

To: Cllr Ian Roberts (Leader)

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

16 October 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 22nd October, 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 24<sup>th</sup> September 2019.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### **4 MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2020/21 (Pages 17 - 28)**

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To update on the forecast for the budget requirements for the Council Fund Revenue Budget for 2020/21.

- 5 **ANNUAL PERFORMANCE REPORT 2018/19** (Pages 29 - 90)  
Report of Chief Executive - Cabinet Member for Corporate Management and Assets
- Purpose:** To approve the Annual Performance Report 2018/19 prior to endorsement by the County Council and publication
- 6 **STRATEGIC EQUALITY PLAN ANNUAL REPORT 2018/19** (Pages 91 - 162)  
Report of Chief Executive - Cabinet Member for Corporate Management and Assets
- Purpose:** To endorse the progress made against the Strategic Equality Plan 2018/19.
- 7 **CARE INSPECTORATE WALES (CIW) ANNUAL PERFORMANCE REVIEW LETTER** (Pages 163 - 178)  
Report of Chief Officer (Social Services) - Cabinet Member for Social Services
- Purpose:** To note the content of the Annual Performance letter, Care Inspectorate Wales (CIW's) assessment of the authority's performance during the year 2018/19 and CIW's Performance Review Plan for 2019-20.
- 8 **ON STREET CAR PARKING IN TOWN CENTRES** (Pages 179 - 184)  
Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
- Purpose:** To seek approval to redesignate a town centre car park in Buckley to provide some free, short stay car parking.
- 9 **HOUSING STRATEGY AND ACTION PLAN** (Pages 185 - 232)  
Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing
- Purpose:** To approve the Housing Strategy and draft Action Plan 2019-24.
- 10 **DISABLED FACILITIES GRANT POLICY** (Pages 233 - 250)  
Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing
- Purpose:** To seek approval for the Disabled Facilities Grants Policy.

11 **REVIEW OF PROCUREMENT STRATEGY** (Pages 251 - 282)

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

**Purpose:** To seek approval of the updates to the document and to support the twin aims of increased collaborative contracts with Denbighshire County Council and more local purchasing.

**OPERATIONAL REPORTS**

12 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2018/19** (Pages 283 - 296)

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

**Purpose:** To share the Ombudsman Annual Letter and provide an overview of Flintshire County Council's caseload and performance for 2018/19.

13 **REVENUE BUDGET MONITORING 2019/20 (MONTH 5)** (Pages 297 - 322)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.

14 **AROSFA UPDATE** (Pages 323 - 328)

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

**Purpose:** To provide information on an additional service to provide increased accommodation for young people with complex needs as an alternative to out of county placement.

15 **SUPPORTING FAMILIES TO ACCESS THE FREE CHILDCARE OFFER** (Pages 329 - 336)

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

**Purpose:** To provide details of how more families can be supported to access the free childcare offer along with proposals for capital investment to support the work.

16 **SUPPORTING PEOPLE SERVICE ANNUAL REPORT AND USER FEEDBACK QUESTIONNAIRE** (Pages 337 - 352)

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

**Purpose:** To provide an update on how Supporting People funding is helping people, including those with multiple complex needs.

17 **WINTER MAINTENANCE AND SEVERE WEATHER POLICY** (Pages 353 - 376)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

**Purpose:** To seek approval of the revised Winter Maintenance and Severe Weather Policy.

18 **FLINTSHIRE CONNECTS ANNUAL REPORT** (Pages 377 - 386)

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

**Purpose:** To provide an update on current service delivery and developments within Flintshire Connects Centres and to agree the future direction of the service in line with the Corporate Customer Service Strategy.

19 **EXERCISE OF DELEGATED POWERS** (Pages 387 - 388)

**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