

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 APRIL 2018** **AGENDA ITEM NO. 5**

REPORT OF: **Chief Executive**

SUBJECT: **FLINTSHIRE PUBLIC SERVICES BOARD: WELL-
BEING PLAN FOR FLINTSHIRE 2017-2023**

RECOMMENDATIONS OF REPORT: To endorse the Well-being Plan as both a statutory partner and as the lead partner for co-ordinating the Plan prior to adoption by County Council.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** The Flintshire Public Services Board (PSB) engaged with key partners and the general public, in the preparation of the Assessment of Well-being for Flintshire.

A 14 week consultation period of the draft Plan priorities as required by the Commissioner took place prior to public consultation. This was held between July and October 2017.

Following completion of the consultation with the Commissioner, the public consultation (minimum of 12 weeks) commenced in October 2017 and concluded in early February 2018.

The seven area public engagement events held between October and November 2017 were also utilised to help with the public engagement element of the Plan.

Additionally, Members attended a workshop in February 2018. Feedback was good and Members were supportive of the draft Well-being Plan and identified

priorities. The Corporate Resources Overview and Scrutiny Committee have also been consulted around the development of the draft Plan.

Feedback from the PSB partners' governing bodies has also been taken into account in the final drafting of the Plan.

Detailed feedback from the Future Generations Commissioner for Wales and Welsh Government has also been provided.

RESOURCE IMPLICATIONS:

Administrative support for the Board is provided by Flintshire County Council. This includes:

- Ensuring the Board meets regularly;
- Preparing the agenda and commissioning papers for meetings;
- Co-ordinating the annual governance assessment of the Board and its sub groups;
- Inviting participants and managing attendance;
- Work on the annual report; and
- Preparation of evidence for scrutiny.

This arrangement will be reviewed annually.

Resource implications to deliver the PSB priorities will be considered on an ongoing basis via the current arrangements that are in place to support the Flintshire PSB.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

25th April 2018

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 APRIL 2018** **AGENDA ITEM NO. 6**

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

SUBJECT: **MEDIUM TERM FINANCIAL STRATEGY -
FORECAST 2019/20**

RECOMMENDATIONS OF REPORT: Members are asked to examine the updated forecast and adopt it as the basis for initial planning.

DECISION: As detailed in the recommendation.

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 as part of the annual budget process.

RESOURCE IMPLICATIONS: As set out in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.


DATE PUBLISHED: 25th April 2018

SIGNED



(Proper Officer)

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 APRIL 2018** **AGENDA ITEM NO. 8**

REPORT OF: **Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation)**

SUBJECT: **CHESHIRE FLINTSHIRE ACCESS ROAD STUDY**

RECOMMENDATIONS OF REPORT: (1) That Cabinet approves the joint commission with Welsh Government, Cheshire West and Chester and Wrexham County Borough Council to engage a specialist partner to make recommendations on the preferred routing option for a potential new cross-boundary highway scheme; and

(2) That Cabinet request a further report detailing the outcome of the study once the work is completed.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: A key outcome of the study would be to identify all potential high level stakeholders, over and above those represented by the commissioning organisations, and conduct initial dialogue to establish shared goals and objectives (and equally any concerns or constraints) that may impact on the development of the planned study.

RESOURCE IMPLICATIONS: It is expected that Flintshire County Council's contribution to the cost of the study will be in the region of £15k. The funding will be found from the 'Client Commissioning' budget within Streetscene and Transportation.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

25th April 2018

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 APRIL 2018** **AGENDA ITEM NO. 9**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **REVENUE BUDGET MONITORING 2017/18 (MONTH 11)**

- RECOMMENDATIONS OF REPORT:**
- (1) To note the overall report and the projected Council Fund contingency sum as at 31st March 2018;
 - (2) To approve a transfer of £0.900m from the Contingency Reserve for invest to save projects, of which £0.550m has been allocated to fund the digital strategy;
 - (3) To approve a transfer of £0.050m from the Contingency Reserve to fund the contribution towards the detailed development of the Economic Growth Bid;
 - (4) To approve a transfer of £0.050 from the Contingency Reserve to a ring-fenced reserve to meet any unforeseen emergency remediation and support costs;
 - (5) To note the projected final level of balances on the Housing Revenue Account; and
 - (6) To approve the carry forward requests outlined in Appendix 6.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** None required.

RESOURCE IMPLICATIONS:

The Revenue Budget Monitoring report reflects the planned use of the financial resources of the Council for the current financial year and details the variations in the first four months and the risks as known.

DECLARATIONS OF INTEREST:

None.

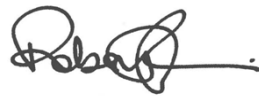
DISPENSATIONS

None.

DATE PUBLISHED:

25th April 2018

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 APRIL 2018** **AGENDA ITEM NO. 10**

REPORT OF: **Chief Officer (Strategic Programmes)**

SUBJECT: **ADOPTION OF 2018/19 BUSINESS RATES HIGH STREET RATE RELIEF SCHEME**

- RECOMMENDATIONS OF REPORT:**
- (1) To adopt the 2018/19 Welsh Government grant scheme for High Street Rates Relief in line with provisions contained in section 47 of the Local Government Finance Act 1988;
 - (2) To approve the automatic awards, without application forms, to those qualifying businesses that can be easily identified through Business Rates records; and
 - (3) To approve awards to any remaining businesses that may be eligible following receipt of a valid application form.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: There is no requirement for the Council to carry out a consultation exercise since this is a Welsh Government backed scheme.

RESOURCE IMPLICATIONS: There are no direct financial implications to the Council in adopting the scheme. The scheme will be fully funded by Welsh Government and a small administration grant of £1.6k will be paid by Welsh Government to cover the revenue expenses of administering the scheme, for example, printing and postage costs for the re-billing and postage process.

DECLARATIONS OF INTEREST:

None.

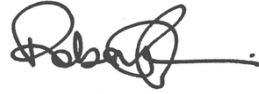
DISPENSATIONS

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 APRIL 2018** **AGENDA ITEM NO. 12**

REPORT OF: **Chief Officer (Housing and Assets)**

SUBJECT: **THE SALE OF INDUSTRIAL LAND AT
WEIGHBRIDGE ROAD, DEESIDE**

RECOMMENDATIONS OF REPORT: That Members approve the sale of approximately 15.48 acres of land shown on the plan.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** A report has been presented to the Assets Programme Board and been supported.

The local ward Member has confirmed support for the scheme.

RESOURCE IMPLICATIONS: A capital receipt is expected to be received which reflects an amount per acre.

The facility will generate local employment both during the construction period and once commissioned and operational.


It is anticipated the proposed development/use would support the United Kingdom's commitment to waste management and renewable energy strategy.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th April 2018

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(Proper Officer)
