FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 4

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: PROVISIONAL LOCAL GOVERNMENT

SETTLEMENT AND THE COUNCIL FUND REVENUE

BUDGET 2016/17

RECOMMENDATIONS OF REPORT: 1 To receive an initial assessment of

the Provisional Local Government Settlement as the basis for a fuller report for Cabinet and Overview and Scrutiny Committees in January 2016 to inform (1) the annual budget setting process and (2) a revision of the Medium Term

Financial Strategy; and

2 To set out a timetable for

recommendation of the budget in stages through January to March

2016 including the further

development of 'fall back' options to reach a balanced budget.

DECISION: As detailed in the recommendation 1.

Recommendation 2 to be "To agree a

timetable in the New Year for

recommendation of the budget in stages through January to March 2016 including the further development of 'fall back' options to reach a balanced budget".

REASON FOR DECISION: As in the report.

CONSULTATIONS The report summarises the consultation

REQUIRED/CARRIED OUT: process.

RESOURCE IMPLICATIONS: As set out in the Medium Term Financial

Strategy.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS

None.

DATE PUBLISHED:

16 December 2015

<u>SIGNED</u>

K----

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 5

REPORT OF: Chief Executive

SUBJECT: QUARTER 2 IMPROVEMENT PLAN MONITORING

REPORT

RECOMMENDATIONS OF REPORT: 1 To agree the following:

 The levels of progress and confidence in the achievement of high level activities which seek to deliver the impacts of the Improvement Plan;

 The performance against improvement plan performance indicators, for the quarter and half year position; and

The current risk levels for the risks identified in the

Improvement Plan

2 Cabinet Members be assured by plans and actions to manage the delivery of the 2015/16

Improvement Priority impacts.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT:The Improvement Priorities are monitored by the appropriate Overview and Scrutiny

by the appropriate Overview and Scrutiny Committees according to the priority area

of interest.

RESOURCE IMPLICATIONS: There are no specific resource

implications for this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015

SIGNED

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Community and Enterprise)

SUBJECT: LOCAL LETTINGS POLICY

RECOMMENDATIONS OF REPORT: 1 Cabinet approve the proposed framework for the implementation

of local lettings policies; and

2 That delegated authority is granted to the Chief Officer (Community

and Enterprise) and Senior
Manager, Council Housing in
consultation with the Cabinet
Member for Housing to implement
the framework for local lettings
policies, in response to identified

need and evidence.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

REQUIRED/CARRIED OUT:

CONSULTATIONS Consultation will be carried out in line with

the framework and the process for approval to implement a local lettings policy. This will include consultation with local elected Members, residents groups

and other Housing Associations.

An annual report will be produced for Committee to monitor and review the overall effectiveness and outcomes of any local lettings policies that have been implemented. It is envisaged that the first

annual report will be presented to Committee 12 months after the

implementation of the first local lettings

policy.

RESOURCE IMPLICATIONS: Whilst there are no financial implications

associated with this report, there will be

staff resources required to undertake the evidence gathering and consultation process outlined within the framework. This will be contained within the existing staff resources for Council Housing Services.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 7

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2015/16 (MONTH

6)

RECOMMENDATIONS OF REPORT: 1 Note the overall report and the

projected Council Fund

contingency sum as at 31 March

2016; and

2 Note the projected level of balances on the Housing Revenue

Account.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS None required.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: The Budget Monitoring Report reflects the

planned use of the financial resources of the Council for the current financial year and details the variations occurring to

date.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 8

REPORT OF: Corporate Finance Manager

SUBJECT: CAPITAL PROGRAMME 2015/16 (MONTH 6)

RECOMMENDATIONS OF REPORT: 1 Approve the report; and

2 Approve the rollover adjustments.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSNo consultation is required as a direct

REQUIRED/CARRIED OUT: result of this report.

RESOURCE IMPLICATIONS: Financial implications are set out in the

body of the report.

There are no personnel implications directly as a result of this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 9

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: CONSULTATION PROCESS FOR INTRODUCTION

OF TRAFFIC CALMING AND OTHER HIGHWAY

SAFETY FEATURES

RECOMMENDATIONS OF REPORT: That Cabinet approves the proposed

approach for consulting with local communities on future traffic calming schemes and notes the process currently followed for community consultation on

other road safety arrangements.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS With Cabinet Member on process.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: From current staff resources.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 10

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: TERMINATION OF TAITH JOINT COMMITTEE

RECOMMENDATIONS OF REPORT: 1 That Informal Cabinet endorse the

decision of the Taith Joint

Committee to terminate the role of the Joint Committee with effect from 29 September 2015; and

2 That Cabinet endorse the

recommendation that a transport advisory forum be established as a sub-group of the North Wales Economic Ambition Board (NWEAB), consisting of the

Portfolio holder for each Authority, to provide support and advice to the Connectivity and Infrastructure

work stream.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS None.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 11

REPORT OF: Chief Officer (Streetscene and Transportation)

<u>SUBJECT:</u> <u>FUTURE OF HOPE HOUSEHOLD RECYCLING</u>

CENTRE (HRC) SITE

RECOMMENDATIONS OF REPORT: That Cabinet approves an extension to

the existing 'weekend only' and 'recycling

only' arrangement at Hope until 31 January 2016 to allow additional time for the business case to be approved and to allow the local community representative sufficient time to mobilise resources to

operate the site from this date.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Completed as part of initial decision.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: Additional costs of the single operator at

the site during the weekends in January

2016.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 13

REPORT OF:

SUBJECT: LOCAL GOVERNMENT (ACCESS TO

INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATIONS OF REPORT: That the press and public be excluded

from the remainder of the meeting.

DECISION: That the press and public be excluded for

the remainder of the meeting.

REASON FOR DECISION: As stated on the agenda front sheet.

CONSULTATIONS N/A

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: N/A

DECLARATIONS OF INTEREST: N/A

DISPENSATIONS N/A

DATE PUBLISHED: 16 December 2015

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 14

REPORT OF: Chief Officer (Organisational Change), Chief Officer

(Organisational Change.)

1

SUBJECT: CONNAHS QUAY SWIMMING POOL COMMUNITY

ASSET TRANSFER

RECOMMENDATIONS OF REPORT:

To consider and agree the Community Asset Transfer proposal from Cambrian Aquatics for the transfer of Connah's Quay Swimming Pool;

- That this Community Asset
 Transfer be subject to a number of
 conditions which must be met prior
 to legal completion:
 - Provision of an updated Strategic Business Plan;
 - That this Business Plan covers satisfactorily the areas identified at 1.09 of the report; and
 - Sign off the Business Plan by Chief Officer for Organisational Change in consultation with the two lead portfolio holders
- That the Chief Officer
 (Governance) be given delegated
 authority to enter into the
 necessary legal agreements to
 complete the Community Asset
 Transfer including:
 - Community Asset Transfer Lease with Cambrian Aquatics for 27 years based on a peppercorn rent;
 - Community Benefits Agreement with Cambrian Aquatics detailing: the

reqirements for the peppercorn lease; an initial revenue fund of £0.065m and the community benefits required for this funding; an initial capital grant allocation of £0.100m and the conditions for use of this grant linked to the condition survey;

 Co-operative Agreement with Connah's Quay Town Council and Cambrian Acquatics detailing the principles, values and ways of working between the three main partners.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSConsultation have and are currentlyREQUIRED/CARRIED OUT:taking place with staff as outlined in the

report.

Connah's Quay Town Council have been engaged with considering proposals from January 2015 onwards being a member of the working group.

Public meetings were held in January and November 2015 to keep the public informed of the development of the proposals.

RESOURCE IMPLICATIONS: As outlined in the report.

<u>DECLARATIONS OF INTEREST:</u> Councillors Attridge and Shotton.

DISPENSATIONS None.

DATE PUBLISHED: 16 December 2015