

To: Cllr Aaron Shotton (Leader)

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

19 September 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 25th September, 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 - 20)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 17<sup>th</sup> July 2018.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 MEDIUM TERM FINANCIAL STRATEGY (MTFS) - FORECAST 2019/20 (Pages 21 - 26)**

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

**Purpose:** To provide an update on the ongoing work on the Medium Term Financial Strategy (MTFS) and to advise of the latest forecast budget position for 2019/20.

**5 SELF-EVALUATION OF LOCAL GOVERNMENT EDUCATION SERVICES**  
(Pages 27 - 130)

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

**Purpose:** To provide an update on overall service performance and the new Estyn framework for the inspection of Local Government and Education Services.

**6 DRAFT RIGHTS OF WAY IMPROVEMENT PLAN 2018-2028** (Pages 131 - 246)

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

**Purpose:** To consult on the new Rights of Way Improvement Plan 2018/2028 prior to release for statutory consultation.

**7 STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP)**  
(Pages 247 - 268)

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

**Purpose:** To provide an update on the progress made to date on the Council's Strategic Housing and Regeneration Programme (SHARP).

**8 SINGLE ACCESS ROUTE TO HOUSING (SARTH)** (Pages 269 - 310)

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 Single Access Route to Housing (SARTH) policy in Flintshire and the regional collaboration.

**9 PHASE 2 SPEED LIMIT REVIEW UPDATE** (Pages 311 - 332)

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

**Purpose:** To provide an update on the county-wide speed limit review.

10 **SUSTAINABLE DRAINAGE (SUDS) APPROVAL BODY (SAB)** (Pages 333 - 348)

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

**Purpose:** To seek approval to establish the Sustainable Drainage Approving Body (SAB) which will allow Flintshire County Council to undertake this new statutory function from the scheduled commencement date of 7th January 2019.

**OPERATIONAL REPORTS**

11 **REVENUE BUDGET MONITORING 2018/19 (MONTH 4)** (Pages 349 - 366)

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 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.

12 **CAPITAL PROGRAMME 2018/19 (MONTH 4)** (Pages 367 - 392)

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

**Purpose:** To provide the Month 4 (end of July) capital programme information for 2018/19.

13 **BAILEY HILL – TRI-PARTITE MANAGEMENT AGREEMENT AND PROJECT UPDATE** (Pages 393 - 416)

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

**Purpose:** To provide an update on progress of the Heritage Lottery Fund application for improvements to Bailey Hill in Mold and seek agreement to formally commence the project.

14 **CAPITAL WORKS - PROCUREMENT OF WELSH HOUSING QUALITY STANDARD (WHQS) KITCHEN & BATHROOM PROGRAMME FOR INTERNAL WORKS** (Pages 417 - 430)

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

**Purpose:** To seek approval to procure a contractor to continue to deliver the Welsh Housing Quality Standard (WHQS) Bathroom and Kitchen Mop-up programme through the Procure Plus framework.

15 **EXERCISE OF DELEGATED POWERS** (Pages 431 - 432)

**Purpose:** To provide details of actions taken under delegated powers.

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION**

Yours sincerely



Robert Robins  
Democratic Services Manager