

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **13 OCTOBER 2015** **AGENDA ITEM NO. 4**

REPORT OF: **Chief Officer (Organisational Change.)**

SUBJECT: **CLWYD THEATRE CYMRU**

RECOMMENDATIONS OF REPORT:

- (a) To endorse the Business Plan and to be assured by progress; and
- (b) To authority the Chief Officer (Organisational Change) and Chief officer (Governance), in consultation with the Leader, to prepare and report back on a corporate structure. This to include consideration of a new legal company for efficiently managing the delivery of productions at the theatre including the best way to account for tax issues.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.


**CONSULTATIONS
REQUIRED/CARRIED OUT:** The Theatre Clwyd Board are kept fully updated of progress against this plan and users and communities will be engaged in future proposed developments.

RESOURCE IMPLICATIONS: Theatre Clwyd is required to make £0.200m efficiencies in this year and £0.150m efficiencies in 2016/17. The update details progress against this.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 14 October 2015

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **13 OCTOBER 2015** **AGENDA ITEM NO. 6**

REPORT OF: **Chief Executive**

SUBJECT: **OUTCOME AGREEMENT 2014/15**

RECOMMENDATIONS OF REPORT: To note the progress made against the Outcome Agreement for 2014/15.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.


**CONSULTATIONS
REQUIRED/CARRIED OUT:** The Local Service Board (LSB) will be informed of any collaborative or joint arrangements for achievement.

RESOURCE IMPLICATIONS: Should Welsh Government's (WG) assessment not concur with Flintshire's self-assessment, the level of the grant paid against part 1 may reduce.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 14 October 2015

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **13 OCTOBER 2015** **AGENDA ITEM NO. 7**

REPORT OF: **Chief Officer (Community and Enterprise)**

SUBJECT: **NEW HOMES BUSINESS PLAN 2015/20**

RECOMMENDATIONS OF REPORT: Cabinet is asked to approve the NEW Homes Business Plan 2015/20; noting that any proposed developments requiring capital funding will be brought to Cabinet for specific scheme approval following approval by NEW Homes Board.

DECISION: As detailed in the recommendation with the following inclusion after 2015/20 at the end of the first line “and to approve the intention to borrow”.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** On-going community consultation has been undertaken during the inception of the vision for The Walks scheme in Flint, with the latest event being held in St Mary’s Church on 9 October 2015.

The Community and Enterprise Overview and Scrutiny Committee reviewed the NEW Homes Business Plan at their meeting on 7 October 2015 and the outcome of this will be reported to Cabinet ahead of consideration of the recommendations in this paper.

RESOURCE IMPLICATIONS: **Private Borrowing**
NEW Homes is exploring the opportunities available to borrow. This could be from the private market directly, either through borrowing secured against its own housing stock or through unsecured borrowing, with the Council potentially acting as a guarantor. Research has commenced and the

company has taken advice from Warrington Borough Council which has been funding housing development for some time. It is possible that the Council may be able to follow Warrington's example and lend to NEW Homes, at the same time creating a return for the Council and a boost to the local economy whilst also providing NEW Homes with the capacity to grow and meet local need.

In terms of affordable housing delivered through the SHARP, the leaseback model of funding has been identified as the most suitable private financing model available to the Council. As outlined in the Cabinet report of September 2014, within this model the Council provide the land for development; the developer then builds the units and leases these back to the Council. The units then revert back to the Council at the end of the lease period for a nominal sum.

NEW Homes will seek independent financial and legal advice prior to approval of new developments to be delivered as part of the SHARP programme and prior to undertaking any borrowing against existing assets. The Council has already procured independent legal and financial advice to support delivery of the SHARP programme. The Council's legal and financial teams will consider each development individually prior to recommendation to Cabinet for approval. In addition as a wholly owned subsidiary of the Council, the Council's treasury team will consider any accounting and/or financial impact and risk for the Council for any new developments.

NEW Homes does not currently directly employ staff to undertake its key business activities, and delivers its services through an agreement with Flintshire County Council or by using external providers. A new proposed management and staffing structure is projected to be in place by 30 November 2015 which will continue to be

provided by Flintshire County Council and recharged to NEW Homes.

DECLARATIONS OF INTEREST:

Councillor Attridge.

DISPENSATIONS

Councillor Attridge.

DATE PUBLISHED:

14 October 2015

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **13 OCTOBER 2015** **AGENDA ITEM NO. 8**

REPORT OF: **Chief Officer (Social Services)**

SUBJECT: **CHILDREN SERVICES INSPECTION REPORT**

RECOMMENDATIONS OF REPORT:

- (a) Cabinet to consider and respond to the conclusions of the inspection report;
- (b) Cabinet to consider and endorse the action plan; and
- (c) Cabinet approve the process for monitoring the action plan as laid out in 1.12.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** No specific consultation required in this report. There will be extensive consultation with service users, staff, trade unions and partners as a result of the taking forward of the action plan in response to the report. The report will be considered at the Social and Health Overview and Scrutiny Committee on 5 November 2015.

RESOURCE IMPLICATIONS: The action plan in response to the report will require considerable capacity from staff and managers at all levels, and there will be a resource implication. However this is already accounted for in the Medium Term Financial Strategy (MTFS).

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 14 October 2015

SIGNED

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(Proper Officer)

relation to their Winter Maintenance Operations.

Further consultation will be required with Members in areas where routes are affected.

RESOURCE IMPLICATIONS:

Finance – Previous Years Budgets

	2012	2013	2014
Budget	1,275,595	998,595	998,595
Actuals	1,413,497	891,894	923,859

Costs increased in 2012 due to the high number of snow events.

This report does not impact on staffing levels.

Winter maintenance operations on the highway infrastructure are carried out predominantly by the Streetscene Staff and resources supplemented by local agricultural contractors as necessary.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

14 October 2015

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 13 OCTOBER 2015 AGENDA ITEM NO. 11

REPORT OF: Corporate Finance Manager

SUBJECT: CAPITAL PROGRAMME 2015/16 (MONTH 4)

RECOMMENDATIONS OF REPORT: (a) Approve the report; and
(b) Approve the rollover adjustments.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: No consultation is required as a direct
result of this report.

RESOURCE IMPLICATIONS: As set out in the body of the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 14 October 2015

SIGNED



(Proper Officer)