

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

17 April 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, 23RD APRIL, 2013** at **9.30 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APOLOGIES**

2 **MINUTES** (Pages 1 - 16)

To confirm as a correct record the minutes of the last meeting.

3 **DECLARATIONS OF INTEREST**

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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 **DESIGNATION OF CITY REGIONS IN WALES** (Pages 17 - 40)
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure
- 5 **EU STATE AID NEW UK ASSISTED AREAS, AN UPDATE ON THE LATEST SITUATION** (Pages 41 - 48)
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure
- 6 **WELSH GOVERNMENT CONSULTATION ON THE EUROPEAN STRUCTURAL FUNDS AND RURAL DEVELOPMENT PLAN PROGRAMMES 2014-2020** (Pages 49 - 54)
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure
- 7 **WELFARE REFORM AND HOUSING POLICY AMENDMENTS** (Pages 55 - 78)
Report of Director of Community Services - Cabinet Member for Housing, Leader of the Council and Cabinet Member for Finance
- 8 **DISCRETIONARY HOUSING PAYMENT (DHP) POLICY 2013/14** (Pages 79 - 92)
Report of Head of Finance - Cabinet Member for Corporate Management
- 9 **FAIR DEBT POLICY** (Pages 93 - 104)
Report of Head of Finance - Cabinet Member for Corporate Management
- 10 **SUPPORTING PEOPLE COMMISSIONING PLAN** (Pages 105 - 122)
Report of Director of Community Services - Cabinet Member for Housing
- 11 **REGIONAL CLOSED CIRCUIT TELEVISION (CCTV) SERVICE** (Pages 123 - 224)
Report of Chief Executive - Cabinet Member for Education
- 12 **HOME TO SCHOOL TRANSPORT POLICY CHANGES - POST-16** (Pages 225 - 230)
Report of Director of Lifelong Learning - Cabinet Member for Education

- 13 **REVIEW OF SUBSIDISED BUS SERVICES** (Pages 231 - 248)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment

OPERATIONAL REPORTS

- 14 **REVIEW OF THE RESPONSE TO THE RECENT SEVERE WEATHER**
(Pages 249 - 252)
Report of Chief Executive - Leader of the Council and Cabinet Member for Finance
- 15 **SETTING PERFORMANCE TARGETS FOR 2013/14** (Pages 253 - 272)
Report of Chief Executive - Cabinet Member for Corporate Management
- 16 **REVENUE BUDGET MONITORING 2012/13 (MONTH 10)** (Pages 273 - 312)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 17 **COMMUNITY REVIEW** (Pages 313 - 324)
Report of Head of Legal and Democratic Services - Cabinet Member for Corporate Management
- 18 **SCHOOL MUSIC SERVICE REVIEW OF BUSINESS MODEL** (Pages 325 - 338)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 19 **FLINTSHIRE PLAY SUFFICIENCY ASSESSMENT AND ACTION PLAN**
(Pages 339 - 364)
Report of Director of Lifelong Learning - Cabinet Member for Regeneration, Enterprise & Leisure
- 20 **HAWARDEN INFANT AND JUNIOR AMALGAMATION** (Pages 365 - 368)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 21 **SHOTTON INFANT AND JUNIOR AMALGAMATION** (Pages 369 - 372)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 22 **PENYFFORDD INFANT AND JUNIOR AMALGAMATION** (Pages 373 - 378)
Report of Director of Lifelong Learning - Cabinet Member for Education

23 **EXERCISE OF DELEGATED POWERS** (Pages 379 - 382)

Report of the Chief Executive enclosed.

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

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

1. Youth Service Review – deferred due to ongoing consultation with stakeholders
2. ICT Service Review – deferred - due to capacity issues there have been delays in progressing the ICT Service Review
3. Review of Streetscene – deferred as further information is required to complete the report