

To: Cllr Aaron Shotton (Leader)

CS/NG

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

12 February 2014

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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, 18TH FEBRUARY, 2014** 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 - 12)

To confirm as a correct record the minutes of the meeting held on 21 January 2014.

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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 **OUTCOME AGREEMENT 2013-2016** (Pages 13 - 40)

Report of Chief Executive - Cabinet Member for Corporate Management

5 **NATIONAL MODEL FOR REGIONAL WORKING ON SCHOOL IMPROVEMENT** (Pages 41 - 78)

Report of Director of Lifelong Learning - Cabinet Member for Education

6 **SCHOOL FUNDING FORMULA REVIEW** (Pages 79 - 110)

Report of Director of Lifelong Learning - Cabinet Member for Education

7 **COUNCIL FUND REVENUE BUDGET 2014/15** (Pages 111 - 172)

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

8 **COUNCIL FUND CAPITAL PROGRAMME 2014/15 AND INDICATIVE FUNDING TO 2017/18** (Pages 173 - 194)

Report of Head of Finance, Chief Executive, Director of Environment - Leader of the Council and Cabinet Member for Finance

9 **HOUSING REVENUE ACCOUNT 2014/15 & CAPITAL PROGRAMME 2014/15** (Pages 195 - 218)

Report of Chief Executive, Head of Finance, Director of Community Services, Head of Housing - Leader of the Council and Cabinet Member for Finance

10 **PRUDENTIAL INDICATORS 2014/15** (Pages 219 - 226)

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

11 **MINIMUM REVENUE PROVISION 2014/15** (Pages 227 - 230)

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

- 12 **TREASURY MANAGEMENT STRATEGY 2014/15** (Pages 231 - 254)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance

- 13 **REVIEW OF THE COUNCIL'S HOUSEHOLD WASTE COLLECTION POLICY AND HRC/BRING SITE ARRANGEMENTS** (Pages 255 - 280)

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

- 14 **HOUSING ASSET MANAGEMENT STRATEGY** (Pages 281 - 316)

Report of Head of Housing - Cabinet Member for Housing

OPERATIONAL REPORTS

- 15 **REVENUE BUDGET MONITORING 2013/14 (MONTH 8)** (Pages 317 - 368)

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

- 16 **COUNCIL TAX REDUCTION SCHEME CONSULTATION** (Pages 369 - 380)

Report of Head of Finance - Cabinet Member for Corporate Management

- 17 **INTERMEDIATE CARE FUND** (Pages 381 - 386)

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

- 18 **PLAY PROVISION: SUMMER PLAYScheme 2014** (Pages 387 - 390)

Report of Head of Legal and Democratic Services - Cabinet Member for Education

- 19 **WORKFORCE INFORMATION QUARTER 3 (OCT - DEC 2013)** (Pages 391 - 400)

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

- 20 **EXERCISE OF DELEGATED POWERS** (Pages 401 - 404)

Report of the Chief Executive enclosed.

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

Annual Improvement Report from Wales Audit Office

- Deferred to 18 March as the report is not yet available.

Single Integrated Plan 2012-2017

- Deferred to 18 March.

Flintshire Registration Service - Fees

- Dealt with under Delegated Powers.

Universal Credit Delivery Partnership Agreement

- Deferred to 18 March.

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

STRATEGIC

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).

Balance of public interest against the report being public as could prejudice tender process.

- 21 **NORTH WALES CAPITAL PROCUREMENT FRAMEWORK** (Pages 455 - 460)

Report of Director of Lifelong Learning - Cabinet Member for Education