

To: Cllr Aaron Shotton (Leader)

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

11 July 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 17th July, 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 - 20)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 19<sup>th</sup> June 2018.

### **4 IAN BANCROFT**

**Purpose:** To recognise the contribution made to the Council by Ian Bancroft, Chief Officer (Strategic Programmes), who leaves the Authority in August to join Wrexham County Borough Council.

TO CONSIDER THE FOLLOWING REPORTS

**STRATEGIC REPORTS**

**5 STRATEGIC EQUALITY PLAN ANNUAL REPORT 2016/18 AND WELSH LANGUAGE ANNUAL MONITORING REPORT 2017/18 (Pages 21 - 82)**

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

**Purpose:** To seek approval of the Council's final Welsh Language Standards Annual Report 2017/18 and Strategic Equality Plan Annual Report 2016/18 prior to publication.

**6 UPDATE ON THE MANAGEMENT OF THE HOMELESS LEGISLATION WITHIN THE HOUSING (WALES) ACT 2014 (Pages 83 - 94)**

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

**Purpose:** To provide an update on the management of the homeless legislation, progress on the development of a regional homeless strategy, the challenges facing the Council and the approaches to alleviating homelessness in the county.

**7 TOURISM PROMOTION AND DESTINATION MANAGEMENT (Pages 95 - 110)**

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

**Purpose:** To raise awareness of the Council's approach to tourism and the visitor economy.

**8 FOOD SERVICE PLAN 2018/19 FOR FLINTSHIRE COUNTY COUNCIL (Pages 111 - 162)**

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

**Purpose:** To seek approval of the Food Service Plan 2018/19.

## **OPERATIONAL REPORTS**

### **9 REVENUE BUDGET MONITORING 2017/18 (OUTTURN) (Pages 163 - 186)**

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

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 12, and projects forward to year-end.

### **10 CAPITAL PROGRAMME 2017/18 (OUTTURN) (Pages 187 - 210)**

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

**Purpose:** To receive the outturn capital programme information for 2017/18.

### **11 REVENUE BUDGET MONITORING 2018/19 (INTERIM) (Pages 211 - 220)**

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

**Purpose:** To provide details of known key risks and issues to the revenue budget outturn position for 2018/19 for the Council Fund and Housing Revenue Account.

### **12 PRUDENTIAL INDICATORS - ACTUAL 2017/18 (Pages 221 - 226)**

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

**Purpose:** To provide the 2017/18 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).

### **13 CARE LEAVERS DISCOUNT SCHEME (Pages 227 - 266)**

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

**Purpose:** To approve the adoption of the Care Leavers Discount Scheme following the recommendation of Council on 19<sup>th</sup> June.

14 **OUTCOME OF PUBLIC CONSULTATION ON PUBLIC TRANSPORT AND SCHOOL TRANSPORT ANOMALIES** (Pages 267 - 342)

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

**Purpose:** To provide details of the outcome of the consultation on local transport arrangements and next steps to deliver a sustainable public transport service. The report also details the timetable for dealing with the anomalies within school transport arrangements which came to attention following the service review in September 2017.

15 **ENVIRONMENTAL ENFORCEMENT** (Pages 343 - 354)

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

**Purpose:** To seek approval to formally end the arrangement with Kingdom Services Group to provide low level environmental enforcement activities in the County ahead of new arrangements for the service which will come into effect on 1 January 2019.

16 **HOUSING ASSET MANAGEMENT - PROCUREMENT FOR VOIDS AND REPAIRS SUPPORT SERVICE** (Pages 355 - 368)

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

**Purpose:** To procure services to deliver maintenance and upgrade works to our Council owned properties.

17 **CRUMPS YARD AND FLINT LANDFILL SOLAR FARMS** (Pages 369 - 380)

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

**Purpose:** To seek approval to establish a project board, submit the planning applications, procure and appoint a contractor and to agree funding for the project.

18 **EXERCISE OF DELEGATED POWERS** (Pages 381 - 384)

**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.

**CRUMPS YARD AND FLINT LANDFILL SOLAR FARMS (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 17)** (Pages 405 - 484)

The following item is considered to be exempt by virtue of Paragraph(s) 16 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**19 COLLECTION OF WATER RATES AS PART OF COUNCIL RENTS** (Pages 485 - 490)

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

**Purpose:** To set out the ongoing legal issues, at a national level, around collection on water rates as part of Council/Housing Association Rents, together with an assessment of the Council's own legal advice in relation to the nature of the Flintshire contract with Welsh Water.

Yours sincerely



Robert Robins  
Democratic Services Manager