

To: Cllr Aaron Shotton (Leader)

CS/NG

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

13 November 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, 19TH NOVEMBER, 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 - 16)
To confirm as a correct record the minutes of the last meeting.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
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 **CSSIW ANNUAL REVIEW AND EVALUATION OF PERFORMANCE 2012/13** (Pages 17 - 36)

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

5 **PROVISIONAL LOCAL GOVERNMENT SETTLEMENT AND THE IMPLICATIONS FOR THE 2014/15 BUDGET** (Pages 37 - 42)

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

6 **COMMUNITY REVIEW** (Pages 43 - 74)

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

7 **VEHICLE REPLACEMENT AND FLEET UTILISATION POLICY** (Pages 75 - 96)

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

8 **COUNCIL VEHICLE FLEET FUEL POLICY** (Pages 97 - 108)

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

OPERATIONAL REPORTS

9 **MID YEAR SERVICE PERFORMANCE REPORTS** (Pages 109 - 124)

Report of Chief Executive - Cabinet Member for Corporate Management

10 **REVENUE BUDGET MONITORING 2013/14 (MONTH 5)** (Pages 125 - 170)

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

11 **COUNCIL TAX BASE FOR 2014-15** (Pages 171 - 176)

Report of Head of Finance - Cabinet Member for Corporate Management

12 **CLOSURE OF AD WASTE AND FINANCIAL BALANCES** (Pages 177 - 182)

Report of Director of Environment - Cabinet Member for Waste Strategy, Public Protection and Leisure

13 **CORPORATE SUNDRY DEBT - WRITE-OFF** (Pages 183 - 186)

Report of Head of Finance - Cabinet Member for Corporate Management

14 **WORKFORCE INFORMATION QUARTER 2 - JULY-SEPTEMBER 2013**
(Pages 187 - 196)

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

15 **EXERCISE OF DELEGATED POWERS** (Pages 197 - 200)

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 reasons stated:

- **Year 3 Bid from WGBPI**
Details of the report as the bid for Year 3 (2014/15) was approved at Cabinet in December 2012
- **Public Rights of Way Priorities**
Deferred until 17 December when the annual report will have been finalised