

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: Cllr Aaron Shotton (Leader)

CS/NG

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

12 March 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 MARCH, 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 - 14)

To confirm as a correct record the minutes of the meeting held on 18 February 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 **IMPROVEMENT PLAN QUARTERLY MONITORING** (Pages 15 - 92)

Report of Chief Executive - Cabinet Member for Corporate Management

- 5 **SETTING UP OF A JOINT COMMITTEE FOR THE CLWYDIAN AREA OF OUTSTANDING NATURAL BEAUTY** (Pages 93 - 146)

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

- 6 **RESPONSES TO THE CONSULTATIONS ON 6TH FORM PROVISION AT ST RICHARD GWYN CATHOLIC HIGH SCHOOL AND FLINT HIGH SCHOOL** (Pages 147 - 156)

Report of Director of Lifelong Learning - Cabinet Member for Education

- 7 **CLWYD PENSION FUND - FUNDING STRATEGY STATEMENT AND IMPACT FOR FLINTSHIRE COUNTY COUNCIL** (Pages 157 - 160)

Report of Head of Finance (Treasurer and Administrator to the Fund) - Leader of the Council and Cabinet Member for Finance

- 8 **WELFARE REFORM UPDATE** (Pages 161 - 168)

Report of Head of Finance, Head of Housing - Cabinet Member for Corporate Management

OPERATIONAL REPORTS

- 9 **UNIVERSAL CREDIT DELIVERY PARTNERSHIP AGREEMENT** (Pages 169 - 172)

Report of Head of Finance - Cabinet Member for Corporate Management

- 10 **REVENUE BUDGET MONITORING 2013/14 (MONTH 9)** (Pages 173 - 214)

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

- 11 **CAPITAL PROGRAMME 2013/14 (MONTH 9)** (Pages 215 - 232)

Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 12 **CHANGES TO THE WORKFORCE ESTABLISHMENT** (Pages 233 - 236)

Report of Head of Legal and Democratic Services - Cabinet Member for Corporate Management
- 13 **FLYING START UPDATE** (Pages 237 - 264)

Report of Director of Community Services - Cabinet Member for Social Services
- 14 **SCHOOL ADMISSION ARRANGEMENTS 2015** (Pages 265 - 278)

Report of Director of Lifelong Learning - Cabinet Member for Education
- 15 **OUTCOME OF CONSULTATION OF LOWERING THE AGE RANGE OF QUEENSFERRY PRIMARY SCHOOL FROM 4-11 TO 3-11** (Pages 279 - 284)

Report of Director of Lifelong Learning - Cabinet Member for Education
- 16 **EXERCISE OF DELEGATED POWERS** (Pages 285 - 288)

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:

- **Annual Improvement Report from Wales Audit Office**
Deferred to April - Report not yet received from Wales Audit Office
- **Single Integrated Plan 2012-2017**
Deferred to April - Plan to be approved by Local Service Board prior to publication
- **ICT Strategy Update**
Deferred to April
- **Update on Collaborative Procurement Projects**
Deferred to May
- **Business Rate Debt – Write Off**
Deferred to April when a combined write off report will be submitted
- **Agricultural Estate Management**
To be considered under delegated authority

STRATEGIC PROJECTS - AGENDA ITEM NUMBERS 17, 18, 19 AND 20

17 **NORTH WALES RESIDUAL WASTE TREATMENT PROJECT – OVERVIEW REPORT** (Pages 317 - 326)

Report of Chief Executive, Director of Environment, Head of Legal and Democratic Services, Head of Finance - Cabinet Member for Waste Strategy, Public Protection and Leisure

18 **NORTH WALES RESIDUAL WASTE PROJECT - ANNUAL BUDGET** (Pages 327 - 334)

Report of Chief Executive, Director of Environment, Head of Legal and Democratic Services, Head of Finance - Cabinet Member for Waste Strategy, Public Protection and Leisure

19 **NORTH WALES RESIDUAL WASTE TREATMENT PROJECT - 2ND INTER AUTHORITY AGREEMENT** (Pages 335 - 420)

Report of Chief Executive, Director of Environment, Head of Legal and Democratic Services, Head of Finance - Cabinet Member for Waste Strategy, Public Protection and Leisure

**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).

The contract process is still underway and would be prejudiced by making public at this stage

20 **NORTH WALES RESIDUAL WASTE TREATMENT PROJECT -
APPOINTMENT OF PREFERRED BIDDER** (Pages 421 - 470)

Report of Chief Executive, Director of Environment, Head of Legal and Democratic Services, Head of Finance - Cabinet Member for Waste Strategy, Public Protection and Leisure

The following item is considered to be exempt by virtue of Paragraph(s) 14, 16 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not in the public interest for the exempt information in the report to be made public as to do so could prejudice the proposal.

21 **EXTRA CARE DEVELOPMENT UPDATE** (Pages 471 - 484)

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