

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: Cllr Aaron Shotton (Leader)

CS/CO

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

10 October 2012

Ceri Owen 01352 702350  
ceri.owen@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **CABINET** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 16TH OCTOBER, 2012** at **9.30 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **AGENDA**

1 **APOLOGIES**

2 **DECLARATIONS OF INTEREST**

3 **MINUTES** (Pages 1 - 14)

To confirm as a correct record the minutes of the meeting held on 18 September, 2012.

### **TO CONSIDER THE FOLLOWING REPORTS**

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County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

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

## **STRATEGIC REPORTS**

- 4 **IMPROVEMENT PLAN 2012 - 2017** (Pages 15 - 18)  
Report of Chief Executive - Cabinet Member for Corporate Management.
- 5 **CITIZEN CONSULTATION AND ENGAGEMENT - STRATEGIC APPROACH** (Pages 19 - 24)  
Report of Chief Executive - Cabinet Member for Corporate Management.
- 6 **MEDIUM TERM FINANCIAL PLAN 2013/14-2017/18 AND BUDGET 2013/14**  
(Pages 25 - 38)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance.
- 7 **SUPPORTING PEOPLE OPERATIONAL PLAN 2012/13** (Pages 39 - 70)  
Report of Director of Community Services - Cabinet Member for Housing.
- 8 **WELFARE REFORM UPDATE** (Pages 71 - 86)  
Report of Head of Finance - Cabinet Member for Corporate Management.
- 9 **COMMUNITY ASSET TRANSFER SCHEME** (Pages 87 - 116)  
Report of Director of Environment - Leader of the Council and Cabinet Member for Finance.

## **OPERATIONAL REPORTS**

- 10 **ANNUAL PERFORMANCE REPORT 2011/12** (Pages 117 - 120)  
Report of Chief Executive - Cabinet Member for Corporate Management.
- 11 **REVENUE BUDGET MONITORING 2012/13 (MONTH 4)** (Pages 121 - 150)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance.
- 12 **CAPITAL PROGRAMME 2012/13 (QUARTER 1)** (Pages 151 - 170)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance.
- 13 **COUNCIL TAX AND LONG TERM EMPTY HOMES IN WALES** (Pages 171 - 176)  
Report of Head of Finance - Cabinet Member for Corporate Management.

- 14 **TREASURY MANAGEMENT MID YEAR UPDATE** (Pages 177 - 194)  
Report of Head of Finance - Cabinet Member for Corporate Management.
- 15 **TENANCY AGREEMENT FOR COUNCIL HOUSING** (Pages 195 - 242)  
Report of Director of Community Services - Cabinet Member for Housing.
- 16 **WEPRE PARK 10 YEAR MANAGEMENT PLAN** (Pages 243 - 246)  
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure.
- 17 **EXERCISE OF DELEGATED POWERS** (Pages 247 - 250)  
Report of the Chief Executive enclosed.

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, EXECUTIVE,  
AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION**  
(Pages 251 – 278)

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

1. Regional Collaboration – further work required to complete the review of the regional portfolio of collaboration projects.
2. Procurement Update – Awaiting draft Business Case from National Procurement Services, report deferred to meeting of Cabinet on 20 November, 2012.
3. Green-Space Strategy – report deferred to meeting of Cabinet on 20 November, 2012.
4. Corporate Debt Policy – report deferred to meeting of Cabinet on 20 November, 2012.
5. Corporate Debt Write Off – delayed pending further information.
6. Regional CCTV – regional work still on-going – report deferred to meeting of Cabinet on 18 December, 2012.
7. Youth Service Review – a Board has been established to consider the Strategy in more detail – report deferred to meeting of Cabinet on 20 November, 2012.
8. Shotton Amalgamation – Feedback from Consultation – report deferred to meeting of Cabinet on 18 December, 2012.