

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



To: Cllr Aaron Shotton (Leader)

CS/TW

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

16 January 2013

Tracy Waters 01352 702331  
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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, 22ND JANUARY, 2013** 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 meeting held on 18 December 2012.

## **TO CONSIDER THE FOLLOWING REPORTS**

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County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
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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 **HOUSING REVENUE ACCOUNT 2013/14 & CAPITAL PROGRAMME 2013/14** (Pages 15 - 26)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 5 **ADOPTION OF COUNCIL TAX SUPPORT SCHEME - APRIL 2013** (Pages 27 - 78)  
Report of Head of Finance, Chief Executive - Cabinet Member for Corporate Management
- 6 **CONSTRUCTION PROCUREMENT NORTH WALES: PROCUREMENT STRATEGY** (Pages 79 - 84)  
Report of Director of Lifelong Learning - Cabinet Member for Education
- 7 **FLINTSHIRE FUTURES UPDATE** (Pages 85 - 92)  
Report of Chief Executive - Cabinet Member for Corporate Management
- 8 **FLINTSHIRE COMMUNITY COVENANT** (Pages 93 - 108)  
Report of Chief Executive - Leader of the Council and Cabinet Member for Finance
- 9 **GYPSY AND TRAVELLERS NEEDS ASSESSMENT** (Pages 109 - 116)  
Report of Director of Community Services - Deputy Leader of the Council and Cabinet Member for Environment
- 10 **NATIONAL PENSIONERS CONVENTION DIGNITY CODE** (Pages 117 - 126)  
Report of Director of Community Services - Cabinet Member for Social Services

## **OPERATIONAL REPORTS**

- 11 **REVENUE BUDGET MONITORING 2012/13 (MONTH 7)** (Pages 127 - 166)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 12 **PROPOSED AMALGAMATION OF SHOTTON INFANTS AND TALIESIN JUNIOR SCHOOLS** (Pages 167 - 174)  
Report of Director of Lifelong Learning - Cabinet Member for Education

- 13 **COUNCIL POLICY FOR INSTALLING NEW VEHICULAR CROSSINGS ON THE ADOPTED HIGHWAYS** (Pages 175 - 182)  
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 14 **FLINTSHIRE BUSINESS WEEK** (Pages 183 - 188)  
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure
- 15 **RESPONSE FROM ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE TO THE CALL IN OF A CABINET DECISION** (Pages 189 - 190)  
Report of Member Engagement Manager - Deputy Leader of the Council and Cabinet Member for Environment
- 16 **EXERCISE OF DELEGATED POWERS** (Pages 191 - 194)  
Report of the Chief Executive enclosed.

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

The following items were listed on the Forward Plan for January 2013 but will not be submitted for the following reasons:

1. ICT Service Review – due to capacity issues there have been delays in progressing the ICT Services Review. A report will be available for consideration by Cabinet in April.
2. Council Tax & Business Rate Policies 2013-14 Report – Deferred to Cabinet on 19<sup>th</sup> February 2013 as information from the Welsh Government is still pending.
3. Councils New Streetlighting Policy – To allow time to prepare the Streetlighting Policy following the workshop which took place in December rather than November as originally planned.
4. Council Policy for Unadopted Roads – To allow time to identify current Council owned unadopted roads following legal determination on status.
5. Flintshire Connects Centres – Options Appraisal for Connah's Quay and Flint – Further work to be undertaken in January on options appraisal for further Connects facilities.
6. Hawarden Amalgamation Update – Consultation period does not end until the 18<sup>th</sup> January 2013.
7. CCTV Regional Report – Regional report due in January 2013.
8. Regional Collaboration – report deferred due to further work required to complete the review of the regional portfolio of collaboration projects.
9. Youth Service Review – Further development work needed to finalise the Strategy for submission in February.