

To: Cllr Aaron Shotton (Leader)

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

15 June 2016

Dear Councillor

You are invited to attend a meeting of the Cabinet which will be held at 9.30 am on Tuesday, 21st June, 2016 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 5 - 16)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 PERFORMANCE REPORT 2015/16 (Pages 17 - 40)

Report of Chief Executive - Cabinet Member for Corporate Management

Purpose: To receive the 2015/16 Year End Improvement Plan monitoring reports for the period 1 April 2014 to 31 March 2016.

5 FOOD SERVICE PLAN FOR FLINTSHIRE COUNTY COUNCIL 2016-17
(Pages 41 - 106)

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

Purpose: To seek approval for the Food Service Plan 2016-17.

6 PROJECT CLOSURE ON REVIEW OF CORPORATE ADMINISTRATION
(Pages 107 - 110)

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

Purpose: To receive a closure report on the corporate administrative review project.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING 2015/16 (MONTH 12) (Pages 111 - 142)

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

Purpose: To provide the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 12 and projected forward to year-end based on the most up to date information available.

8 BUSINESS RATES - WRITE OFF ABOVE £25,000 (Pages 143 - 146)

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

Purpose: Approve the write off of a single business rate debt above £25,000.

9 RECOMMENDATIONS OF THE SCHOOL TRANSPORT TASK & FINISH GROUP (Pages 147 - 150)

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

Purpose: To consider the recommendations of the School Transport Task & Finish Group.

10 **PUBLIC RIGHTS OF WAY MAINTENANCE STANDARDS** (Pages 151 - 154)

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

Purpose: To endorse the approach to the maintenance of Flintshire's public footpaths and public bridleways.

11 **PUBLIC RIGHTS OF WAY PRIORITIES** (Pages 155 - 162)

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

Purpose: To endorse a hierarchical approach to: processing definitive map modification and public path orders; public rights of way maintenance; and responding to complaints.

12 **EXERCISE OF DELEGATED POWERS** (Pages 163 - 164)

Report of the Chief Executive enclosed.

Purpose: To provide details of actions taken under delegated powers.

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

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

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 process.

13 **REVIEW OF CORPORATE ADMINISTRATIVE FUNCTIONS** (Pages 195 - 200)

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

Purpose: To provide details of the review of corporate administrative function and the savings released so far.

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 process.

14 **ESTABLISHMENT STRUCTURE IN GOVERNANCE** (Pages 201 - 210)

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

Purpose: To approve changes to the establishment structure in the Governance portfolio.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal flourish extending to the right.

Peter Evans
Democracy & Governance Manager