



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

14 November 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 20th November, 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 - 18)

Purpose: To confirm as a correct record the minutes of the meeting held on 23rd October 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 2019/20 COUNCIL FUND BUDGET: UPDATED FORECAST AND STAGE 1 AND 2 BUDGET PROPOSALS (Pages 19 - 80)

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

Purpose: To advise of the latest position on the 2019/20 budget and to approve the stage 1 and stage 2 budget proposals.

5 DIGITAL CUSTOMER OVERVIEW (Pages 81 - 86)

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

Purpose: To provide an update on progress with, and assure Members, of the design principles underpinning the creation of a single Contact Centre as part of delivering the Digital Customer theme of the Digital Strategy.

6 SCHOOL TRANSPORT - SIBLING ENTITLEMENT (Pages 87 - 90)

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

Purpose: To seek approval not to adopt sibling rules for school transport provision.

7 SCHOOL TRANSPORT – TRANSPORT ANOMALIES (Pages 91 - 96)

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

Purpose: To seek approval to remove all school transport anomalies in July 2020.

OPERATIONAL REPORTS

8 MID-YEAR COUNCIL PLAN 2018/19 MONITORING REPORT (Pages 97 - 102)

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

Purpose: To agree the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19.

9 REVENUE BUDGET MONITORING 2018/19 (MONTH 6) (Pages 103 - 120)

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 6, and projects forward to year-end.

10 **CAPITAL PROGRAMME MONITORING 2018/19 (MONTH 6)** (Pages 121 - 146)

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

Purpose: To provide the Month 6 (end of September) capital programme information for 2018/19.

11 **COUNCIL TAX BASE FOR 2019/20** (Pages 147 - 152)

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

Purpose: To seek approval of the Tax Base of Band D equivalent properties for the financial year 2019/20.

12 **REVIEW OF PEDESTRIANISATION ORDER – HOLYWELL HIGH STREET** (Pages 153 - 156)

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

Purpose: To seek approval to investigate funding options to reconfigure the High Street in Holywell without a Pedestrianisation Order.

13 **OUTDOOR CHILDREN'S PLAY AREAS** (Pages 157 - 164)

Report of Chief Executive - Cabinet Member for Education

Purpose: To present the recommendations of AURA for the annual match-funding scheme and the 2019/20 capital allocations.

14 **REVIEW OF HIGHWAY AND CAR PARK SAFETY INSPECTIONS, INTERVENTION CRITERIA AND RESPONSE TIMES POLICY** (Pages 165 - 178)

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

Purpose: To review the above Policy in line with the revised national guidelines.

15 **NORTH WALES SUPPORTED LIVING AND OUTREACH SUPPORT PROCUREMENT** (Pages 179 - 184)

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

Purpose: The six North Wales Authorities and Betsi Cadwaladr University Health Board (BCUHB) are working in collaboration on the second phase of the Regional Domiciliary Care Tender. It has been agreed regionally that Phase 2 should focus on the procurement of supported living services due to delays in recommissioning these services following the recent legal challenge from Mencap. The report details progress made to date and requests approval to tender on behalf of the region for a Supported Living and Outreach Agreement.

16 **EXERCISE OF DELEGATED POWERS** (Pages 185 - 186)

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).

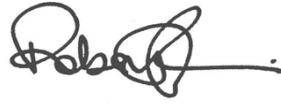
The report contains details of proposed contracts and the public interest in revealing the information is outweighed by the public interest in withholding it until the contract has been awarded.

17 **21ST CENTURY SCHOOLS PROGRAMME – MODERNISATION OF THE PORTFOLIO PUPIL REFERRAL UNIT PROVISION & QUEENSFERRY COMMUNITY PRIMARY (C.P.) SCHOOL** (Pages 231 - 238)

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

Purpose: To proceed with Full Business Case to WG for capital investment in the Portfolio Pupil Referral Service and Queensferry CP. This will deliver a more efficient PPRU model and enhance outcomes for vulnerable learners. The project will also address suitability issues at the primary school.

Yours sincerely

A handwritten signature in black ink, appearing to read "Robert Robins", with a horizontal line extending to the right and a small dot at the end.

Robert Robins
Democratic Services Manager