



Contact Officer:
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To: Cllr Ian Roberts (Leader)

Councillors: Chris Bithell, Derek Butler, Christine Jones, Billy Mullin and Carolyn Thomas

10 April 2019

Dear Councillor

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

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 MEDIUM TERM FINANCIAL STRATEGY - FORECAST 2020/21 - 2022/23 (Pages 17 - 26)

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

Purpose: To update the Medium Term Financial Strategy Forecast 2020/21 – 2022/23.

5 COUNCIL PLAN 2019/20 (Pages 27 - 32)

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

Purpose: To share the review and development of the Council Plan 2019/20 Part 1 ready for endorsement.

6 SPECIALIST HOUSING (Pages 33 - 38)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Economic Development and Interim Cabinet Member for Housing

Purpose: To note and support the work of the Specialist Housing Group in reducing the number of people on the specialist housing register.

7 ENVIRONMENTAL ENFORCEMENT (Pages 39 - 44)

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

Purpose: To review the environmental enforcement protocol.

8 IMPROVEMENTS TO THE B5129 BETWEEN THE DENBIGHSHIRE AND CHESTER WEST AND CHESHIRE COUNTY COUNCIL BORDERS IN ORDER TO IMPROVE BUS JOURNEY TIMES (Pages 45 - 58)

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

Purpose: To seek approval for improvements to the bus journey times between the Denbighshire and Chester borders, including the construction of dedicated bus and cycle lanes along the Deeside Corridor on the B5129 funded by Welsh Government.

OPERATIONAL REPORTS

9 REVENUE BUDGET MONITORING 2018/19 (MONTH 11) (Pages 59 - 80)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Education and Interim 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 11, and projects forward to year-end.

10 **WALES AUDIT OFFICE (WAO) AUDIT PLAN 2019** (Pages 81 - 86)

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

Purpose: To share the Wales Audit Office audit plan for both Finance and Performance for 2019/20; also noting the Council's protocol for responding to published reports.

11 **EXERCISE OF DELEGATED POWERS** (Pages 87 - 88)

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