



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                    **19 APRIL 2016**                    **AGENDA ITEM NO. 5**

**REPORT OF:**                            **Chief Executive, Corporate Finance Manager**

**SUBJECT:**                                **MEDIUM TERM FINANCIAL STRATEGY 2016/17 -  
2018/19 AND THE COUNCIL FUND REVENUE  
BUDGET 2017/18**

**RECOMMENDATIONS OF REPORT:**

- (a) Cabinet adopts the framework for the revision of the Medium Term Financial Strategy 2016/17 – 2018/19; and
- (b) Cabinet endorses the developing portfolio business plans and corporate financial stewardship plans for early consultation with the Overview and Scrutiny Committees.

**DECISION:**                                As detailed in the recommendations.

**REASON FOR DECISION:**            As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**            Consultation with Group Leaders, Overview and Scrutiny Committees, external partners, external advisors and representative bodies, and eventually the communities of Flintshire will follow. The strategic approach advocated for the MTFs builds on the current approach which had majority member and public support in planning the 2016/17 annual budget.

**RESOURCE IMPLICATIONS:**            The resource implications are significant. The Medium Term Financial Strategy will continue to carry many risks. Careful risk assessment in planning and decision making will continue to be a central feature of review and debate.

**DECLARATIONS OF INTEREST:**            None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 April 2016

**SIGNED**

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**(Proper Officer)**



**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 April 2016

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **19 APRIL 2016**                      **AGENDA ITEM NO. 7**

**REPORT OF:**                              **Chief Officer (Streetscene and Transportation)**

**SUBJECT:**                                **PROPOSED REVIEW OF THE WASTE COLLECTION  
AND HOUSEHOLD RECYCLING CENTRE  
SERVICES**

**RECOMMENDATIONS OF REPORT:**      That Cabinet support the on-going consultation and Welsh Government (WG) review work in order to deliver the 2016-18 Business Plans for the waste service and that a further report is presented to Cabinet in May 2016 once WG review and the public consultation period have been completed.

**DECISION:**                                As detailed in the recommendation.

**REASON FOR DECISION:**              As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**              Consultation is taking place with a cross section of key stakeholders across the Authority from front line staff through to Cabinet Members.

Consultation is taking place with HRC site users on their aspirations for the HRC provision.

Comments on the HRC changes have been invited from Members and Town and Community Councils.

An online survey is currently being promoted in order that residents can make comments on the waste service provision.

A full Equality Impact Assessment is being completed and the impact on the statutory protected groups is being tested at stakeholder workshops.

The Environment Overview and Scrutiny Committee will consider the changes to the policy and the feedback from the consultation at its meeting in May 2016.

**RESOURCE IMPLICATIONS:**

Reduction in HRC provision will reduce the labour requirement, achieving the savings identified in the portfolio Business Planning process. Workforce resources will be redeployed into other areas of the service.

Enforcement operations will be managed by the Council's Enforcement Team.

The residual waste container identification will be installed during 2016-17 by employees from the service supported by contractors when required.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 April 2016

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **19 APRIL 2016**                      **AGENDA ITEM NO. 8**

**REPORT OF:**                              **Chief Officer (Education and Youth)**

**SUBJECT:**                                **SCHOOL MODERNISATION - SCHOOL  
STANDARDS AND REORGANISATION ACT 2013 -  
YSGOL LLANFYNYDD**

**RECOMMENDATIONS OF REPORT:**

- (a) Cabinet is requested to consider the responses from the statutory objection period for Ysgol Llanfynydd; and
- (b) Cabinet is requested to determine whether to implement the proposal for school organisational change at Ysgol Llanfynydd.

**DECISION:**                                That Ysgol Llanfynydd be closed as of 31/08/16 with pupils transferring to other schools in accordance with parental preference.

**REASON FOR DECISION:**                      As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                      No further consultations are required as part of the School Organisation Code.

**RESOURCE IMPLICATIONS:**                      There is sufficient staff capacity to prepare the detailed transition plans for pupils.

Should the current proposals be implemented, the Council will work with the current members of staff at Ysgol Llanfynydd, including teaching and support staff, should they seek redeployment opportunities. Staff displaced by the proposal may have the opportunity to be employed in the local primary network.

The estimated annual costs of transport



as a result of the proposal are £16,150. However, actual transport costs can only be assessed once all families have a school place confirmed at an alternative school.

**DECLARATIONS OF INTEREST:**

Councillors: Bithell, Brown, Butler, Christine Jones, Kevin Jones and Shotton - School Governors

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 April 2016

**SIGNED**

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**(Proper Officer)**



as a result of the proposal are £9,120. However, actual transport costs can only be assessed once all families have a school place confirmed at an alternative school.

**DECLARATIONS OF INTEREST:**

Councillors: Bithell, Brown, Butler, Christine Jones, Kevin Jones and Shotton.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 April 2016

**SIGNED**

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**(Proper Officer)**

