

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 December 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, 16TH DECEMBER, 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.

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 **DRAFT COUNCIL FUND REVENUE BUDGET 2015/16** (Pages 9 - 86)

Report of Chief Executive, Chief Officer (People and Resources), Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

- 5 **COUNCIL FUND CAPITAL PROGRAMME 2015/16** (Pages 87 - 104)

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

- 6 **QUARTER 2 IMPROVEMENT PLAN MONITORING REPORT** (Pages 105 - 110)

Report of Chief Executive - Cabinet Member for Corporate Management

- 7 **STRATEGIC PARTNERSHIP PERFORMANCE MID YEAR REVIEW** (Pages 111 - 130)

Report of Chief Executive - Cabinet Member for Corporate Management

OPERATIONAL REPORTS

- 8 **AUDITOR GENERAL FOR WALES: CERTIFICATE OF COMPLIANCE FOR THE AUDIT OF THE ANNUAL PERFORMANCE REPORT 2013/14** (Pages 131 - 136)

Report of Chief Executive - Cabinet Member for Corporate Management

- 9 **2014/15 MID YEAR CHIEF OFFICER REPORTS** (Pages 137 - 150)

Report of Chief Executive - Cabinet Member for Corporate Management

- 10 **CAPITAL PROGRAMME 2014/15 (MONTH 6)** (Pages 151 - 168)

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

11 **REVENUE BUDGET MONITORING 2014/15 (MONTH 6)** (Pages 169 - 202)

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

12 **SINGLE POINT OF ACCESS (SPOA)** (Pages 203 - 224)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

13 **DEPRIVATION OF LIBERTY SAFEGUARDS IMPLICATIONS FOR FLINTSHIRE COUNTY COUNCIL** (Pages 225 - 232)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

14 **REVISED BLUE BADGE & ENFORCEMENT OF THE SCHEME** (Pages 233 - 240)

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

15 **WORKFORCE INFORMATION QUARTER 1 AND 2** (Pages 241 - 290)

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

16 **EXERCISE OF DELEGATED POWERS** (Pages 291 - 294)

Report of the Chief Executive enclosed.

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

The following report was scheduled to be reported to this meeting but is not included in the agenda for the reason stated:

Treasury Management Mid-Year Report 2014/15

- Deferred to January 2015 to allow for the comments of the December's Audit Committee to be included