

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 October 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 **THURSDAY, 16TH OCTOBER, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APOLOGIES**

2 **DECLARATIONS OF INTEREST**

3 **MINUTES** (Pages 1 - 14)

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 **PROVISIONAL LOCAL GOVERNMENT SETTLEMENT** (Pages 15 - 20)

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

5 **ANNUAL PERFORMANCE REPORT 2013/14** (Pages 21 - 132)

Report of Chief Executive - Cabinet Member for Corporate Management

6 **OUTCOME AGREEMENT 2013/14 - ASSESSMENT OF PERFORMANCE**
(Pages 133 - 168)

Report of Chief Executive - Cabinet Member for Corporate Management

7 **REGIONAL SAFEGUARDING CHILDREN'S BOARD PROPOSAL** (Pages 169 - 172)

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

8 **PRIORITISATION OF HIGHWAY IMPROVEMENT SCHEMES AND TRAFFIC REGULATION ORDER VARIATIONS** (Pages 173 - 182)

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

9 **LARGE SCALE RENEWABLE ENERGY OPPORTUNITIES** (Pages 183 - 190)

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

OPERATIONAL REPORTS

10 **REVENUE BUDGET MONITORING 2014/15 (MONTH 4)** (Pages 191 - 222)

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

11 **CAPITAL PROGRAMME 2014/15 (MONTH 4)** (Pages 223 - 240)

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

12 **EXERCISE OF DELEGATED POWERS** (Pages 241 - 244)

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 on the agenda for the reason stated:

VEHICLE TRACKING POLICY

- Deferred to enable information to be included following consultations

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

OPERATIONAL

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the consultation process.

13 **REVISED STAFFING STRUCTURE - STREETSCENE AND TRANSPORTATION** (Pages 269 - 284)

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

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the consultation process.

14 **HIGH LEVEL STAFFING STRUCTURE - PLANNING AND ENVIRONMENT** (Pages 285 - 296)

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