

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 and
Billy Mullin

10 July 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, 16TH JULY, 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 - 14)

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 **A STRATEGY FOR FLINTSHIRE LIBRARIES 2013-16** (Pages 15 - 26)

Report of Director of Lifelong Learning - Cabinet Member for Education

- 5 **YOUTH SERVICE STRATEGY** (Pages 27 - 40)

Report of Director of Lifelong Learning - Cabinet Member for Education

- 6 **FLOOD RISK MANAGEMENT STRATEGY** (Pages 41 - 46)

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

- 7 **SPEED LIMIT REVIEW** (Pages 47 - 54)

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

- 8 **VIBRANT AND VIABLE PLACES** (Pages 55 - 66)

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

- 9 **DELIVERING HOUSING DEVELOPMENT IN FLINTSHIRE WITHOUT THE REQUIREMENT FOR PUBLIC GRANT SUBSIDY.** (Pages 67 - 90)

Report of Director of Community Services - Cabinet Member for Housing

OPERATIONAL REPORTS

- 10 **REVENUE BUDGET MONITORING 2012/13 (OUTTURN)** (Pages 91 - 144)

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

- 11 **CAPITAL PROGRAMME 2012/13 (OUTTURN)** (Pages 145 - 170)

Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 12 **PRUDENTIAL INDICATORS - ACTUALS 2012/13** (Pages 171 - 176)

Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 13 **REVENUE BUDGET MONITORING 2013/14** (Pages 177 - 184)

Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 14 **OUT OF COUNTY PLACEMENTS COMMISSIONING PROJECT - OUTCOMES** (Pages 185 - 190)

Report of Director of Lifelong Learning - Cabinet Member for Education
- 15 **PLAY PROVISION: CHILDREN'S PLAY AREAS** (Pages 191 - 198)

Report of Director of Lifelong Learning - Cabinet Member for Public Protection, Waste & Recycling
- 16 **PLAY DEVELOPMENT: SUMMER PLAY SCHEMES** (Pages 199 - 202)

Report of Director of Lifelong Learning - Cabinet Member for Public Protection, Waste & Recycling
- 17 **PENYFFORD INFANT/JUNIOR SCHOOL AMALGAMATION** (Pages 203 - 206)

Report of Director of Lifelong Learning - Cabinet Member for Education
- 18 **SWIM FLINTSHIRE** (Pages 207 - 210)
- 19 **EXERCISE OF DELEGATED POWERS** (Pages 211 - 214)

Report of the Chief Executive enclosed.

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

The following items were listed on the Forward Plan for this meeting but are not being submitted for the following reasons:

1. Council Tax – Pensioner Grant Scheme for 2013/2014 – Deferred pending approval of the scheme by Welsh Government

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

STRATEGIC

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 **YOUTH SERVICE STRATEGY - STAFFING** (Pages 243 - 256)

Report of Director of Lifelong Learning - Cabinet Member for Education

OPERATIONAL

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21 **LEISURE SERVICES RE-STRUCTURE** (Pages 257 - 270)

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