



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

12 December 2018

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 18th December, 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 20th November 2018.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL FUND BUDGET 2019/20 - UPDATED FORECAST AND PROCESS FOR STAGE 3 OF BUDGET SETTING (Verbal)

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

Purpose: (1) To provide a detailed budget forecast for 2019/20 following recent announcements by Welsh Government and the report made to County Council on 11th December 2018; and

(2) to set out a suggested process for Stage 3 leading to the setting of a balanced budget in early 2019 (noting that the Local Government Settlement is due to be announced on 19th December)

5 FLINTSHIRE PUBLIC SERVICES BOARD: WELL-BEING PLAN FOR FLINTSHIRE 2017-2023 - MID YEAR REVIEW (Pages 17 - 32)

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

Purpose: To provide an overview of the Flintshire Public Services Board and the work of the Board following adoption of the Well-being Plan.

6 REGIONAL HOMELESS STRATEGY AND LOCAL ACTION PLAN (Pages 33 - 56)

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

Purpose: To seek approval for the North Wales Regional Homeless Strategy and the Flintshire Local Action Plan 2019-22.

7 SCHOOL TRANSPORT - CONCESSIONARY SPARE SEATS (Pages 57 - 62)

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

Purpose: To seek approval of the charging rate for school transport concessionary fares for the 2019/20 school year.

8 DISCRETIONARY TRANSPORT POLICY REVIEW: POST 16 COLLEGE & SCHOOLS TRANSPORT AND BENEFITS ENTITLEMENT (Pages 63 - 76)

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

Purpose: To consider options for consultation on the discretionary school transport policy areas of post 16 provision and benefits entitlements.

9 ENVIRONMENTAL ENFORCEMENT (Pages 77 - 86)

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

Purpose: To seek approval for the future service delivery method for environmental and car parking enforcement.

10 PLANNING ENFORCEMENT POLICY (Pages 87 - 100)

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

Purpose: To seek approval to publish the revised Policy, which has been required to reflect legislative changes and new working practice.

OPERATIONAL REPORTS

11 COUNCIL PLAN 2018/19 – MID YEAR MONITORING (Pages 101 - 192)

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.

12 ARMED FORCES COVENANT - ANNUAL REPORT (Pages 193 - 222)

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

Purpose: To present the Armed Forces Covenant Annual report for endorsement.

13 **REVENUE BUDGET MONITORING 2018/19 (MONTH 7)** (Pages 223 - 242)

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 7, and projects forward to year-end.

14 **TENDER FOR COLLECTION AND SALE OF HOUSEHOLD GOODS THROUGH SOCIAL ENTERPRISE** (Pages 243 - 246)

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


Purpose: To agree the procurement option for the bulky waste and deconstruction service.

15 **EXERCISE OF DELEGATED POWERS** (Pages 247 - 248)

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