

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr Aaron Shotton (Leader)

CS/NG

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

15 April 2015

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, 21ST APRIL, 2015** at **9.30 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
- 3 **MINUTES** (Pages 7 - 18)
To confirm as a correct record the minutes of the last meeting.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **NEW CUSTOMER SERVICES POLICY** (Pages 19 - 36)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Management

5 **FLINTSHIRE PARKING STRATEGIES** (Pages 37 - 196)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

6 **WASTE COLLECTION POLICY** (Pages 197 - 222)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Waste Strategy, Public Protection and Leisure

7 **STREETLIGHTING POLICY** (Pages 223 - 240)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

8 **GRASS CUTTING POLICY** (Pages 241 - 250)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

9 **SCHOOL STANDARDS & ORGANISATION ACT 2013** (Pages 251 - 254)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

OPERATIONAL REPORTS

10 **REVENUE BUDGET MONITORING 2014/15 (MONTH 10)** (Pages 255 - 284)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

- 11 **HOUSING BENEFIT OVERPAYMENT POLICY** (Pages 285 - 302)
- Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management
- 12 **DISCRETIONARY HOUSING PAYMENT POLICY** (Pages 303 - 314)
- Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management
- 13 **MOBILE HOMES SITE (WALES) ACT 2013** (Pages 315 - 318)
- Report of Chief Officer (Planning and Environment) - Cabinet Member for Waste Strategy, Public Protection and Leisure
- 14 **WASTE TRANSFER STATION AND BIOMASS PRODUCTION/STORAGE AREA IN GREENFIELD** (Pages 319 - 324)
- Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Waste Strategy, Public Protection and Leisure
- 15 **NORTH WALES REGIONAL SCHOOL IMPROVEMENT SERVICE (GWE) - CHANGES TO CONSTITUTIONAL ARRANGEMENTS** (Pages 325 - 334)
- Report of Chief Officer (Education and Youth) - Cabinet Member for Education
- 16 **COMMUNITY REVIEW - FLINT MOUNTAIN** (Pages 335 - 352)
- Report of Chief Officer (Governance) - Cabinet Member for Corporate Management
- 17 **WEBCASTING OF MEMBER MEETINGS** (Pages 353 - 374)
- Report of Chief Officer (Governance) - Cabinet Member for Corporate Management
- 18 **TWELFTH ANNUAL REPORT OF THE FLINTSHIRE LOCAL ACCESS FORUM - 2013/14** (Pages 375 - 392)
- Report of Chief Officer (Governance) - Leader of the Council and Cabinet Member for Finance

19 **EXERCISE OF DELEGATED POWERS** (Pages 393 - 396)

Report of the Chief Executive enclosed.

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

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

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).

The report contains exempt information under paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as it contains financial or business affairs of Euticals. The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

20 **FORMER EUTICALS SITE, SANDYCROFT** (Pages 427 - 448)

Report of Chief Executive - Cabinet Member for Waste Strategy, Public Protection and Leisure

