



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

17 October 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 23rd October, 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 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 25th September 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 ANNUAL PERFORMANCE REPORT 2017/18 (Pages 17 - 122)

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

Purpose: To recommend to Council the Annual Performance Report 2017/18 for adoption.

**5 A GROWTH DEAL FOR THE ECONOMY OF NORTH WALES:
PROPOSITION DOCUMENT (Pages 123 - 194)**

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

Purpose: To recommend to Council the Proposition Document as the basis for the developing regional strategy for economic growth and for the negotiation of a Growth Deal, with both Governments, which will fund selected programmes and projects within the strategic document.

**6 PROGRESS FOR PROVIDERS - CREATING A PLACE CALLED HOME
DELIVERING WHAT MATTERS (Pages 195 - 360)**

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

Purpose: To consider and support the nationally recognised approach, Progress for Providers, extending from Residential to Home Care settings.

7 NORTH WALES LEARNING DISABILITY STRATEGY (Pages 361 - 460)

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

Purpose: To consider, make comment on and support the Strategy.

**8 WITHDRAWAL OF MANAGED LETTINGS AND OVER 55'S SCHEMES BY
NORTH EAST WALES HOMES (Pages 461 - 466)**

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

Purpose: To provide information on the process for North East Wales (NEW) Homes for the planned withdrawal from its Managed Lettings and Over 55's schemes.

9 REGISTRATION SERVICE FEES AND INCOME GENERATION (Pages 467 - 474)

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

Purpose: To seek approval to review and identify opportunities to extend the range of services offered by the Registration Service, and approval of a new schedule of fees.

OPERATIONAL REPORTS

10 REVENUE BUDGET MONITORING 2018/19 (MONTH 5) (Pages 475 - 494)

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

Purpose: To provide 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 5, and projects forward to year-end.

11 THEATR CLWYD - CONSTITUTIONAL ARRANGEMENTS (Pages 495 - 502)

Report of Chief Executive - Cabinet Member for Economic Development, Cabinet Member for Education

Purpose: To report on the detailed constitutional arrangements recommended for the Theatr Clwyd Board following review.

12 DRAFT INTERIM HOUSES IN MULTIPLE OCCUPATION (HMO) DEVELOPER ADVICE NOTE (Pages 503 - 526)

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

Purpose: To present for consideration a draft Interim Houses in Multiple Occupation (HMO) Developer Advice Note to support the use of Unitary Development Plan (UDP) policies to consider applications for the development of HMOs.

13 DOUBLE CLICK SOCIAL ENTERPRISE - PROGRESS REPORT (Pages 527 - 558)

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

Purpose: To consider the progress made by Double Click, as the first major Social enterprise initiative in the council.

14 WELFARE REFORM UPDATE (Pages 559 - 584)

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

Purpose: To provide an update on collaboration service delivery and performance.

15 **CENTENARY FIELDS** (Pages 585 - 590)

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


Purpose: To provide information on the Centenary Fields Programme and to seek approval for submitting applications to designate specified areas in Flintshire as Centenary Fields.

16 **EXERCISE OF DELEGATED POWERS** (Pages 591 - 592)

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

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

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