

To: Cllr Aaron Shotton (Leader)

CS/NG

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

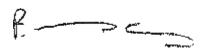
15 May 2013

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, 21ST MAY, 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 <u>MINUTES</u> (Pages 1 - 32)

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

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 UPDATE ON ACHIEVING THE WELSH HOUSING QUALITY STANDARD Verbal report of the Chief Executive, the Leader of the Council and the Cabinet Member for Housing
- 5 **PUBLIC SERVICES COMMISSION** (Pages 33 38)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

6 **REGIONAL COLLABORATION REVIEW** (Pages 39 - 60)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

7 <u>WALES AUDIT OFFICE ANNUAL IMPROVEMENT REPORT</u> (Pages 61 - 66)

Report of Chief Executive - Cabinet Member for Corporate Management

The Cabinet Response to the draft Annual Improvement Report is included within the report; the final letter is awaited from Wales Audit Office (WAO)

ANNUAL IMPROVEMENT REPORT INFORMATION

8 HOME TO SCHOOL TRANSPORT POLICY CHANGES -DENOMINATIONAL TRANSPORT (Pages 69 - 88)

Report of Director of Lifelong Learning - Cabinet Member for Education

9 ANTI-SOCIAL BEHAVIOUR POLICY (Pages 89 - 126)

Report of Director of Community Services - Cabinet Member for Housing

10 **CONTAMINATED LAND STRATEGY** (Pages 127 - 130)

Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling

11 NORTH WALES PRISON (Pages 131 - 136)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

OPERATIONAL REPORTS

12 **REVENUE BUDGET MONITORING 2012/13 (MONTH 11)** (Pages 137 - 184)

Report of Head of Finance - Leader of the Council and Cabinet Member for Finance

13 WORKFORCE INFORMATION QUARTER 4 - JANUARY - MARCH 2013 (Pages 185 - 192)

Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management

14 **PARTNERSHIP AGREEMENT WITH SCHOOLS** (Pages 193 - 216)

Report of Director of Lifelong Learning - Cabinet Member for Education

15 **IN-HOUSE DISABLED ADAPTATIONS TEAM** (Pages 217 - 220)

Report of Director of Community Services - Cabinet Member for Housing

16 **EXERCISE OF DELEGATED POWERS** (Pages 221 - 224)

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 submission to this meeting but will not be submitted for the following reasons:

- 1. Community Endowment Fund deferred as information is awaited to complete the report
- 2. Youth Service Review deferred as a management re-structure is needed prior to the review taking place