

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: Cllr Aaron Shotton (Leader)

CS/NG

Councillors: Bernie Attridge, Chris Bithell,
Helen Brown, Christine Jones, Kevin Jones,
Peter Macfarlane and Billy Mullin

6 June 2012

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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, 12TH JUNE, 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 - 18)

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

TO CONSIDER THE FOLLOWING 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

STRATEGIC REPORTS

- 4 **FINANCIAL CHALLENGES FACING THE COUNCIL** (Pages 19 - 26)
Report of Head of Finance, Chief Executive - Leader of the Council and Cabinet Member for Finance
- 5 **SECONDARY SCHOOL - AREA REVIEWS** (Pages 27 - 32)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 6 **FLINT MASTERPLAN** (Pages 33 - 38)
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure

OPERATIONAL REPORTS

- 7 **2011/12 Q4 AND YEAR END SERVICE PERFORMANCE REPORTS AND OVERVIEW** (Pages 39 - 58)
Report of Chief Executive - Cabinet Member for Corporate Management
- 8 **CHANGES TO THE NATIONAL PERFORMANCE MEASUREMENT FRAMEWORK 2012/13** (Pages 59 - 66)
Report of Chief Executive - Cabinet Member for Corporate Management
- 9 **REVENUE BUDGET MONITORING 2011/12 (MONTH 11)** (Pages 67 - 114)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 10 **BUSINESS RATES - WRITE OFF** (Pages 115 - 118)
Report of Head of Finance - Cabinet Member for Corporate Management
- 11 **SINGLE STATUS** (Pages 119 - 122)
Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management
- 12 **WORKFORCE INFORMATION QUARTER 4** (Pages 123 - 132)
Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management
- 13 **REVIEW OF OPTIONS - YSGOL RHES Y CAE** (Pages 133 - 152)
Report of Director of Lifelong Learning - Cabinet Member for Education

14 **AMALGAMATION OF SHOTTON INFANTS AND SHOTTON TALIESIN JUNIOR SCHOOL** (Pages 153 - 156)

Report of Director of Lifelong Learning - Cabinet Member for Education

15 **REPORT ON THE AMALGAMATION OF HAWARDEN INFANTS AND RECTOR DREW VA JUNIOR SCHOOL** (Pages 157 - 160)

Report of Director of Lifelong Learning - Cabinet Member for Education

16 **REPORT ON THE AMALGAMATION OF DEESIDE COLLEGE & YALE COLLEGE** (Pages 161 - 174)

Report of Director of Lifelong Learning - Cabinet Member for Education

17 **EXERCISE OF DELEGATED POWERS** (Pages 175 - 178)

Report of the Chief Executive enclosed.

FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION (Pages 179 – 212)

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

OPERATIONAL

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).

Disclosure of the item would prejudice normal employment practices if staff learn of decisions effecting their employment other than from their employer who is in consultation with them. It is not in the public interest to disclose the information.

18 **COMMUNITIES FIRST FUTURES** (Pages 213 - 230)

Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure