

**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 and  
Billy Mullin

12 June 2013

Nicola Gittins 01352 702345  
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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, 18TH JUNE, 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 - 10)

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 **IMPROVEMENT PLAN 2013/14** (Pages 11 - 14)

Report of Chief Executive - Cabinet Member for Corporate Management

5 **MEDIUM TERM FINANCIAL PLAN** (Pages 15 - 20)

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

6 **ANNUAL COUNCIL REPORTING FRAMEWORK** (Pages 21 - 68)

Report of Director of Community Services - Cabinet Member for Social Services

7 **ROADSIDE MEMORIALS & FLORAL TRIBUTES POLICY** (Pages 69 - 76)

Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment

8 **FLINTSHIRE LOCAL DEVELOPMENT PLAN DELIVERY AGREEMENT**  
(Pages 77 - 86)

Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment

**OPERATIONAL REPORTS**

9 **COUNCIL (PLAN) GOVERNANCE FRAMEWORK REVIEW** (Pages 87 - 94)

Report of Chief Executive - Cabinet Member for Corporate Management

10 **OUTCOME AGREEMENT WITH WELSH GOVERNMENT - ASSESSMENT OF 2012/13** (Pages 95 - 100)

Report of Chief Executive - Cabinet Member for Corporate Management

- 11 **COMMUNITY ENDOWMENT FUND** (Pages 101 - 106)  
  
Report of Chief Executive, Head of Finance - Cabinet Member for Corporate Management
- 12 **QUARTERLY PERFORMANCE REPORTS (Q4/END OF YEAR)** (Pages 107 - 134)  
  
Report of Chief Executive - Cabinet Member for Corporate Management
- 13 **REVENUE BUDGET MONITORING 2012/13 (MONTH 12)** (Pages 135 - 186)  
  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 14 **WELSH GOVERNMENT BUSINESS RATES CONSULTATION - RATE RELIEF FOR CHARITIES, SOCIAL ENTERPRISES AND CREDIT UNIONS** (Pages 187 - 196)  
  
Report of Head of Finance, Director of Environment - Cabinet Member for Corporate Management
- 15 **FOOD SERVICE PLAN** (Pages 197 - 236)  
  
Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling
- 16 **CROSS WARRANTING OF OFFICERS IN PUBLIC PROTECTION** (Pages 237 - 242)  
  
Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling
- 17 **RESPONSE FROM LIFELONG LEARNING OVERVIEW & SCRUTINY COMMITTEE TO A CALL IN** (Pages 243 - 270)  
  
Report of Member Engagement Manager - Cabinet Member for Education
- 18 **EXERCISE OF DELEGATED POWERS** (Pages 271 - 274)  
  
Report of the Chief Executive enclosed.

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

The following items which were included on the Forward Plan are not included for the following reasons:

1. Corporate Debt Write Off – Deferred to 16 July as further information is awaited
2. Delivering the Local Housing Strategy - consideration of funding and delivery models – Deferred to 16 July as this is being reviewed in light of recent guidance
3. Council's Policy on Fleet Replacement and Fleet Fuel Policy – Deferred to allow the outcome of the Fleet Review to become known
4. Leisure Services Re-Structure – Deferred to 16 July as confirmation is awaited of job evaluation questionnaire appeals to finalise the costs of the restructure
5. Play Provision – Deferred as two separate reports will be submitted in July: Summer Play Schemes and Children's Play Areas

## **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

### **OPERATIONAL**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Consultation on labour relations matters - it is not in the public interest for consultees to learn of proposals second hand rather than from the Council direct.

#### 19 **RESTRUCTURE OF HOUSING SERVICE SENIOR MANAGEMENT TEAM** (Pages 309 - 318)

Report of Director of Community Services - Cabinet Member for Housing

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Consultation on labour relations matters - it is not in the public interest for consultees to learn of proposals second hand rather than from the Council direct.

20 **STRUCTURE IN LEGAL SERVICES** (Pages 319 - 324)

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

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Consultation on labour relations matters - it is not in the public interest for consultees to learn of proposals second hand rather than from the Council direct.

21 **ICT SERVICE REVIEW** (Pages 325 - 340)

Report of Head of ICT and Customer Services - Cabinet Member for Corporate Management

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Consultation on labour relations matters - it is not in the public interest for consultees to learn of proposals second hand rather than from the Council direct.

22 **SHELTERED HOUSING IMPROVEMENT PROJECT** (Pages 341 - 352)

Report of Director of Community Services - Cabinet Member for Housing