

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

13 March 2013

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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, 19TH MARCH, 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 - 16)

To confirm as a correct record the minutes of the meeting held on 19 February 2013.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

- 4 **STRATEGIC PARTNERSHIP PERFORMANCE - MID YEAR REVIEW**
(Pages 17 - 48)
Report of Chief Executive - Cabinet Member for Corporate Management
- 5 **ICT STRATEGY UPDATE** (Pages 49 - 52)
Report of Head of ICT and Customer Services - Cabinet Member for Corporate Management
- 6 **GREENSPACE STRATEGY** (Pages 53 - 100)
Report of Director of Environment, Director of Lifelong Learning - Cabinet Member for Regeneration, Enterprise & Leisure, Deputy Leader of the Council and Cabinet Member for Environment
- 7 **CIVIL PARKING ENFORCEMENT** (Pages 101 - 120)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 8 **THE POLICY FOR SKID RESISTANCE ON THE ADOPTED ROAD NETWORK** (Pages 121 - 152)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 9 **NEW DEESIDE PARTNERSHIP STRUCTURE** (Pages 153 - 164)
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure

OPERATIONAL REPORTS

- 10 **QUARTER 3 PERFORMANCE REPORT** (Pages 165 - 184)
Report of Chief Executive - Cabinet Member for Corporate Management
- 11 **APPOINTMENT OF ANTI-POVERTY LEAD MEMBER AND PORTFOLIO HOLDER** (Pages 185 - 188)
Report of Chief Executive - Leader of the Council and Cabinet Member for Finance
- 12 **REVENUE BUDGET MONITORING 2012/13 (MONTH 9)** (Pages 189 - 228)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 13 **CAPITAL PROGRAMME 2012/13 (QUARTER 3)** (Pages 229 - 256)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 14 **BUSINESS RATES - WRITE OFF** (Pages 257 - 260)
Report of Head of Finance - Cabinet Member for Corporate Management

- 15 **WORKFORCE INFORMATION QUARTER 3 - OCTOBER - DECEMBER 2012** (Pages 261 - 266)
Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management
- 16 **PRIVATE SECTOR HOUSING RENEWAL - PROVISION OF DISABLED FACILITIES GRANTS IN COUNCIL HOUSES** (Pages 267 - 272)
Report of Director of Community Services - Cabinet Member for Housing
- 17 **INTEGRATED FAMILY SUPPORT SERVICE** (Pages 273 - 276)
Report of Director of Community Services - Cabinet Member for Social Services
- 18 **STREETLIGHTING POLICY** (Pages 277 - 298)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 19 **SECONDARY SCHOOL REVIEW** (Pages 299 - 310)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 20 **ESTYN MONITORING OF FLINTSHIRE COUNTY COUNCIL** (Pages 311 - 322)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 21 **REVIEW OF INTERNAL MEMBER FORA** (Pages 323 - 332)
Report of Head of Legal and Democratic Services - Cabinet Member for Corporate Management
- 22 **TENTH ANNUAL REPORT OF THE FLINTSHIRE LOCAL ACCESS FORUM** (Pages 333 - 354)
Report of Head of Legal and Democratic Services - Deputy Leader of the Council and Cabinet Member for Environment

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

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

1. Council Tax Grants for Pensioners – report to be submitted to Cabinet on 18 June 2013 due to the deferred implementation date by Welsh Government.
2. Corporate Debt: Write Off – awaiting further information. Deferred to Cabinet on 18 June 2013.
3. Review of Streetscene Scope for Service Provision – deferred to Cabinet on 23 April 2013.
4. Discretionary Housing Payment (DHP) Policy 2013/14 – deferred to Cabinet on 23 April 2013 as it has to be presented to Housing Scrutiny before Cabinet.
5. Youth Service Review – deferred for ongoing consultation.
6. Flintshire Self Assessment – deferred.
7. Regional Collaboration – deferred.
8. CCTV Regional report – deferred.