

To: Cllr Aaron Shotton (Leader)

CS/NG

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

7 May 2014

Nicola Gittins 01352 702345  
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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, 13TH MAY, 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 - 8)

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 **2014/15 IMPROVEMENT PLAN** (Pages 9 - 48)

Report of Chief Executive - Cabinet Member for Corporate Management

5 **COMMUNITY REVIEW UPDATE** (Pages 49 - 114)

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

6 **UPDATE ON THE ESTABLISHMENT OF A HOUSING COMPANY** (Pages 115 - 120)

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

7 **SCHOOLS CONSULTATIONS IN SALTNEY** (Pages 121 - 122)

Report of Director of Lifelong Learning - Cabinet Member for Education

**OPERATIONAL REPORTS**

8 **REVENUE BUDGET MONITORING 2013/14 (MONTH 11)** (Pages 123 - 172)

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

9 **BUSINESS RATE DEBT - WRITE OFF** (Pages 173 - 178)

Report of Head of Finance - Cabinet Member for Corporate Management

10 **MERGER OF FLINTSHIRE AND DENBIGHSHIRE CORPORATE PROCUREMENT UNITS** (Pages 179 - 226)

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

11 **AGILE WORKING POLICY / FLEXIBLE WORKING HOURS SCHEME**  
(Pages 227 - 256)

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

12 **WORKFORCE INFORMATION QUARTER 4 - JANUARY - MARCH 2014**  
(Pages 257 - 266)

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

13 **EXERCISE OF DELEGATED POWERS** (Pages 267 - 270)

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:

**Flintshire Childcare Sufficiency Assessment 2014-2017**

Deferred until July in line with the deadline for completion of the assessment  
document

**Business Rates 'Retail' Relief**

Deferred as delayed by Welsh Government

**Bailiff Reform**

Deferred as further information is required

**Wales Audit Office Annual Improvement Plan**

Deferred until June because receipt of AIR is delayed from Wales Audit Office