

To: Cllr Aaron Shotton (Leader)

CS/NG

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

15 January 2014

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, 21ST JANUARY, 2014** at **9.00**
AM to consider the following items.

Yours faithfully



Democracy & Governance Manager

AGENDA

1 **APOLOGIES**

2 **DECLARATIONS OF INTEREST**

3 **MINUTES** (Pages 1 - 10)

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 **COUNCIL FUND REVENUE BUDGET 2014/15** (Pages 11 - 56)

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

5 **COUNCIL FUND CAPITAL PROGRAMME 2014/15 AND INDICATIVE TO 2017/18** (Pages 57 - 76)

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

6 **HOUSING REVENUE ACCOUNT 2014/15 & CAPITAL PROGRAMME 2014/15** (Pages 77 - 96)

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

7 **IMPROVEMENT ASSESSMENT LETTER FROM WALES AUDIT OFFICE** (Pages 97 - 106)

Report of Chief Executive - Cabinet Member for Corporate Management

8 **RURAL DEVELOPMENT PLAN LOCAL ACTION GROUPS 2014-2020** (Pages 107 - 110)

Report of Director of Environment - Cabinet Member for Economic Development

9 **LOCAL DEVELOPMENT PLAN DELIVERY AGREEMENT: FINALISING THE DELIVERY AGREEMENT FOLLOWING CONSULTATION** (Pages 111 - 116)

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

10 **SARTH** (Pages 117 - 154)

Report of Director of Community Services - Cabinet Member for Housing

11 **CUSTOMER SERVICES STRATEGY UPDATE** (Pages 155 - 162)

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

12 **DOUBLE CLICK & THE CASE TO PROGRESS TO A SOCIAL ENTERPRISE** (Pages 163 - 168)

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

OPERATIONAL REPORTS

13 **REVENUE BUDGET MONITORING 2013/14 (MONTH 7)** (Pages 169 - 216)

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

14 **COUNCIL TAX AND BUSINESS RATE POLICIES 2014-15** (Pages 217 - 222)

Report of Head of Finance - Cabinet Member for Corporate Management

15 **COUNCIL TAX REDUCTION SCHEME** (Pages 223 - 234)

Report of Head of Finance - Cabinet Member for Corporate Management

16 **TREASURY MANAGEMENT MID YEAR REPORT 2013/14** (Pages 235 - 250)

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

17 **CHARGING FOR RE-RATING INSPECTIONS CARRIED OUT UNDER THE FOOD HYGIENE RATING (WALES) ACT 2013** (Pages 251 - 254)

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

18 **ELEVENTH ANNUAL REPORT OF THE FLINTSHIRE LOCAL ACCESS FORUM** (Pages 255 - 276)

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

19 **EXERCISE OF DELEGATED POWERS** (Pages 277 - 280)

Report of the Chief Executive enclosed.

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

Setting up of a Joint Committee for the Area of AONB

- Deferred to 18 March when further information on the budgetary position will have been received

Public Rights of Way Priorities

- Deferred to 17 June 2014 to receive an up to date report

Update on Collaborative Procurement Projects

- Deferred to 18 March