

To: Cllr Aaron Shotton (Leader)

CS/NG

Councillors: Bernie Attridge, Chris Bithell,  
Helen Brown, Derek Butler, Christine Jones,  
Kevin Jones and Billy Mullin

9 April 2014

Nicola Gittins 01352 702345  
nicola.gittins@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, 15TH APRIL, 2014** 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 - 16)

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

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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

TO CONSIDER THE FOLLOWING REPORTS

**STRATEGIC REPORTS**

- 4 **SINGLE INTEGRATED PLAN 2012 -2017** (Pages 17 - 26)

Report of Chief Executive - Cabinet Member for Corporate Management

- 5 **DELIVERING HOME ADAPTATIONS** (Pages 27 - 40)

Report of Director of Community Services - Cabinet Member for Housing

- 6 **PEOPLE STRATEGY 2014 - 2017** (Pages 41 - 46)

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

- 7 **ICT STRATEGY UPDATE** (Pages 47 - 52)

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

**OPERATIONAL REPORTS**

- 8 **REVENUE BUDGET MONITORING 2013/14 (MONTH 10)** (Pages 53 - 100)

Report of Head of Finance -

- 9 **REGIONAL TECHNICAL STATEMENT** (Pages 101 - 112)

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

- 10 **EXERCISE OF DELEGATED POWERS** (Pages 113 - 116)

Report of the Chief Executive enclosed.

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

The following items were listed on the Forward Plan for this meeting but are not being submitted for the reasons stated:

- **Annual Improvement Report from Wales Audit Office**  
Deferred to May - Report not received from Wales Audit Office until April
- **Clwyd Theatr Cymru Business Plan**  
Deferred
- **Local Service Board and Strategic Partnerships End of Year Report**  
Deferred to May as awaiting the final year data
- **Bailiff Reform**  
Deferred to May as proposals still awaited from Denbighshire County Council
- **Business Rate Debt – Write Off**  
Deferred