

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

15 May 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, 21ST MAY, 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 - 32)

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

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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 **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 **WALES AUDIT OFFICE ANNUAL IMPROVEMENT REPORT** (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