Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr Aaron Shotton (Leader)

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

11 March 2015

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

Dear Sir / Madam

A meeting of the <u>CABINET</u> will be held in the <u>CLWYD COMMITTEE ROOM</u>, <u>COUNTY HALL</u>, <u>MOLD CH7 6NA</u> on <u>TUESDAY</u>, <u>17TH MARCH</u>, <u>2015</u> at <u>9.30 AM</u> to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST</u>
- 3 **MINUTES** (Pages 5 16)

To confirm as a correct record the minutes of the last meeting.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 WELSH GOVERNMENT CONSULTATION: REFORMING LOCAL GOVERNMENT: POWER TO LOCAL PEOPLE (Pages 17 - 20)

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

5 ANNUAL IMPROVEMENT REPORT AND THE CORPORATE
ASSESSMENT REPORT OF THE AUDITOR GENERAL FOR WALES FOR
FLINTSHIRE (Pages 21 - 74)

Report of Chief Executive - Cabinet Member for Corporate Management

6 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORT.** (Pages 75 - 82)

Report of Chief Executive - Cabinet Member for Corporate Management

7 <u>MEDIUM TERM PLAN FOR LIBRARY AND CONNECTS SERVICES</u> (Pages 83 - 108)

Report of Chief Officer (Organisational Change.) - Cabinet Member for Education

8 FLINTSHIRE'S STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP) - UPDATE (Pages 109 - 126)

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

9 **RENEWABLE ENERGY 10 YEAR ACTION PLAN** (Pages 127 - 140)

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

10 FORMAL RESPONSE TO THE DRAFT NATIONAL TRANSPORT PLAN (Pages 141 - 362)

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

OPERATIONAL REPORTS

11 **REVENUE BUDGET MONITORING 2014/15 (MONTH 9)** (Pages 363 - 394)

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

12 **CAPITAL PROGRAMME 2014/15 (MONTH 9)** (Pages 395 - 412)

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

13 **COMMUNITY CHEST GRANT FUNDING** (Pages 413 - 414)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Management

14 THE FUTURE OF THE RIGHT TO BUY AND RIGHT TO ACQUIRE (Pages 415 - 442)

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

15 HOUSING ACT 2014 (WALES) - HOMELESSNESS AND POWER TO DISREGARD THE TEST OF INTENTIONALITY (Pages 443 - 450)

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

16 ENFORCEMENT OF THE ENVIRONMENTAL POWERS UNDER THE ANTI-SOCIAL BEHAVIOURS, CRIME AND POLICING ACT 2014 (Pages 451 -488)

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

17 **SCHOOL ADMISSION ARRANGEMENTS 2016/17** (Pages 489 - 502)

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

18 WORKFORCE INFORMATION REPORTS QUARTER 3 2014/15 (Pages 503 - 524)

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

19 **EXERCISE OF DELEGATED POWERS** (Pages 525 - 528)

Report of the Chief Executive enclosed.

FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION (Pages 529 - 564)