

To: Cllr Aaron Shotton (Leader)

CS/NG

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

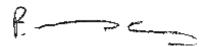
17 April 2013

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>23RD APRIL</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 MINUTES (Pages 1 - 16)

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

3 DECLARATIONS OF INTEREST

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 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 **DESIGNATION OF CITY REGIONS IN WALES** (Pages 17 - 40)

Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure

5 <u>EU STATE AID NEW UK ASSISTED AREAS, AN UPDATE ON THE</u> 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 <u>WELFARE REFORM AND HOUSING POLICY AMENDMENTS</u> (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 <u>**REGIONAL CLOSED CIRCUIT TELEVISION (CCTV) SERVICE** (Pages 123 - 224)</u>

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 <u>**REVIEW OF THE RESPONSE TO THE RECENT SEVERE WEATHER**</u> (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 <u>REVENUE BUDGET MONITORING 2012/13 (MONTH 10)</u> (Pages 273 312) Report of Head of Finance - Leader of the Council and Cabinet Member for Finance

17 **<u>COMMUNITY REVIEW</u>** (Pages 313 - 324)

Report of Head of Legal and Democratic Services - Cabinet Member for Corporate Management

18 <u>SCHOOL MUSIC SERVICE REVIEW OF BUSINESS MODEL</u> (Pages 325 - 338)

Report of Director of Lifelong Learning - Cabinet Member for Education

19 <u>FLINTSHIRE PLAY SUFFICIENCY ASSESSMENT AND ACTION PLAN</u> (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 cosultation 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