENT PROGRAMME** (Pages 131 - 204)

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

Purpose: To seek approval of the draft North Wales Regeneration Strategy and the proposed North Wales collaborative approach to the Targeted Regeneration Investment programme.

6 **PARLIAMENTARY REVIEW OF HEALTH & SOCIAL CARE** (Pages 205 - 314)

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

Purpose: To discuss the parliamentary review of Health and Social Care in Wales and to seek cabinet's contribution to the work of the national Working Groups.

OPERATIONAL REPORTS

7 **ADOPTION OF SUPPLEMENTARY PLANNING GUIDANCE NOTE – CLWYDIAN RANGE AND DEE VALLEY AREA OF OUTSTANDING NATURAL BEAUTY** (Pages 315 - 376)

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

Purpose: To seek final approval to formally adopt Supplementary Planning Guidance (SPG) for the Area of Outstanding Natural Beauty (AONB). The SPG has been prepared jointly by Flintshire, Denbighshire and Wrexham Councils and has been the subject of an extensive public consultation exercise. The SPG is being recommended for adoption by each of the three Local Planning Authorities.

8 **AIR QUALITY IN FLINTSHIRE** (Pages 377 - 486)

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

Purpose: To provide an overview of the findings from the regional Air Quality Report, prepared in August 2017, and recommend how Flintshire County Council can do more to promote air quality considerations when key strategic and operational decisions are taken.

9 **FLINTSHIRE CONNECTS UPDATE** (Pages 487 - 494)

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

Purpose: To provide an update on current service delivery, developments and efficiencies achieved. To agree the future direction of the service in line with the Corporate Customer Service Strategy.

10 **THEATR CLWYD REVISED BOARD OF GOVERNORS MODEL** (Pages 495 - 498)

Report of Chief Executive, Chief Officer (Strategic Programmes) - Cabinet Member for Economic Development

Purpose: To seek approval of the Board Members for the year 2018/19.

11 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2018/27** (Pages 499 - 506)

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

Purpose: To seek approval of the North East Wales (NEW) Homes Business Plan 2018/27.

12 **EXERCISE OF DELEGATED POWERS** (Pages 507 - 508)

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.

NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2018/27 (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 11) (Pages 533 - 542)

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.

13 **21ST CENTURY SCHOOLS PROGRAMME - CONNAH'S QUAY HIGH SCHOOL PROJECT - PROPOSED CONTRACT VARIATION** (Pages 543 - 548)

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

Purpose: To consider accelerating Phase 2 of Connah's Quay High School investment scheme using Band B funding and a contract variation to enable project efficiencies of circa £220K.

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.

14 **SOCIAL SERVICES LEARNING DISABILITY DAY AND WORK OPPORTUNITIES CENTRE NEW BUILD – CONTRACT COMMISSIONING** (Pages 549 - 560)

Report of Chief Officer (Housing and Assets), Chief Officer (Social Services) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Social Services

Purpose: To seek approval to contract for the Capital development project for the replacement Learning Disability Day and Work Opportunities Centre in Queensferry.

Yours sincerely



Robert Robins
Democratic Services Manager