

**Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol/
Head of Corporate and Customer Services**
Sioned Wyn Davies LLB (Hons) Birm Solicitor

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Eich Cyf/Your Ref
Ein Cyf/Our Ref
Dyddiad/Date Wednesday, 6 June 2018
Gofynner am/Ask for Jane Johnson
Rhif Union/Direct Dial 01978 292236
Cyfnewid Testun/Text Relay 18001
E-bost/E-mail jane.johnson@wrexham.gov.uk

Dear Councillor

You are requested to attend a **Meeting** of the **EXECUTIVE BOARD** of **Wrexham County Borough Council** to be held in the **COUNCIL CHAMBER, GUILDHALL** on **TUESDAY, 12 JUNE 2018** at **10.00 am** for the transaction of the business specified overleaf.

Yours faithfully

Head of Corporate and Customer Services

WEBCASTING NOTICE

This meeting will be filmed for live and subsequent broadcast on the Council's website or may be used for training purposes within the Council. The whole of the meeting will be filmed, except those items which are deemed to be exempt by virtue of Part 4 of Schedule 12A to the Local Government Act 1972 (as amended). The footage will be retained on the Council's website for 6 months.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and any sound recordings for webcasting and/or training purposes. Parents or guardians accompanying a minor aged 16 years or younger are also deemed to have given consent to the possible capture of their image.

If you have any queries regarding this, please contact the Committee Manager on 292236.

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Byddwn yn ymateb i unrhyw ohebiaeth yn Gymraeg ac ni fydd hyn yn arwain at unrhyw oedi.*

*We welcome correspondence in Welsh.
We will respond to any correspondence in Welsh and this will not lead to any delay.*

AGENDA

PLEASE NOTE:

Any Member of the Council may attend for Agenda Item 1(b) at 10.00 am to ask questions, but, in accordance with previously agreed arrangements, Members who know in advance that they wish to ask a question should let the Head of Corporate and Customer Services have notice of their questions by no later than 4.45 pm on Friday, 8 June 2018.

1 Questions

- (a) Public Questions/Statements
- (b) Members' Questions

2 Apologies for Absence

3 Declarations of personal interests, if any

Members are reminded of their responsibility, under Paragraph 11 of the Members' Code of Conduct, to declare the existence and nature of any personal interest in respect of any of the business to be transacted at this meeting

4 Confirmation of Minutes

To sign as a correct record the Minutes of the Meeting held on 8 May 2018 (*Pages 5 - 12*)

5 Allocation of Lead Member Responsibilities

To note the report of the Leader of the Council (*Pages 13 - 26*)

6 Response to Notice of Motion – Advice Services Review

To consider the Notice of Motion referred by Council at its meeting of 23 May 2018 (*Pages 27 - 32*)

7 Welsh Language Annual Monitoring Report 2017-18

To consider the report of the Lead Member for People – Communities, Partnerships, Public Protection and Community Safety (*Pages 33 - 62*)

8 Wrexham County Borough Council Involvement Strategy

To consider the report of the Lead Member for People – Communities, Partnerships, Public Protection and Community Safety (*Pages 63 - 84*)

9 Request for Delegated Powers / Authority for Head of Environment and Planning

To consider the report of the Lead Member for People – Communities, Partnerships, Public Protection and Community Safety (*Pages 85 - 88*)

10 Wrexham Community Safety Partnership, Elected Member Representative

To consider the report of the Lead Member for People – Communities, Partnerships, Public Protection and Community Safety (*Pages 89 - 92*)

- 11 **Play Pledge and Play Sufficiency Partnership**
To consider the report of the Lead Member for People – Youth Services and Anti-poverty (*Pages 93 - 120*)
- 12 **Updated Tenant and Resident Association (TARA) Funding Recognition Criteria**
To consider the report of the Lead Member for Place - Housing (*Pages 121 - 128*)
- 13 **Draft Local Planning Guidance Note 35: Great Crested Newt Mitigation Requirements - Johnstown Newt Site SAC and the Wider Countryside**
To consider the report of the Lead Member for Organisation – Planning and Corporate Services (*Pages 129 - 148*)
- 14 **Appointment of Members to Committees, Sub-Committees, Panels and Working Groups**
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance (*Pages 149 - 160*)
- 15 **Forward Work Programme**
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance (*Pages 161 - 168*)
- 16 **Any other items which the Chair decides are urgent**
- 17 **Exclusion of Press and Public**
In considering whether to exclude the press and public from the next part of the meeting, Members are asked to consider the following factors when determining the public interest test.

Item 18: The Proper Officer has determined in considering this report that paragraphs 14 and 15 should apply. Her view on the public interest test was that while she was mindful of the need to ensure the transparency and accountability of public authorities for decisions taken by them in relation to the spending of public money, the right of a third party to the privacy of their financial/ business affairs outweighed the need for that information to be made public. She was satisfied that in this case disclosure of the information would prejudice the discussion in relation to labour relations to the disadvantage of the authority and inhabitants of its area. This information is not affected by any other statutory provision which requires the information to be publicly registered. On that basis she felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

It is therefore recommended that the press and public be excluded from the Meeting during consideration of the following item as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in Paragraphs 14 and 15 of Part 4 of Schedule 12A to the Local Government Act 1972 (as amended).

- 18 **Education Update**
To consider the report of the Lead Member for People - Education (*Pages 169 - 210*)
- 19 **Any other items which the Chair decides are urgent**

INFORMATION REPORTS

The following Information Reports have been circulated to Members since the last Meeting of the Executive Board:

- [The Application of Herbicide to Manage Weed Growth on Highways and Open Spaces](#)
- [Local Bus Services](#)

TO: THE CHAIR AND MEMBERS OF THE EXECUTIVE BOARD

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|------------|-----------------|------------|-------------------------|
| Councillor | Andrew Atkinson | Councillor | Hugh Jones (Vice-Chair) |
| “ | William Baldwin | “ | David Kelly |
| “ | David A Bithell | “ | Joan Lowe |
| “ | Terry Evans | “ | Mark Pritchard (Chair) |
| “ | D J Griffiths | “ | Phil Wynn |