

To: Cllr Ian Roberts (Leader)

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

11 December 2019

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 2.00 pm on Tuesday, 17th December, 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 - 20)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 PROVISIONAL LOCAL GOVERNMENT SETTLEMENT (VERBAL)

Purpose: To report on the outcome of the Provisional Local Government Settlement announced on 16th December and the implications for Flintshire County Council.

5 THE COUNCIL'S RESPONSE TO THE CHALLENGE OF CLIMATE CHANGE AND THE ACHIEVEMENT OF CARBON NEUTRALITY BY 2030
(Pages 21 - 38)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member – collective responsibility

Purpose: To outline the work already undertaken to address the challenges of climate and carbon reduction and agree a programme so that the Council will be in a position to achieve Welsh Government's requirement for the public sector to be carbon neutral by 2030.

6 OUTCOME OF THE WASTE STRATEGY REVIEW CONSULTATION PROCESS (Pages 39 - 50)

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 changes to the waste collection arrangements following the recent consultation exercise.

7 INITIAL ROLL-OUT OF ELECTRIC VEHICLE CHARGING POINTS IN FLINTSHIRE (Pages 51 - 64)

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 installation of the first tranche of Electric Vehicle Charging (EVC) points in Flintshire.

8 PROPOSALS FOR INFRASTRUCTURE IMPROVEMENTS AT STANDARD YARD WASTE TRANSFER STATION (Pages 65 - 76)

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 upgrade of the existing recycling Depot in Standard Industrial Estate, Buckley.

9 REVIEW OF THE ENVIRONMENTAL ENFORCEMENT POLICY (Pages 77 - 108)

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

Purpose: To seek approval of the revised Environmental Enforcement Policy.

10 **REVIEW OF STREETLIGHTING POLICY** (Pages 109 - 124)

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 Streetlighting Policy.

11 **ESTYN POST INSPECTION ACTION PLAN** (Pages 125 - 138)

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

Purpose: To advise of the Post Inspection Action Plan following the recent Estyn Inspection of the Flintshire County Council Education Services.

12 **HOMELESS UPDATE ON REGIONAL HOMELESS STRATEGY AND LOCAL ACTION PLAN** (Pages 139 - 178)

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

Purpose: To support the updates provided against the Local Action Plan for Homelessness.

13 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2019/2048** (Pages 179 - 188)

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

Purpose: To note and comment on progress made on delivering the NEW Homes Business Plan 2019/2048

OPERATIONAL REPORTS

14 **REVENUE BUDGET MONITORING 2019/20 (MONTH 7)** (Pages 189 - 214)

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 7, and projects forward to year-end.

15 **COUNCIL TAX DISCOUNT SCHEME FOR FOSTER CARERS** (Pages 215 - 224)

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

Purpose: To seek approval of the policy framework of the Discount Scheme for Foster Carers following previous approval of the scheme in principal in June 2019.

16 **TREASURY MANAGEMENT MID-YEAR REVIEW 2019/20** (Pages 225 - 244)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To present the draft Treasury Management Mid-Year Review for 2019/20 for recommendation to Council.

17 **SHORT STAY CAR PARKING IN BUCKLEY** (Pages 245 - 248)

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

Purpose: To seek approval to extend the free parking offer in Brunswick Car Park Buckley to one hour.

18 **SCHOOL MODERNISATION – SCHOOL STANDARDS AND ORGANISATION ACT 2018 – LIXWM SCHOOL RE-DESIGNATION** (Pages 249 - 364)

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

Purpose: To inform of the responses from the statutory consultation period for Lixwm Community Primary School.

19 **PROGRESS REPORT ON FLINTSHIRE MICRO-CARE PILOT** (Pages 365 - 372)

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

Purpose: To note the progress on the Flintshire Micro-Care Pilot.

20 **EXERCISE OF DELEGATED POWERS** (Pages 373 - 374)

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) 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.

21 THEATR CLWYD TRUST MODEL TRANSITION STAGED UPDATE REPORT (Pages 407 - 418)

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

Purpose: To receive a staged report on progress to date of transferring Theatr Clwyd to a new governance model under the Council's Alternative Delivery Model (ADM) by April 2021

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 details of a proposed contract award and the public interest in withholding the information outweighs the public interest in disclosing the information until such time as the award has been made. The report also contains commercially sensitive financial information and the public interest in withholding that information outweighs the public interest in disclosure whilst that commercial sensitivity persists.

22 FINAL BUSINESS CASE FOR FLINT LANDFILL AND CRUMPS YARD SOLAR PV SCHEMES (Pages 419 - 498)

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

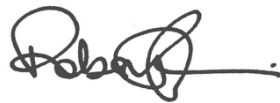
Purpose: To provide the final business cases for solar PV developments at Flint Landfill and Crumps Yard following planning permission and tender exercise to determine capital costs.

The following appendix 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 public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

NEW HOMES BOARD UPDATE (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 13) (Pages 499 - 506)

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