

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

12 September 2012

Maureen Potter 01352 702322
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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, 18TH SEPTEMBER, 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 meetings held on 10 and 17 July, 2012.

TO CONSIDER THE FOLLOWING REPORTS

County Hall, Mold. CH7 6NA
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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

STRATEGIC REPORTS

- 4 **IMPROVEMENT PRIORITIES REVIEW** (Pages 19 - 22)
Report of Chief Executive - Cabinet Member for Corporate Management.
- 5 **COUNCIL (PLAN) GOVERNANCE FRAMEWORK REVIEW** (Pages 23 - 66)
Report of Chief Executive - Cabinet Member for Corporate Management.
- 6 **REGIONAL STRATEGY FOR ECONOMIC AMBITION** (Pages 67 - 68)
Report of Chief Executive - Cabinet Member for Regeneration, Enterprise & Leisure.
- 7 **COMMUNITY STRATEGY AND LOCAL SERVICE BOARD - MID YEAR REVIEW** (Pages 69 - 80)
Report of Chief Executive - Cabinet Member for Corporate Management.
- 8 **CUSTOMER SERVICES STRATEGY UPDATE** (Pages 81 - 86)
Report of Head of ICT and Customer Services - Cabinet Member for Corporate Management.
- 9 **REGIONAL SCHOOL EFFECTIVENESS AND IMPROVEMENT SERVICE JOINT COMMITTEE** (Pages 87 - 92)
Report of Director of Lifelong Learning - Cabinet Member for Education.
- 10 **DEVELOPING THE APPROACH TO FLINTSHIRE'S LOCAL DEVELOPMENT PLAN** (Pages 93 - 104)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment.

OPERATIONAL REPORTS

- 11 **QUARTER 1 - PERFORMANCE REVIEW 2012/13** (Pages 105 - 118)
Report of Chief Executive - Cabinet Member for Corporate Management.
- 12 **WELSH LANGUAGE ANNUAL MONITORING REPORT 2011-12** (Pages 119 - 168)
Report of Chief Executive - Cabinet Member for Corporate Management.
- 13 **REVENUE BUDGET MONITORING 2012/13 (MONTH 3)** (Pages 169 - 196)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance.

- 14 **WORKFORCE INFORMATION QUARTER 1** (Pages 197 - 204)
Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management.
- 15 **CONSTITUTIONAL UPDATES TO REFLECT NEW PORTFOLIOS** (Pages 205 - 208)
Report of Head of Legal and Democratic Services - Cabinet Member for Corporate Management.
- 16 **SCHOOL PERFORMANCE MONITORING GROUP** (Pages 209 - 214)
Report of Director of Lifelong Learning - Cabinet Member for Education.
- 17 **QUARTERLY MONITORING REPORT ON PROGRESS WITH IMPLEMENTATION OF THE ESTYN ACTION PLAN** (Pages 215 - 226)
Report of Director of Lifelong Learning - Cabinet Member for Education.
- 18 **GREENFIELD VALLEY TRUST ACCOUNTS** (Pages 227 - 230)
Report of Director of Lifelong Learning - Cabinet Member for Education.
- 19 **YSGOL RHES Y CAE - FEEDBACK FROM CONSULTATION** (Pages 231 - 238)
Report of Director of Lifelong Learning - Cabinet Member for Education.
- 20 **PANEL FOR THE APPOINTMENT OF LEA GOVERNORS** (Pages 239 - 242)
Report of Director of Lifelong Learning - Cabinet Member for Education.
- 21 **FLINTSHIRE COUNTY COUNCIL REVISED CEMETERY REGULATIONS 2012** (Pages 243 - 276)
Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling.
- 22 **DEMAND RESPONSIVE TRANSPORT SERVICES UPDATE** (Pages 277 - 282)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment.
- 23 **RECOVERY OF COSTS FOR PUBLIC PATH ORDERS** (Pages 283 - 288)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment.

24 **COLLECTION OF TEXTILES FROM THE COUNCIL'S RECYCLING CENTRES** (Pages 289 - 292)

Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling.

25 **EXERCISE OF DELEGATED POWERS** (Pages 293 - 296)

Report of the Chief Executive enclosed.

FORWARD WORK PROGRAMME - COUNTY COUNCIL, EXECUTIVE, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION (Pages 297 – 332)

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

1. Green Dragon Environmental Management Standard – The Green Dragon Standard will be reported on once confirmation of the external Assessors and the assessment timetable has been agreed.
2. ICT Service Review – recommendations from the ICT Service Review will be presented to Cabinet for consideration in November 2012.
3. Tenancy Agreement for Council Housing – at a Member workshop on 2 July Members agreed to schedule this report to Housing OSC on 26 September therefore this report will be submitted to Cabinet on 16 October 2012.
4. Corporate Debt Write Off – delayed pending further information.
5. Regional Collaboration – further work required to complete the review of the regional portfolio of collaboration projects.
6. Supporting People Operational Plan 2012/13 – report deferred to meeting of Cabinet on 16 October 2012.