



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

13 November 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 19th November, 2019 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

This agenda is subject to restrictions on content due to the Election Period which runs from 7th November to 13th December

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 - 18)

Purpose: To approve the minutes of the meeting held on 22nd October 2019.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL PLAN 2019/20 – MID YEAR MONITORING REPORT (Pages 19 - 194)

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 2019/20.

5 CAPITAL PROGRAMME 2020/21 – 2022/23 (Pages 195 - 228)

Report of Chief Executive, Chief Officer (Housing and Assets), Corporate Finance Manager - Cabinet Member for Finance

Purpose: Present the Capital Programme 2020/21 – 2022/23 for recommendation to Council.

6 HOUSING REVENUE ACCOUNT (HRA) CAPITAL PROGRAMME 2020/21 (Pages 229 - 236)

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

Purpose: To present, for recommendation to Council, the proposed Housing Revenue Account (HRA) Capital programme for 2020/21.

7 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2020/21 – 2022/23 (Pages 237 - 256)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To present the Capital Strategy 2020/21 – 2022/23 for recommendation to Council.

8 CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN 2020 - 2026 (Pages 257 - 286)

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

Purpose: To present the Asset Management Plan 2019 – 2026 for recommendation to Council.

9 **21ST CENTURY SCHOOLS CAPITAL PROGRAMME** (Pages 287 - 308)

Report of Chief Officer (Education and Youth), Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

Purpose: To provide details of the funding commitment to support the continuation of band B programme as key decisions are required from Cabinet in order for a programme to progress.

10 **CEMETERY PROVISION AND STRATEGY** (Pages 309 - 316)

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

Purpose: To seek approval for the future extensions to the burial provisions at the existing cemeteries within Flintshire.

11 **DENBIGHSHIRE AND FLINTSHIRE JOINT ARCHIVE PROJECT** (Pages 317 - 364)

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

Purpose: To approve the creation of a single shared Archive service for Denbighshire and Flintshire and the allocation of Council funds to provide contribution toward the match funding requirement for National Lottery Heritage Fund grant bid and project management for the delivery of a new purpose built archive building and associated activity plan.

12 **ADAPTATIONS TO FOSTER CARERS HOMES POLICY** (Pages 365 - 386)

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

Purpose: To present the updated Adaptations to Foster Carers Homes Policy.

13 **REGIONAL TECHNICAL STATEMENT FOR AGGREGATES SECOND REVIEW CONSULTATION** (Pages 387 - 426)

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

Purpose: To present the Consultation Response and Endorsement of Document which Guides Aggregate Provision in Local Development Plan Policy.

OPERATIONAL REPORTS

14 **REVENUE BUDGET MONITORING 2019/20 (MONTH 6)** (Pages 427 - 452)

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 6, and projects forward to year-end.

15 **CAPITAL PROGRAMME MONITORING 2019/20 (MONTH 6)** (Pages 453 - 480)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide the Month 6 (end of July) capital programme information for 2019/20.

16 **COUNCIL TAX BASE FOR 2020/21** (Pages 481 - 488)

Report of Chief Officer (Governance) - Cabinet Member for Finance

Purpose: To approve the Council Tax Base for the financial year 2020/21 as part of the process of the revenue budget setting and Council Tax setting process for the new year.

17 **PROGRESS FOR PROVIDERS UPDATE** (Pages 489 - 500)

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

Purpose: To provide information on progress to date and the work underway in 2019/20 to expand the programme further.

18 **REGIONAL LEARNING DISABILITY PROGRAMME: REPORT ON PROGRESS** (Pages 501 - 578)

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


Purpose: Following the setting up of the Regional Service, this report gives an update on progress to date as well as planned activity over the next 12 months.

19 **EXERCISE OF DELEGATED POWERS** (Pages 579 - 580)

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