

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr Aaron Shotton (Leader)

CS/NG

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

10 September 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, 16TH SEPTEMBER, 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 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 **QUARTER 1 IMPROVEMENT PLAN MONITORING REPORT** (Pages 13 - 96)

Report of Chief Executive - Cabinet Member for Corporate Management

- 5 **RESPONSES TO CONSULTATIONS AT SALTNEY FERRY PRIMARY SCHOOL AND ST. DAVID'S HIGH SCHOOL SALTNEY** (Pages 97 - 102)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

- 6 **STRATEGIC HOUSING AND REGENERATION PROGRAMME** (Pages 103 - 148)

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

- 7 **SUPERFAST BUSINESS WALES EXPLOITATION PROGRAMME** (Pages 149 - 154)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Economic Development

OPERATIONAL REPORTS

- 8 **AUDITOR GENERAL FOR WALES: CERTIFICATE OF COMPLIANCE FOR THE AUDIT OF FLINTSHIRE COUNTY COUNCIL'S 2014-15 IMPROVEMENT PLAN** (Pages 155 - 162)

Report of Chief Executive - Cabinet Member for Corporate Management

- 9 **ANNUAL REPORT OF THE STRATEGIC EQUALITY PLAN AND THE WELSH LANGUAGE SCHEME 2013/14** (Pages 163 - 166)

Report of Chief Executive - Cabinet Member for Corporate Management

10 **REVENUE BUDGET MONITORING 2014/15 (MONTH 3)** (Pages 167 - 190)

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

11 **TREASURY MANAGEMENT ANNUAL REPORT 2013/14** (Pages 191 - 206)

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

12 **HOUSING REVENUE ACCOUNT (HRA) NEW RENT POLICY FOR SOCIAL HOUSING RENTS AND SERVICE CHARGES** (Pages 207 - 220)

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

13 **LANDFILL COMMUNITIES FUNDING FROM WASTE DISPOSAL OPERATIONS** (Pages 221 - 224)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Waste Strategy, Public Protection and Leisure

14 **PHASE 3 OF THE REVIEW OF THE COUNCIL VEHICLE FLEET** (Pages 225 - 232)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

15 **FOOD SERVICE PLAN 2014-15** (Pages 233 - 236)

Report of Chief Officer (Planning and Environment) - Cabinet Member for Waste Strategy, Public Protection and Leisure

16 **EXERCISE OF DELEGATED POWERS** (Pages 237 - 240)

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:

- Removal of Slippery Road Signs Erected Prior to the Current Policy for Skid Resistance on the Adopted Road Network

Legal advice has indicated that the policy introduced in 2013 applies to existing and sites previously identified as having low skidding resistance. The sites will be treated in a similar manner which will provide a consistent approach across the County

- Workforce Information Quarter 1

Information will be reported with Quarter 2 data in November