

To: Cllr Aaron Shotton (Leader)

CS/NG

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

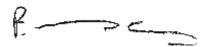
13 March 2013

Nicola Gittins 01352 702345 nicola.gittins@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>19TH MARCH</u>, <u>2013</u> at <u>9.30 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 MINUTES (Pages 1 - 16)

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

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 www.flintshire.gov.uk Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 www.siryfflint.gov.uk

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 **<u>CIVIL PARKING ENFORCEMENT</u>** (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 <u>APPOINTMENT OF ANTI-POVERTY LEAD MEMBER AND PORTFOLIO</u> <u>HOLDER</u> (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 <u>CAPITAL PROGRAMME 2012/13 (QUARTER 3)</u> (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 <u>TENTH ANNUAL REPORT OF THE FLINTSHIRE LOCAL ACCESS FORUM</u> (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.