

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

12 November 2014

Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **CABINET** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 18TH NOVEMBER, 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.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

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 **CONSULTATION ON THE PROVISIONAL LOCAL GOVERNMENT SETTLEMENT FOR 2015-16**

To receive a presentation and verbal update on the settlement and its implications for Flintshire's annual budgets - Chief Executive and Leader of the Council and Cabinet Member for Finance

5 **EUROPEAN STRUCTURAL FUNDS AND RURAL DEVELOPMENT PLAN PROGRAMMES** (Pages 11 - 30)

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

6 **TENANCY AGREEMENT** (Pages 31 - 80)

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

OPERATIONAL REPORTS

7 **THE ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014** (Pages 81 - 94)

Report of Chief Executive - Cabinet Member for Corporate Management

8 **REVENUE BUDGET MONITORING 2014/15 (MONTH 5)** (Pages 95 - 126)

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

9 **COUNCIL TAX BASE FOR 2015/2016** (Pages 127 - 132)

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

10 **BUSINESS RATE DEBT - WRITE OFF** (Pages 133 - 136)

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

11 **INTRODUCTION OF SELF FINANCING FOR THE HOUSING REVENUE ACCOUNT** (Pages 137 - 148)

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

12 **EXERCISE OF DELEGATED POWERS** (Pages 149 - 152)

Report of the Chief Executive enclosed.

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

The following items were scheduled to be reported to this Cabinet meeting but are not included on the agenda for the following reasons:

Civil Parking Enforcement

- The report has been presented to Environment Overview and Scrutiny Committee for information and does not require approval of Cabinet in the current form

Single Point of Access (SPOA)

- Deferred to enable an assessment of the scope and scale of the Project once the Welsh Government budgetary settlement is confirmed

Workforce Information Quarter 1 and 2

- Deferred to December to enable the new format report to be produced

Transformation of the Sure Start Crèche Service

- Details to be incorporated into a report submitted in December