

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

10 June 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, 16TH JUNE, 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 - 16)
To confirm as a correct record the minutes of the last meeting.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

- 4 **MEDIUM TERM FINANCIAL STRATEGY** (Pages 17 - 34)

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

- 5 **YEAR END IMPROVEMENT PLAN MONITORING REPORT (2014/15)**.
(Pages 35 - 46)

Report of Chief Executive - Cabinet Member for Corporate Management

- 6 **YEAR END CHIEF OFFICER PERFORMANCE REPORTS 2014/15** (Pages 47 - 60)

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

- 7 **LOCAL SERVICE BOARD & STRATEGIC PARTNERSHIPS PERFORMANCE - END OF YEAR 2014/15** (Pages 61 - 80)

Report of Chief Executive - Cabinet Member for Corporate Management

- 8 **ANNUAL COUNCIL REPORTING FRAMEWORK (ACRF)** (Pages 81 - 130)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

- 9 **SCHOOL MODERNISATION** (Pages 131 - 142)

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

- 10 **EDUCATION INFORMATION TECHNOLOGY REVIEW** (Pages 143 - 152)

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

OPERATIONAL REPORTS

11 **REVENUE BUDGET MONITORING 2014/15 (MONTH 12)** (Pages 153 - 186)

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

12 **BUSINESS RATES - RETAIL RELIEF 2015 - 16** (Pages 187 - 190)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management

13 **COMMUNITY ASSET TRANSFERS AND CAPITAL SUPPORT FUNDING**
(Pages 191 - 198)

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

14 **USE OF COMMUTED SUMS** (Pages 199 - 224)

Report of Chief Officer (Community and Enterprise), Chief Officer (Planning and Environment) - Cabinet Member for Housing

15 **COMMUNAL HEATING CHARGES** (Pages 225 - 228)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Housing

16 **SPEED LIMIT REVIEW - PROGRESS REPORT** (Pages 229 - 234)

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

17 **PROPOSED SOLAR FARMS AT FORMER LANDFILL SITES** (Pages 235 - 240)

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

18 **HIGHWAYS ASSET MANAGEMENT PLANNING (HAMP) AND LOCAL SUBSIDENCE SCHEMES** (Pages 241 - 284)

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

19 **DEVELOPER GUIDANCE NOTE: APPLICATIONS FOR SPECULATIVE HOUSING DEVELOPMENT** (Pages 285 - 292)

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

20 **REQUEST FOR DELEGATED AUTHORITY UNDER PART 1 OF THE HOUSING (WALES) ACT 2014** (Pages 293 - 296)

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

21 **GWAENYSGOR CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN** (Pages 297 - 334)

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

22 **RESPONSE FROM THE ORGANISATIONAL CHANGE CALL IN MEETING ON THE MEDIUM TERM PLAN FOR LIBRARIES** (Pages 335 - 338)

Report of Member Engagement Manager - Cabinet Member for Education

23 **EXERCISE OF DELEGATED POWERS** (Pages 339 - 342)

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) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

24 **SINGLE STATUS** (Pages 373 - 378)

Report of Chief Executive - Cabinet Member for Corporate Management

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 is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the consultation process

25 **RESTRUCTURE OF INFORMATION AND COMMUNICATION
TECHNOLOGY** (Pages 379 - 388)

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

