

Anwen Jones Solicitor/Cyfreithiwr
Interim Head of Legal and Democratic Services
Pennaeth Dros Dro Gwasanaethau Cyfreithiol a



To: Cllr Arnold Woolley (Leader)

CS/NG

Councillors: Tony Sharps, Helen Brown,
Carol Ellis, Dennis Hutchinson, Nancy Matthews,
Neville Phillips, Nigel Steele-Mortimer and
Matt Wright

21 March 2012

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Dear Sir / Madam

A meeting of the **EXECUTIVE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 27TH MARCH, 2012** 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 - 20)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **ORGANISATIONAL REVIEW (FLINTSHIRE FUTURES) AND THE MEDIUM TERM FINANCIAL PLAN 2012-16** (Pages 21 - 24)
Report of Chief Executive - Executive Member for Corporate Management
- 5 **'SHARED PURPOSE - SHARED DELIVERY' - WELSH GOVERNMENT CONSULTATION ON INTEGRATING PLANS AND PARTNERSHIPS** (Pages 25 - 40)
Report of Chief Executive - Executive Member for Corporate Management
- 6 **STRATEGIC EQUALITY PLAN 2012- 2016** (Pages 41 - 110)
Report of Chief Executive - Executive Member for Corporate Management
- 7 **WELSH IN EDUCATION STRATEGIC PLAN FOR FLINTSHIRE 2012-2015** (Pages 111 - 212)
Report of Director of Lifelong Learning - Executive Member for Education
- 8 **NORTH WALES TRUNK ROAD AGENCY** (Pages 213 - 230)
Report of Director of Environment - Deputy Leader and Executive Member for Environment

OPERATIONAL REPORTS

- 9 **QUARTER 3 PERFORMANCE REVIEW 2011/12** (Pages 231 - 248)
Report of Chief Executive - Executive Member for Corporate Management
- 10 **WELSH LANGUAGE SCHEME TARGETS AND TIMETABLE 2012-14** (Pages 249 - 260)
Report of Chief Executive - Executive Member for Corporate Management
- 11 **FLINTSHIRE ARMED FORCES DAY AND THE CREATION OF AN ARMED FORCES COMMUNITY COVENANT** (Pages 261 - 270)
Report of Chief Executive - Leader and Executive Member for Finance and Asset Management
- 12 **CAPITAL PROGRAMME 2011/12 (MONTH 9)** (Pages 271 - 298)
Report of Head of Finance - Leader and Executive Member for Finance and Asset Management
- 13 **REVENUE BUDGET MONITORING 2011/12 (MONTH 9)** (Pages 299 - 360)
Report of Head of Finance - Leader and Executive Member for Finance and Asset Management
- 14 **EARLY RETIREMENT SUMMARY** (Pages 361 - 366)
Report of Head of Human Resources and Organisational Development - Executive Member for Corporate Management
- 15 **WORKFORCE INFORMATION REPORT** (Pages 367 - 406)
Report of Head of Human Resources and Organisational Development - Executive Member for Corporate Management
- 16 **POLICY FOR THE APPROVAL OF PREMISES AS VENUES FOR CIVIL MARRIAGES AND CIVIL PARTNERSHIPS AND PROPOSED FEES** (Pages 407 - 452)

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

- 17 **REVIEW OF THE NEW WASTE COLLECTION SERVICE** (Pages 453 - 486)

Report of Director of Environment - Executive Member for Waste Management

- 18 **BUCKLEY PUBLIC REALM DESIGN** (Pages 487 - 548)

Report of Director of Environment - Executive Member for Regeneration and Tourism

- 19 **ESTYN INSPECTION OF LOCAL AUTHORITY EDUCATION SERVICES FOR CHILDREN AND YOUNG PEOPLE** (Pages 549 - 588)

Report of Director of Lifelong Learning - Executive Member for Education

- 20 **PROVIDING DISABLED ADAPTATIONS IN COUNCIL PROPERTIES** (Pages 589 - 594)

Report of Head of Housing - Executive Member for Housing

- 21 **DELIVERY OF HOUSING RENEWAL SERVICES - 6 MONTHLY UPDATE** (Pages 595 - 604)

Report of Head of Housing - Executive Member for Housing

- 22 **RESULT OF THE CALL IN MEETING TO CONSIDER THE DECISION RELATING TO THE LEA GOVERNORS PANEL** (Pages 605 - 622)

Report of Member Engagement Manager - Executive Member for Education

- 23 **EXERCISE OF DELEGATED POWERS** (Pages 623 - 626)

Report of the Chief Executive enclosed.

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

Attached for Information is the Forward Work Programme for March and April 2012.

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) 14, 16 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

If the information was disclosed it would prejudice the contract negotiations between the partnership Councils and the preferred bidder to the detriment of the Councils.

- 24 **THE NORTH EAST WALES FOOD WASTE TREATMENT PROJECT** (Pages 627 - 634)

Report of Director of Environment - Deputy Leader and Executive Member for Environment

OPERATIONAL

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).

At the present time disclosure would not be in the public interest as it would prejudice the financial position of AD Waste.

25 **AD WASTE** (Pages 635 - 640)

Report of Director of Environment - Executive Member for Waste 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 in the public interest for restructuring proposals to be considered in public contrary to normal HR practice.

26 **COMMUNITIES FIRST** (Pages 641 - 658)

Report of Director of Environment - Executive Member for Regeneration and Tourism