



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

13 March 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 19th March, 2019 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 - 18)

Purpose: To confirm as a correct record the minutes of the meeting held on 19th February 2019.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 WELSH LANGUAGE PROMOTION STRATEGY (Pages 19 - 54)

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

Purpose: To present the final Welsh Language Promotion Strategy for endorsement

5 SOCIAL VALUE STRATEGY (Pages 55 - 62)

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

Purpose: To consider the amendments proposed to the former Community Benefits Strategy and the revised approach suggested to developing social value in Flintshire.

6 BECOMING A 'DEMENTIA FRIENDLY COUNCIL' (Pages 63 - 138)

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

Purpose: To seek approval towards Flintshire becoming an accredited Dementia Friendly Council.

7 FLINTSHIRE COUNTY COUNCIL'S RESPONSE TO THE WELSH GOVERNMENT WHITE PAPER 'IMPROVING PUBLIC TRANSPORT' (Pages 139 - 156)

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

Purpose: To seek approval for the response to Welsh Government on their Transport White Paper.

8 SHELTERED ACCOMMODATION REVIEW (Pages 157 - 162)

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

Purpose: To approve eligibility for all mini-groups and sheltered schemes to being them in line with our Housing Association and Local Authority Single Access Route to Housing (SARTH) Partners.

9 LOCAL FULL FIBRE NETWORK (LFFN) (Pages 163 - 204)

Report of Chief Officer (Governance), Chief Officer (Planning, Environment and Economy) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Economic Development

Purpose: To seek approval of the Digital Connectivity Strategy for the region and to note the bid for funding for the Local Full Fibre Network (LFFN).

OPERATIONAL REPORTS

10 BUSINESS RATES – HIGH STREET AND RETAIL RATE RELIEF SCHEME (Pages 205 - 210)

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

Purpose: To seek approval to adopt the 2019/20 grant scheme which can provide rate relief of up to £2,500 to retail businesses.

11 REVENUE BUDGET MONITORING 2018/19 (MONTH 10) (Pages 211 - 232)

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 10, and projects forward to year-end.

12 SCHOOL ADMISSION ARRANGEMENTS 2020/21 (Pages 233 - 250)

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

Purpose: To advise on the outcome of the statutory consultation exercise on the admission arrangements for September 2020 and to recommend approval.

13 UPDATE ON THE CODE OF PRACTICE ON ETHICAL EMPLOYMENT IN SUPPLY CHAINS (Pages 251 - 274)

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

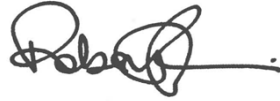
Purpose: To provide details on progress with the action plan to implement the Code and to approve our first annual statement on Modern Slavery.

14 EXERCISE OF DELEGATED POWERS (Pages 275 - 278)

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