

To: Cllr Aaron Shotton (Leader)

CS/NG

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

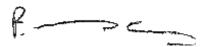
12 September 2012

Maureen Potter 01352 702322 Maureen.potter@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>CABINET</u> will be held in the <u>CLWYD COMMITTEE ROOM</u>, <u>COUNTY HALL, MOLD CH7 6NA</u> on <u>TUESDAY</u>, <u>18TH SEPTEMBER</u>, <u>2012</u> at <u>9.30</u> <u>AM</u> to consider the following items.

Yours faithfully



Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST

3 <u>MINUTES</u> (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 Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 <u>www.siryfflint.gov.uk</u>

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 **<u>REGIONAL STRATEGY FOR ECONOMIC AMBITION</u>** (Pages 67 68) Report of Chief Executive - Cabinet Member for Regeneration, Enterprise & Leisure.
- 7 <u>COMMUNITY STRATEGY AND LOCAL SERVICE BOARD MID YEAR</u> <u>REVIEW</u> (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 <u>REGIONAL SCHOOL EFFECTIVENESS AND IMPROVEMENT SERVICE</u> 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 <u>REVENUE BUDGET MONITORING 2012/13 (MONTH 3)</u> (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 <u>CONSTITUTIONAL UPDATES TO REFLECT NEW PORTFOLIOS</u> (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 **<u>GREENFIELD VALLEY TRUST ACCOUNTS</u>** (Pages 227 230) Report of Director of Lifelong Learning - Cabinet Member for Education.
- <u>YSGOL RHES Y CAE FEEDBACK FROM CONSULTATION</u> (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 <u>COLLECTION OF TEXTILES FROM THE COUNCIL'S RECYCLING</u> <u>CENTRES</u> (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.
- 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.