

To: Cllr Aaron Shotton (Leader)

CS/NG

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

11 September 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, 17TH SEPTEMBER, 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 **HOUSING REVENUE ACCOUNT 30 YEAR BUSINESS PLAN** (Pages 15 - 28)

Report of Director of Community Services - Cabinet Member for Housing

- 5 **FLINTSHIRE CONNECTS UPDATE** (Pages 29 - 38)

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

- 6 **PROCUREMENT STRATEGY UPDATE** (Pages 39 - 48)

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

- 7 **DEVELOPMENT OF A NATIONAL ADOPTION SERVICE FOR WALES** (Pages 49 - 126)

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

- 8 **COMMUNITY HEATING CHARGES 2013/2014** (Pages 127 - 130)

Report of Director of Community Services - Cabinet Member for Housing

- 9 **SCHOOLS FUNDING FORMULA REVIEW** (Pages 131 - 140)

Report of Director of Lifelong Learning - Cabinet Member for Education

- 10 **CONSULTATION RESPONSE ON THE HILL REVIEW OF EDUCATION SERVICES** (Pages 141 - 152)

Report of Director of Lifelong Learning - Cabinet Member for Education

- 11 **LEISURE STRATEGY - PROGRESS UPDATE** (Pages 153 - 158)

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

- 12 **CIVIL PARKING ENFORCEMENT AND TRAFFIC MANAGEMENT MEASURES IN MOLD, TALACRE AND LOWER GRONANT** (Pages 159 - 176)

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

- 13 **PEOPLE STRATEGY UPDATE** (Pages 177 - 208)

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

### **OPERATIONAL REPORTS**

- 14 **PERFORMANCE REPORTING** (Pages 209 - 216)

Report of Chief Executive - Cabinet Member for Corporate Management

- 15 **OUTCOME AGREEMENT 2013/14 ONWARDS** (Pages 217 - 226)

Report of Chief Executive - Cabinet Member for Corporate Management

- 16 **ANNUAL MONITORING REPORTS: STRATEGIC EQUALITY PLAN AND WELSH LANGUAGE SCHEME** (Pages 227 - 232)

Report of Chief Executive - Cabinet Member for Corporate Management

- 17 **REVENUE BUDGET MONITORING 2013/14 (MONTH 3)** (Pages 233 - 270)

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

- 18 **COUNCIL TAX - PENSIONER GRANT SCHEME FOR 2013-14** (Pages 271 - 274)

Report of Head of Finance - Cabinet Member for Corporate Management

- 19 **TREASURY MANAGEMENT ANNUAL REPORT 2012/13** (Pages 275 - 290)

Report of Head of Finance - Cabinet Member for Corporate Management

- 20 **DOMESTIC ABUSE POLICY** (Pages 291 - 322)
- Report of Chief Executive - Cabinet Member for Corporate Management
- 21 **ATTENDANCE MANAGEMENT PERFORMANCE AND AREAS OF IMPROVEMENT** (Pages 323 - 330)
- Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management
- 22 **WORKFORCE INFORMATION QUARTER 1 APRIL - JUNE 2013** (Pages 331 - 338)
- Report of Head of Human Resources and Organisational Development - Cabinet Member for Corporate Management
- 23 **ADULT SAFEGUARDING UPDATE** (Pages 339 - 356)
- Report of Director of Community Services - Cabinet Member for Social Services
- 24 **SCRAP METAL DEALERS ACT 2013** (Pages 357 - 360)
- Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling
- 25 **NORTH EAST WALES SENSORY SUPPORT SERVICE** (Pages 361 - 364)
- Report of Director of Lifelong Learning - Cabinet Member for Education
- 26 **UPDATE ON STATUTORY NOTICES FOR SCHOOL MODERNISATION** (Pages 365 - 370)
- Report of Director of Lifelong Learning - Cabinet Member for Education
- 27 **LIQUIDATION OF AD WASTE**
- To receive a verbal update on the latest position regarding the Company from the Director of Environment - Cabinet Member for Public Protection, Waste & Recycling
- 28 **EXERCISE OF DELEGATED POWERS** (Pages 371 - 374)
- 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. Corporate Debt Write Off - Deferred pending further information
2. Flint Housing Regeneration Scheme - Deferred to be reported following the Housing Overview and Scrutiny Committee on 23 September
3. Learning Disability Commissioning Plan - Deferred until October to ensure that feedback from Social and Health Care Overview and Scrutiny Committee can be included in the report
4. Flintshire Music Service Review – Deferred pending full financial data which will be received from schools by October