



Contact Officer:
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To: Cllr Ian Roberts (Leader)

Councillors: Glyn Banks, Chris Bithell, Derek Butler, Dave Hughes, Christine Jones, Billy Mullin and Carolyn Thomas

12 June 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 18th June, 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 7 - 14)

Purpose: To approve the minutes of the meeting held on 14th May 2019.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL PLAN 2019/20 (Pages 15 - 64)

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

Purpose: To seek endorsement of Part 1 of the Council Plan 2019/20 prior to County Council adoption.

5 **DISCRETIONARY TRANSPORT POLICY REVIEW – OUTCOME OF CONSULTATION** (Pages 65 - 84)

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

Purpose: To provide feedback on the outcome of the consultation on the review of discretionary school & college transport policy and to consider the options available.

6 **THE COUNCILS CLOSED CIRCUIT TELEVISION SERVICE AND A SHARED SERVICE WITH WREXHAM** (Pages 85 - 92)

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

Purpose: To consider proposals for joint working with Wrexham County Borough Council regarding the merging of the County Councils CCTV monitoring service with that of Wrexham.

7 **CHILDCARE SUFFICIENCY ASSESSMENT** (Pages 93 - 226)

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

Purpose: To note the findings from the All Wales Childcare Sufficiency Assessment.

8 **SOCIAL SERVICES ANNUAL REPORT** (Pages 227 - 260)

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

Purpose: To approve the draft report prior to publication in July 2019.

OPERATIONAL REPORTS

9 **REVIEW OF THE CORPORATE DEBT RECOVERY POLICY** (Pages 261 - 302)

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

Purpose: To endorse changes to the current policy for Corporate Debt Recovery to take account of latest working practices and amendments in the law.

10 **COMMUNAL HEATING CHARGES 2019/20** (Pages 303 - 306)

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

Purpose: To seek agreement for the proposed heating charges in council properties with communal heating systems for 2019/20.

11 **RIGHTS OF WAY IMPROVEMENT PLAN 2018-2028** (Pages 307 - 430)

Report of Chief Officer (Planning, Environment and Economy) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

Purpose: To approve the final Rights of Way Improvement Plan 2018-2028 following the statutory three month consultation.

12 **EXERCISE OF DELEGATED POWERS** (Pages 431 - 432)

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

13 **NEWYDD CATERING AND CLEANING LTD – PROGRESS REVIEW AND REVISED BUSINESS PLAN FOR 2019-2022** (Pages 453 - 466)

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

Purpose: To provide a review of performance against the 2018/19 Business Plan and seek approval for the Business Plan for 2019/20 to 2021/22.

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

14 **AURA ANNUAL BUSINESS PLAN** (Pages 467 - 510)

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

Purpose: To review progress of Aura since establishment in 2017.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

15 **PAY MODEL AND PAY POLICY** (Pages 511 - 572)

Report of Chief Executive, Senior Manager, Human Resources & Organisational Development - Cabinet Member for Corporate Management and Assets

Purpose: To provide a progress report on (1) pay modelling for the implementation of the second year (2019) of the two year National Joint Council (NJC) pay agreement (2018/19-2019/20) and (2) maintenance of structural design and terms of employment following the Single Status Agreement (2014).

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

16 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2019/2048** (Pages 573 - 602)

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

Purpose: To approve the North East Wales (NEW) Homes Business Plan 2019/2048.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

17 **THEATR CLWYD TRUST MODEL** (Pages 603 - 608)

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

Purpose: To receive the recommendation of the Theatr Clwyd Board of Governors on its recommended model of future governance.

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