FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 APRIL 2014 AGENDA ITEM NO. 4

REPORT OF: Chief Executive

SUBJECT: SINGLE INTEGRATED PLAN 2012 -2017

RECOMMENDATIONS OF REPORT: Members to endorse the Single Integrated

Plan 2013-2017 and continue to support its delivery of outcomes both as a partner to the Local Service Board and through the Council's Improvement and other

principal plans.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: The Community Profile and Partnerships

Overview and Scrutiny Committee is invited to review the SIP at its April

meeting.

CONSULTATION UNDERTAKEN: All Local Service Board partners have

contributed to the development of the

Single Integrated Plan.

FINANCIAL IMPLICATIONS: The Council's Medium Term Financial

Plan is aligned to resource the Council's contribution to these partnership priorities.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 April 2014

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 APRIL 2014 AGENDA ITEM NO. 5

REPORT OF: Director of Community Services

SUBJECT: DELIVERING HOME ADAPTATIONS

RECOMMENDATIONS OF REPORT: Cabinet approve the proposed policy

regarding the adaptation of family houses and upper floor flats within the Council's housing stock, as appended to the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None in addition to that already taken.

CONSULTATION UNDERTAKEN: All staff groups involved in the delivery of

home adaptations have attended workshops. Staff groups consulted include Occupational Therapists, Disability Officers, Building Surveyors, Neighbourhood Housing Team Leaders and the in-house adaptations team. Feedback on the Policy has been

positively received and no concerns were

raised.

The Policy was circulated to the Flintshire Tenants and Residents Federation for their feedback and was similarly well received. There was an appreciation from Federation members of the need for this Policy. Five written responses were returned, one of which requested a longer time period for the submission of an appeal from 21 days to 28 days. This recommendation was accepted and has therefore been included within the new Policy. Additional comments in relation to accessibility e.g. typeface and language will also be taken into account when the Policy is produced. A joint Overview and

Scrutiny Committee of Housing and Social Services was held on 6 February 2014 where this draft policy was considered and supported.

FINANCIAL IMPLICATIONS:

The falling number of adaptation requests in the owner occupied sector is not reflected within the Council's own housing stock, which is disproportionately affecting the HRA. The Council continues to spend in excess of £1m per year adapting its housing stock to meet the needs of disabled tenants. This is despite largely eliminating the building of extensions in favour of promoting relocation and creating efficiencies through delivery of disabled adaptations in house.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 April 2014

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 APRIL 2014 AGENDA ITEM NO. 6

REPORT OF: Head of Human Resources and Organisational

Development

SUBJECT: PEOPLE STRATEGY 2014 - 2017

RECOMMENDATIONS OF REPORT: (a) That Members note the

achievements made in relation to delivery of the current People

Strategy

(b) That Members note and endorse

the immediate priorities for 2014;

and

(c) That Members note the intention to draft a new People Strategy 2014

to 2017, following the leadership

restructure in May 2014

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None specifically arising from this report.

Further consultation will be undertaken with Members and other key stakeholders as the new People Strategy for 2014-

2017 is developed.

CONSULTATION UNDERTAKEN: Not applicable.

FINANCIAL IMPLICATIONS: The resourcing implications for the

delivery of the new People Strategy 2014-2017 will be considered as part of the design and project planning process.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 April 2014

SIGNED

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 APRIL 2014 AGENDA ITEM NO. 7

REPORT OF: Head of ICT and Customer Services

SUBJECT: ICT STRATEGY UPDATE

RECOMMENDATIONS OF REPORT: That Cabinet note the progress being

made in the implementation of the

Council's ICT Strategy.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: None directly from this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 April 2014

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 APRIL 2014 AGENDA ITEM NO. 8

REPORT OF: Head of Finance

SUBJECT: REVENUE BUDGET MONITORING 2013/14 (MONTH

<u>10)</u>

RECOMMENDATIONS OF REPORT: Members are recommended to:

(a) Note the overall report;

(b) Note the projected Council Fund contingency sum as at 31 March

2014;

(c) Note the projected final level of balances on the Housing Revenue

Account; and

(d) Approve the carry forward requests

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: The financial implications are as set out in

Sections 3.00 - 7.00 of the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 April 2014

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 APRIL 2014 AGENDA ITEM NO. 9

REPORT OF: Director of Environment

SUBJECT: REGIONAL TECHNICAL STATEMENT

RECOMMENDATIONS OF REPORT: That Members endorse the First Revision

of the North Wales Regional Technical

Review.

That Members note the departure from published planning policy and guidance and note that clarification letters will be issued by the Welsh Government in the interim until the policy and guidance is

revised.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: Consultation was a requirement of the

RTS process, and proportionate

stakeholder consultation has taken place over the period October to December 2013 in compliance with the Welsh Government Contract. The comments made in response to consultation have been considered by the RTS Sub Group

and are set out in a Response to Consultation document. Where

necessary or appropriate, the draft RTS

has been amended.

FINANCIAL IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 April 2014

SIGNED

(Proper Officer)