

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



To: Cllr Aaron Shotton (Leader)

CS/NG

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

4 July 2012

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, 10TH JULY, 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 - 14)

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](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://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 **2011/12 PERFORMANCE REVIEW AND 2012/13 PRIORITIES** (Pages 15 - 24)  
Report of Chief Executive - Leader of the Council and Cabinet Member for Finance
  - 5 **EQUALITY AND DIVERSITY POLICY** (Pages 25 - 30)  
Report of Chief Executive - Cabinet Member for Corporate Management
  - 6 **PEOPLE STRATEGY PROGRESS REPORT** (Pages 31 - 60)  
Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management
  - 7 **ICT STRATEGY UPDATE** (Pages 61 - 64)  
Report of Head of ICT and Customer Services - Cabinet Member for Corporate Management
  - 8 **LOCAL FLOOD RISK MANAGEMENT STRATEGY** (Pages 65 - 70)  
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
  - 9 **MENTAL HEALTH MEASURE** (Pages 71 - 76)  
Report of Director of Community Services - Cabinet Member for Social Services
  - 10 **FLINT MAISONETTES** (Pages 77 - 80)  
Report of Director of Community Services - Cabinet Member for Housing
  - 11 **PRIVATE SECTOR RENEWAL POLICY** (Pages 81 - 112)  
Report of Director of Community Services - Cabinet Member for Housing
  - 12 **ESTYN ACTION PLAN UPDATE** (Pages 113 - 124)  
Report of Director of Lifelong Learning - Cabinet Member for Education
- OPERATIONAL REPORTS**
- 13 **CAPITAL PROGRAMME 2011/12 (OUTTURN)** (Pages 125 - 154)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
  - 14 **REVENUE BUDGET MONITORING 2012/13 (MONTH 2)** (Pages 155 - 158)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
  - 15 **REVENUE BUDGET MONITORING 2011/12 (OUTTURN)** (Pages 159 - 208)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
  - 16 **PRUDENTIAL INDICATORS - ACTUALS 2011/12** (Pages 209 - 214)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
  - 17 **TREASURY MANAGEMENT REPORT FOR 2011/12** (Pages 215 - 230)  
Report of Head of Finance - Cabinet Member for Corporate Management

- 18 **COUNCIL TAX GRANTS FOR PENSIONERS** (Pages 231 - 234)  
Report of Head of Finance - Cabinet Member for Corporate Management
- 19 **CHILDREN'S SERVICES INSPECTION** (Pages 235 - 260)  
Report of Director of Community Services - Cabinet Member for Social Services
- 20 **STRATEGIC PARTNERSHIP PERFORMANCE - MID YEAR REVIEW**  
(Pages 261 - 282)  
Report of Chief Executive - Leader of the Council and Cabinet Member for Finance
- 21 **FOOD SERVICE PLAN** (Pages 283 - 318)  
Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling
- 22 **NEW LEGISLATION CONCERNING THE REGULATION OF THE SUPPLY OF SINGLE USE CARRIER BAGS BY SELLERS OF GOODS IN FLINTSHIRE** (Pages 319 - 356)  
Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling
- 23 **EXERCISE OF DELEGATED POWERS** (Pages 357 - 360)  
Report of the Chief Executive enclosed.

#### **FORWARD WORK PROGRAMME**

The following items were listed on the Forward Plan for July 2012 but will not be submitted for the following reasons:

1. Regional Collaboration – The Regional Programme Board is not meeting for the first time following the elections until July.
2. Council Governance (Plan) Framework Review – The review of the Framework will not be completed until September.

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

Disclosure of the proposed disposal details at this stage could prejudice a legal agreement being concluded. It is not in the public interest to prejudice proposals by disclosure at this time.

- 24 **DISPOSAL OF A 2 ACRE SECTION OF THE SITE OF THE FORMER BELMONT SPECIAL SCHOOL, BUCKLEY TO FACILITATE THE DEVELOPMENT OF A PRIMARY HEALTH CENTRE** (Pages 361 - 366)  
Report of Director of Environment - Leader of the Council and Cabinet Member for Finance

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).

Disclosure of the proposed disposal details at this stage could prejudice a legal agreement being concluded. It is not in the public interest to prejudice proposals by disclosure at this time.

25 **THE DISPOSAL OF PLOTS 1 & 3 GLOBE WAY, BUCKLEY AND THE UNADOPTED SECTION OF GLOBE WAY AND ASSOCIATED LAND STRIP** (Pages 367 - 392)

Report of Director of Environment - Leader of the Council and Cabinet Member for Finance, Deputy Leader of the Council and Cabinet Member for Environment