

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

8 July 2015

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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, 14TH JULY, 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 5 - 24)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

- 4 **RESIDENTIAL CARE HOME PROVISION** (Pages 25 - 34)

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

OPERATIONAL REPORTS

- 5 **CAPITAL PROGRAMME 2014/15 (OUTTURN)** (Pages 35 - 56)

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

- 6 **REVENUE BUDGET MONITORING 2014/15 (OUTTURN)** (Pages 57 - 84)

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

- 7 **PRUDENTIAL INDICATORS - ACTUAL 2014/15** (Pages 85 - 90)

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

- 8 **REVENUE BUDGET MONITORING 2015/16** (Pages 91 - 96)

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

- 9 **FOOD SERVICE PLAN FOR FLINTSHIRE COUNTY COUNCIL** (Pages 97 - 164)

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

- 10 **EXERCISE OF DELEGATED POWERS** (Pages 165 - 168)

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

The report proposes a compulsory purchase and the public interest in withholding the information outweighs the public interest in disclosure pending formal issue of the order.

11 **COMPULSORY PURCHASE OF A PROPERTY** (Pages 191 - 198)

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

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.

12 **COMMUNITY AND ENTERPRISE SENIOR MANAGEMENT
RESTRUCTURE** (Pages 199 - 216)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management, Cabinet Member for Economic Development, Cabinet Member for Housing

