

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



To: Cllr Aaron Shotton (Leader)

CS/NG

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

13 February 2013

Sharon Thomas 01352 702324  
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Dear Sir / Madam

A meeting of the **CABINET** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 19TH FEBRUARY, 2013** 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 - 10)

To confirm as a correct record the minutes of the meeting held on 22 January 2013.

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

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County Hall, Mold. CH7 6NA  
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[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

## **STRATEGIC REPORTS**

- 4 **COUNCIL FUND REVENUE BUDGET 2013/14** (Pages 11 - 88)  
Report of Head of Finance, Chief Executive - Leader of the Council and Cabinet Member for Finance
- 5 **HOUSING REVENUE ACCOUNT 2013/14 AND CAPITAL PROGRAMME 2013/14** (Pages 89 - 102)  
Report of Chief Executive, Head of Finance, Director of Community Services, Head of Housing - Leader of the Council and Cabinet Member for Finance, Cabinet Member for Housing
- 6 **COUNCIL FUND CAPITAL PROGRAMME 2013/14 TO 2022/23** (Pages 103 - 142)  
Report of Head of Finance, Chief Executive, Director of Environment - Leader of the Council and Cabinet Member for Finance
- 7 **TREASURY MANAGEMENT STRATEGY 2013/14, TREASURY MANAGEMENT POLICY STATEMENT 2013-2016 AND TREASURY MANAGEMENT PRACTICES 2013-16** (Pages 143 - 208)  
Report of Head of Finance - Cabinet Member for Corporate Management
- 8 **PRUDENTIAL INDICATORS 2013/14 - 2015/16** (Pages 209 - 216)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 9 **MINIMUM REVENUE PROVISION 2013/14** (Pages 217 - 220)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 10 **IMPROVEMENT ASSESSMENT LETTER FROM THE AUDITOR GENERAL FOR WALES** (Pages 221 - 234)  
Report of Chief Executive - Cabinet Member for Corporate Management
- 11 **BUS FUNDING** (Pages 235 - 262)  
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 12 **REVIEW OF THE COUNCIL'S POLICY ON HIGHWAY SAFETY INSPECTIONS - INTERVENTION CRITERIA AND RESPONSE TIMES** (Pages 263 - 272)  
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 13 **CIVIL PARKING ENFORCEMENT** (Pages 273 - 338)  
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 14 **FLINTSHIRE CONNECTS** (Pages 339 - 362)  
Report of Head of ICT and Customer Services, Head of Housing - Cabinet Member for Corporate Management

15 **PROPOSED REGIONAL EMERGENCY PLANNING SERVICE** (Pages 363 - 394)

Report of Chief Executive - Cabinet Member for Corporate Management

16 **EQUALITY UPDATE** (Pages 395 - 422)

Report of Chief Executive - Cabinet Member for Corporate Management

### **OPERATIONAL REPORTS**

17 **COUNCIL TAX AND BUSINESS RATE POLICIES 2013-14** (Pages 423 - 428)

Report of Head of Finance - Cabinet Member for Corporate Management

18 **REVENUE BUDGET MONITORING 2012/13 (MONTH 8)** (Pages 429 - 470)

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

19 **MUNICIPAL MUTUAL INSURANCE - TRIGGER OF SCHEME OF ARRANGEMENT** (Pages 471 - 474)

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

20 **SCHOOL FUNDING FORMULA REVIEW UPDATE** (Pages 475 - 480)

Report of Director of Lifelong Learning - Cabinet Member for Education

21 **CONSULTATION ON THE FUTURE OF POST-16 PROVISION** (Pages 481 - 484)

Report of Director of Lifelong Learning - Cabinet Member for Education

22 **SCHOOL ADMISSION ARRANGEMENTS 2014** (Pages 485 - 502)

Report of Director of Lifelong Learning - Cabinet Member for Education

23 **HAWARDEN INFANT & RECTOR DREW CHURCH IN WALES VOLUNTARY AIDED JUNIOR SCHOOL AMALGAMATION - FEEDBACK FROM CONSULTATION** (Pages 503 - 510)

Report of Director of Lifelong Learning - Cabinet Member for Education

24 **QUARTERLY MONITORING REPORT ON PROGRESS WITH IMPLEMENTATION OF THE ESTYN ACTION PLAN** (Pages 511 - 542)

Report of Director of Lifelong Learning - Cabinet Member for Education

## **FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION**

The following items were listed on the Forward Plan for February 2013 but will not be submitted for the following reasons:

1. Flood Risk Management Strategy - report deferred to Cabinet on 23 April 2013 following public consultation.
2. Unadopted Roads and the Council's policy for Dealing with Low Skidding Resistance on the Highway Network - report deferred to Cabinet on 19 March 2013.
3. Council's new Streetlighting Policy - report deferred to Cabinet on 19 March 2013 due to further background work still being undertaken.
4. Early Retirement Summary July-December 2012 - this information now contained in the Workforce Information Report.
5. Workforce Information Quarter 3 Oct-Dec 2012 - report deferred to Cabinet on 19 March 2013.
6. Flintshire Self Assessment - report deferred to Cabinet on 19 March 2013.
7. Diversity and Equality Policy - this information now contained in the Equality Update report.
8. Council Tax Grants for Pensioners - report to be submitted to Cabinet on 19 March 2013 due to the deferred implementation date by Welsh Government.
9. Corporate Debt Write Off - awaiting further information, report deferred to Cabinet on 19 March 2013.
10. Youth Service Review - deferred to Cabinet on 19 March 2013 to continue further work on a whole service strategy.
11. CCTV Regional Project - deferred to Cabinet on 19 March 2013 to include further information.

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

### **STRATEGIC**

The following item is considered to be exempt by virtue of Paragraph(s) 13 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

The information is likely to reveal the identity of individuals and it is not in the public interest for their identities to be revealed.

#### 25 **MANAGEMENT OF INTERNAL AUDIT** (Pages 579 - 586)

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

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains information relating to contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of the authority. It is in the public interest for that information to remain exempt until after those negotiations have concluded.

26 **TRANSFORMING TRANSPORT** (Pages 587 - 646)

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

**OPERATIONAL**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

It would be detrimental to working relationships with staff affected and their Unions if details were made public prior to normal consultation arrangements. It is therefore not in the public interest for the report to be considered in public.

27 **RESTRUCTURE OF LIFELONG LEARNING DIRECTORATE  
MANAGEMENT TEAM** (Pages 647 - 662)

Report of Director of Lifelong Learning - Cabinet Member for Education