

To: Cllr Aaron Shotton (Leader)

CS/NG

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

11 December 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 DECEMBER, 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 **ESTABLISHING THE PROPOSED HOUSING COMPANY** (Pages 15 - 22)

Report of Head of Legal and Democratic Services, Chief Executive, Head of Housing - Cabinet Member for Housing

- 5 **ASSISTED GARDENING SERVICE** (Pages 23 - 30)

Report of Director of Community Services - Cabinet Member for Housing

- 6 **MENTAL HEALTH COMMISSIONING PLAN - SERVICE UPDATE** (Pages 31 - 78)

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

- 7 **DEMENTIA COMMISSIONING PLAN** (Pages 79 - 136)

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

- 8 **TOGETHER FOR MENTAL HEALTH** (Pages 137 - 214)

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

- 9 **THE DUBLIN DECLARATION ON AGE FRIENDLY CITIES AND COMMUNITIES IN EUROPE 2013.** (Pages 215 - 226)

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

- 10 **REVIEW OF SUBSIDISED BUS SERVICES** (Pages 227 - 268)

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

11 **THE AMALGAMATION OF YSGOL PERTH Y TERFYN INFANT SCHOOL AND YSGOL Y FRON JUNIOR SCHOOL IN HOLYWELL** (Pages 269 - 272)

Report of Director of Lifelong Learning - Cabinet Member for Education

**OPERATIONAL REPORTS**

12 **REVENUE BUDGET MONITORING 2013/14 (MONTH 6)** (Pages 273 - 304)

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

13 **CAPITAL PROGRAMME 2013/14 (MONTH 6)** (Pages 305 - 320)

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

14 **NEW BUSINESS RATE GRANT SCHEMES** (Pages 321 - 334)

Report of Head of Finance - Cabinet Member for Corporate Management

15 **EXERCISE OF DELEGATED POWERS** (Pages 335 - 338)

Report of the Chief Executive enclosed.

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

- Improvement Assessment Letter  
The letter is now expected from the Wales Audit Office during December so will be reported in January 2014
- Single Integrated Plan  
To be reported in February 2014 following consideration by Local Service Board in January 2014
- Review of Waste Collection Policy  
Deferred to allow further time to develop the new policy
- Consultation to Change the Age Range of Queensferry Primary School from 4-11 to 3-11  
This has been addressed in previous reports

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

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 circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16 **AGRICULTURAL ESTATE MANAGEMENT** (Pages 373 - 376)

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