

To: Cllr Aaron Shotton (Leader)

CS/NG

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

11 June 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, 17TH JUNE, 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 - 10)
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 **ANNUAL IMPROVEMENT REPORT FROM WALES AUDIT OFFICE** (Pages 11 - 52)

Report of Chief Executive - Cabinet Member for Corporate Management

- 5 **WAO REGULATORY PROGRAMME 2014-15** (Pages 53 - 62)

Report of Chief Executive - Cabinet Member for Corporate Management

- 6 **2013/14 YEAR END IMPROVEMENT PLAN MONITORING** (Pages 63 - 146)

Report of Chief Executive - Cabinet Member for Corporate Management

- 7 **IMPROVEMENT PLAN 2014/15** (Pages 147 - 254)

Report of Chief Executive - Cabinet Member for Corporate Management

- 8 **LOCAL SERVICE BOARD AND STRATEGIC PARTNERSHIPS END OF YEAR REPORT** (Pages 255 - 288)

Report of Chief Executive - Cabinet Member for Corporate Management

- 9 **SOCIAL SERVICES AND WELLBEING BILL** (Pages 289 - 308)

Report of Chief Officer, Social Services - Cabinet Member for Social Services

- 10 **CSSIW NATIONAL REVIEW OF COMMISSIONING FOR ADULT SOCIAL CARE IN WALES 2013 – 14** (Pages 309 - 324)

Report of Chief Officer, Social Services - Cabinet Member for Social Services

- 11 **SUPPORTING PEOPLE COMMISSIONING PLAN** (Pages 325 - 356)

Report of Chief Officer, Community and Enterprise - Cabinet Member for Housing

- 12 **QUEENSFERRY PRIMARY SCHOOL - CHANGE IN AGE-RANGE FROM SEPTEMBER 2014. RESPONSES TO THE STATUTORY NOTICE** (Pages 357 - 360)

Report of Chief Officer, Education and Youth - Cabinet Member for Education

OPERATIONAL REPORTS

- 13 **2013/14 YEAR END HEAD OF SERVICE PERFORMANCE REPORTS** (Pages 361 - 374)

Report of Chief Executive - Cabinet Member for Corporate Management

- 14 **REVENUE BUDGET MONITORING 2013/14 (MONTH 12)** (Pages 375 - 440)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

- 15 **PENSIONER DISCOUNT SCHEME** (Pages 441 - 444)

Report of Chief Officer, Community and Enterprise - Cabinet Member for Corporate Management

- 16 **BUSINESS RATES 'RETAIL' RELIEF** (Pages 445 - 450)

Report of Chief Officer, Community and Enterprise - Cabinet Member for Corporate Management

- 17 **PRIVATE SECTOR HOUSING RENEWAL** (Pages 451 - 488)

Report of Chief Officer, Community and Enterprise - Cabinet Member for Housing

- 18 **TACKLING PRIVATE LONG TERM VACANT HOMES** (Pages 489 - 534)

Report of Chief Officer, Community and Enterprise - Cabinet Member for Housing

- 19 **RESPONSIBLE PET OWNERSHIP POLICY** (Pages 535 - 584)

Report of Chief Officer, Community and Enterprise - Cabinet Member for Housing

20 **COMMUNAL HEATING CHARGES** (Pages 585 - 588)

Report of Chief Officer, Community and Enterprise - Cabinet Member for Housing

21 **FLEXIBLE RETIREMENT POLICY** (Pages 589 - 600)

Report of Chief Officer, People and Resources - Cabinet Member for Corporate Management

22 **EXERCISE OF DELEGATED POWERS** (Pages 601 - 604)

Report of the Chief Executive enclosed.

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

The following item was scheduled to be reported to this meeting but is not included with the agenda for the following reason:

- **Bailiff Reform**
Deferred as additional information is required
- **Public Rights of Way Annual Report**
Deferred until July 2014 as performance data is awaited