

To: Cllr Aaron Shotton (Leader)

CS/NG

Councillors: Bernie Attridge, Chris Bithell, Helen Brown, Christine Jones, Kevin Jones, Peter Macfarlane and Billy Mullin

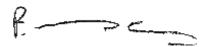
4 July 2012

Nicola Gittins 01352 702345 nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>CABINET</u> will be held in the <u>CLWYD COMMITTEE ROOM</u>, <u>COUNTY HALL, MOLD CH7 6NA</u> on <u>TUESDAY, 10TH JULY, 2012</u> at <u>9.30 AM</u> to consider the following items.

Yours faithfully



Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST

3 <u>MINUTES</u> (Pages 1 - 14)

To confirm as a correct record the minutes of the last meeting.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

4 <u>2011/12 PERFORMANCE REVIEW AND 2012/13 PRIORITIES</u> (Pages 15 - 24)

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

5 **EQUALITY AND DIVERSITY POLICY** (Pages 25 - 30)

Report of Chief Executive - Cabinet Member for Corporate Management

6 **PEOPLE STRATEGY PROGRESS REPORT** (Pages 31 - 60)

Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management

7 ICT STRATEGY UPDATE (Pages 61 - 64)

Report of Head of ICT and Customer Services - Cabinet Member for Corporate Management

8 LOCAL FLOOD RISK MANAGEMENT STRATEGY (Pages 65 - 70)

Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment

9 **MENTAL HEALTH MEASURE** (Pages 71 - 76)

Report of Director of Community Services - Cabinet Member for Social Services

10 **FLINT MAISONETTES** (Pages 77 - 80)

Report of Director of Community Services - Cabinet Member for Housing

11 PRIVATE SECTOR RENEWAL POLICY (Pages 81 - 112)

Report of Director of Community Services - Cabinet Member for Housing

12 ESTYN ACTION PLAN UPDATE (Pages 113 - 124)

Report of Director of Lifelong Learning - Cabinet Member for Education

OPERATIONAL REPORTS

13 **CAPITAL PROGRAMME 2011/12 (OUTTURN)** (Pages 125 - 154)

Report of Head of Finance - Leader of the Council and Cabinet Member for Finance

- 14 **REVENUE BUDGET MONITORING 2012/13 (MONTH 2)** (Pages 155 158) Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 15 **REVENUE BUDGET MONITORING 2011/12 (OUTTURN)** (Pages 159 208) Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 16 PRUDENTIAL INDICATORS ACTUALS 2011/12 (Pages 209 214) Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 17 **TREASURY MANAGEMENT REPORT FOR 2011/12** (Pages 215 230) Report of Head of Finance - Cabinet Member for Corporate Management

18 COUNCIL TAX GRANTS FOR PENSIONERS (Pages 231 - 234)

Report of Head of Finance - Cabinet Member for Corporate Management

19 CHILDREN'S SERVICES INSPECTION (Pages 235 - 260)

Report of Director of Community Services - Cabinet Member for Social Services

20 STRATEGIC PARTNERSHIP PERFORMANCE - MID YEAR REVIEW (Pages 261 - 282)

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

21 FOOD SERVICE PLAN (Pages 283 - 318)

Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling

22 <u>NEW LEGISLATION CONCERNING THE REGULATION OF THE SUPPLY</u> OF SINGLE USE CARRIER BAGS BY SELLERS OF GOODS IN FLINTSHIRE (Pages 319 - 356)

Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling

23 **EXERCISE OF DELEGATED POWERS** (Pages 357 - 360)

Report of the Chief Executive enclosed.

FORWARD WORK PROGRAMME

The following items were listed on the Forward Plan for July 2012 but will not be submitted for the following reasons:

- 1. Regional Collaboration The Regional Programme Board is not meeting for the first time following the elections until July.
- 2. Council Governance (Plan) Framework Review The review of the Framework will not be completed until September.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

OPERATIONAL

The following item is considered to be exempt by virtue of Paragraph(s) 14, 16 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Disclosure of the proposed disposal details at this stage could prejudice a legal agreement being concluded. It is not in the public interest to prejudice proposals by disclosure at this time.

24 DISPOSAL OF A 2 ACRE SECTION OF THE SITE OF THE FORMER BELMONT SPECIAL SCHOOL, BUCKLEY TO FACILITATE THE DEVELOPMENT OF A PRIMARY HEALTH CENTRE (Pages 361 - 366)

Report of Director of Environment - Leader of the Council and Cabinet Member for Finance

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Disclosure of the proposed disposal details at this stage could prejudice a legal agreement being concluded. It is not in the public interest to prejudice proposals by disclosure at this time.

25 <u>THE DISPOSAL OF PLOTS 1 & 3 GLOBE WAY, BUCKLEY AND THE</u> <u>UNADOPTED SECTION OF GLOBE WAY AND ASSOCIATED LAND</u> <u>STRIP</u> (Pages 367 - 392)

Report of Director of Environment - Leader of the Council and Cabinet Member for Finance, Deputy Leader of the Council and Cabinet Member for Environment