

**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

9 October 2013

Nicola Gittins 01352 702345  
nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **CABINET** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 15TH OCTOBER, 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 - 18)  
To confirm as a correct record the minutes of the last meeting.

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County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://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 **ANNUAL PERFORMANCE REPORT 2012/13** (Pages 19 - 146)  
Report of Chief Executive - Cabinet Member for Corporate Management
- 5 **IMPROVEMENT PLAN MONITORING** (Pages 147 - 220)  
Report of Chief Executive - Cabinet Member for Corporate Management
- 6 **WALES AUDIT OFFICE IMPROVEMENT ASSESSMENT LETTER AND THE COUNCIL'S RESPONSE AND REGULATORY PLAN** (Pages 221 - 240)  
Report of Chief Executive - Cabinet Member for Corporate Management
- 7 **MEDIUM TERM FINANCIAL PLAN 2014/15 TO 2018/19** (Pages 241 - 268)  
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 8 **STRATEGIC PARTNERSHIPS MID YEAR UPDATE** (Pages 269 - 300)  
Report of Chief Executive - Cabinet Member for Corporate Management
- 9 **DEVELOPING THE FLINTSHIRE HOUSING OFFER THROUGH ESTABLISHMENT OF A HOUSING COMPANY.** (Pages 301 - 308)  
Report of Director of Community Services - Cabinet Member for Housing
- 10 **FLINT TOWN CENTRE (HOUSING REGENERATION)** (Pages 309 - 346)  
Report of Director of Community Services - Cabinet Member for Housing
- 11 **LEARNING DISABILITY COMMISSIONING PLAN** (Pages 347 - 400)  
Report of Director of Community Services - Cabinet Member for Social Services

12 **ADULTS SAFEGUARDING REGIONAL PROPOSAL** (Pages 401 - 418)

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

13 **POLICY FOR THE PLACEMENT OF HIGHWAY STREET FURNITURE AND OTHER TEMPORARY OBSTRUCTIONS ON THE HIGHWAY** (Pages 419 - 432)

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

14 **ENVIRONMENTAL ENFORCEMENT POLICY** (Pages 433 - 468)

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

15 **POLICY FOR UNADOPTED ROADS** (Pages 469 - 472)

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

**OPERATIONAL REPORTS**

16 **REVENUE BUDGET MONITORING 2013/14 (MONTH 4)** (Pages 473 - 520)

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

17 **CAPITAL PROGRAMME 2013/14 (MONTH 4)** (Pages 521 - 538)

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

18 **WELSH GOVERNMENT CONSULTATION ON DISCRETIONARY POWERS FOR LOCAL AUTHORITIES TO INCREASE COUNCIL TAX ON SECOND HOMES** (Pages 539 - 544)

Report of Head of Finance - Cabinet Member for Corporate Management

19 **TOWN CENTRE REGENERATION** (Pages 545 - 554)

Report of Director of Environment - Cabinet Member for Regeneration

20 **CLWYD THEATR CYMRU BUSINESS PLAN** (Pages 555 - 558)

Report of Chief Executive - Cabinet Member for Corporate Management

21 **FLINTSHIRE MUSIC SERVICE REVIEW** (Pages 559 - 566)

Report of Director of Lifelong Learning - Cabinet Member for Education

22 **EXERCISE OF DELEGATED POWERS** (Pages 567 - 570)

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:

**Closure of AD Waste Services**

Deferred until 19 November as accounting entries are being finalised following liquidation

**Corporate Sundry Debt – Write Off**

Deferred until 19 November to be reported alongside the item on AD Waste

**Annual Monitoring Report – Environmental Management System**

Deferred pending further information

**Treasury Management Mid Year Report 2013/14**

Deferred so that the report can reflect the mid year position in full (1 April to 30 September)

**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).

It would be detrimental to working relationships with staff affected and their Unions if details were made public prior to normal consultation arrangements. It is therefore not in the public interest for the report to be considered in public.

23 **FACILITIES SERVICES MANAGEMENT REVIEW** (Pages 607 - 620)

Report of Director of Lifelong Learning - Cabinet Member for Education

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Information relating to the financial or business affairs of any particular person which in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

24 **AGRICULTURAL ESTATE MANAGEMENT** (Pages 621 - 624)

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

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

Information relating to a particular individual which in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

25 **CORPORATE DEBT - WRITE OFF** (Pages 625 - 628)

Report of Head of Finance - Cabinet Member for Corporate Management