

To: Cllr Aaron Shotton (Leader)

CS/NG

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

9 July 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, 15TH JULY, 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 - 16)
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 **"IN DEFENCE OF LOCALISM" - ELECTED GOVERNMENT IN WALES AND THE IMPACT OF AUSTERITY"** (Pages 17 - 40)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

- 5 **ANNUAL COUNCIL REPORTING FRAMEWORK (ACRF)** (Pages 41 - 90)

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

- 6 **FLINTSHIRE CHILDCARE SUFFICIENCY ASSESSMENT 2014 - 2017** (Pages 91 - 130)

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

- 7 **REGIONAL COMMISSIONING OF CHILDREN AND YOUNG PEOPLE ADVOCACY SERVICE** (Pages 131 - 136)

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

- 8 **HOUSING REVENUE ACCOUNT SUBSIDY REFORM** (Pages 137 - 162)

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

- 9 **3 COUNTY REGIONAL PROCUREMENT PROJECT** (Pages 163 - 166)

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

OPERATIONAL REPORTS

- 10 **CAPITAL PROGRAMME 2013/14 (OUTTURN)** (Pages 167 - 184)

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

11 **REVENUE BUDGET MONITORING 2013/14 (OUTTURN)** (Pages 185 - 238)

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

12 **REVENUE BUDGET MONITORING 2014/15** (Pages 239 - 244)

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

13 **PRUDENTIAL INDICATORS - ACTUAL 2013/14** (Pages 245 - 250)

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

14 **ENFORCEMENT ACTION FOR THE RECOVERY OF COUNCIL TAX AND NATIONAL NON DOMESTIC RATES** (Pages 251 - 258)

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

15 **GARDEN SERVICE FOR COUNCIL TENANTS** (Pages 259 - 264)

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

16 **IMPLEMENTATION OF A RISK BASED VERIFICATION POLICY** (Pages 265 - 268)

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

17 **PUBLIC RIGHTS OF WAY ANNUAL REPORT** (Pages 269 - 318)

Report of Chief Officer, Planning and Environment - Deputy Leader of the Council and Cabinet Member for Environment

18 **RECOMMENDATIONS FROM THE LEISURE FINANCE TASK & FINISH GROUP** (Pages 319 - 322)

Report of Member Engagement Manager - Cabinet Member for Waste Strategy, Public Protection and Leisure

19 **EXERCISE OF DELEGATED POWERS** (Pages 323 - 326)

Report of the Chief Executive enclosed.

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

The following reports were scheduled to be reported to this meeting but are not on the agenda for the reasons stated:

- Food Service Plan
Deferred until September as a report is awaited from the Food Standards Agency (FSA) who audited the Food Service in its entirety