

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 22 MAY 2018 AGENDA ITEM NO. 5
REPORT OF: Chief Officer (Planning, Environment and Economy)
SUBJECT: REGIONAL REGENERATION STRATEGY AND
WELSH GOVERNMENT TARGETED
REGENERATION INVESTMENT PROGRAMME

RECOMMENDATIONS OF REPORT: That Members approve the draft regional regeneration strategy for submission to Welsh Government.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The time scale required for the production of the strategy has precluded significant consultation externally. Each project, will, however, be subject to extensive consultation with affected communities and stakeholders.

RESOURCE IMPLICATIONS: The TRI programme requires match funding for projects of 30%. Each local authority is responsible for providing the match funding for its own projects and to secure resources from the regional thematic projects.

The only allocation currently proposed in 2018/19 is the development funding for the Housing Renewal Area (£30,000) which will require £30,000 of match funding as the development funding is only eligible for a 50% contribution from Welsh Government. At this stage confirmation of match funding is not required but at the project application stage the source of this match funding will need to be identified if the project is to be submitted.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

23rd May 2018

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **22 MAY 2018** **AGENDA ITEM NO. 7**

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

SUBJECT: **ADOPTION OF SUPPLEMENTARY PLANNING**
GUIDANCE NOTE – CLWYDIAN RANGE AND DEE
VALLEY AREA OF OUTSTANDING NATURAL
BEAUTY

RECOMMENDATIONS OF REPORT: To approve the adoption of the Area of Outstanding Natural Beauty Supplementary Planning Guidance so that it can be given weight as a material planning consideration when considering relevant planning enquiries, applications and appeals.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: A draft SPG was presented to Planning Strategy Group at its meeting on 21/09/17 and agreement reached for the document to be the subject of public consultation. The consultation exercise took place from 20/11/17 to 29/01/18 and included two exhibitions/drop in sessions at Loggerheads on 06/12/17 and 18/01/18.

The consultation exercise was conducted simultaneously by the three LPAs, but Flintshire hosted the consultation in terms of being the recipient for consultation comments and undertaking the initial processing of comments.

The draft SPG has been well received and generally comments are supportive. Some comments have resulted in relatively minor amendments being recommended, in order to improve clarity and meaning of certain sections. The

comments received have been compiled in table form and the responses and recommended changes to the documents have been agreed by the three LPAs. The summary table is available in appendix 1 and a version of the draft SPG showing the amendments is available in appendix 2.

Each LPA will be adopting the SPG and the AONB Partnership will also be approving the document. In due course a final published version of the document will be made available.

RESOURCE IMPLICATIONS:

The main resource implications at this stage are staff resources to formally publish the document. These can be accommodated within existing Portfolio budgets.

DECLARATIONS OF INTEREST:

Councillor Carolyn Thomas - personal.

DISPENSATIONS

None.

DATE PUBLISHED:

23rd May 2018

SIGNED



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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **22 MAY 2018** **AGENDA ITEM NO. 8**

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

SUBJECT: **AIR QUALITY IN FLINTSHIRE**

- RECOMMENDATIONS OF REPORT:**
- (a) Encourage all Flintshire County Council decisions and policies, where appropriate, to proactively consider the impact on air quality;
 - (b) Work with the Public Services Board, as part of their environmental theme, to promote a multi-agency approach to addressing air quality; and
 - (c) Note the contents of the North Wales Combined Authority Air Quality Report. As a consequence of the assessment it is also noted that there is no need to escalate action, and that continued monitoring will be sufficient to meet our legal obligations.

DECISION: As detailed in the recommendations with the first line of recommendation (3) being amended to read: Note the contents of the North Wales combined regional Air Quality Report.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: None as a result of this report.


DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

23rd May 2018

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 22 MAY 2018 AGENDA ITEM NO. 9

REPORT OF: Chief Officer (Governance)

SUBJECT: FLINTSHIRE CONNECTS UPDATE

RECOMMENDATIONS OF REPORT:

- (a) That Cabinet notes the update on the Flintshire Connects Service; and
- (b) That Cabinet notes the roles of the Flintshire Connects Service to support the Customer and Digital Strategy.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: None.

RESOURCE IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 23rd May 2018

SIGNED  (Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **22 MAY 2018** **AGENDA ITEM NO. 11**

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

SUBJECT: **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2018/27**

RECOMMENDATIONS OF REPORT:

- (a) Cabinet approve the NEW Homes Business Plan 2018/2027; and
- (b) Cabinet give authority under delegated powers to the Corporate Finance Manager, in consultation with the Leader of the Council and the Cabinet Member for Finance, to approve future prudential borrowing through the Council (up to a maximum of £10m) for on-lending to NEW Homes for the purposes of developing or purchasing affordable homes. Subject to NEW Homes meeting agreed lending parameters included in appendix 2.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: No consultation undertaken as part of this report.

RESOURCE IMPLICATIONS: The Business Plan attached at appendix 1, in the confidential appendix, details the financial implications of the company's Growth Strategy for the duration of the Business Plan 2018/2027.

The Council would be required to commit to borrow up to £10m to on-lend to NEW Homes. This would fund the provision of affordable homes.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

23rd May 2018

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **22 MAY 2018** **AGENDA ITEM NO. 13**

REPORT OF: **Chief Officer (Education and Youth), Chief Officer (Housing and Assets)**

SUBJECT: **21ST CENTURY SCHOOLS PROGRAMME - CONNAH'S QUAY HIGH SCHOOL PROJECT - PROPOSED CONTRACT VARIATION**

RECOMMENDATIONS OF REPORT: To support and approve entering into stage one of a two stage D&B contract with the company identified in the report for construction of Phase 2 of the build programme. Stage one will enable the detailed design work and cost certainty to be undertaken concurrently with the current contractor/team whilst the Phase 1 construction work is on site.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: Planning Application approval has previously been granted.

RESOURCE IMPLICATIONS: A project team is in place to deliver the project.

Subject to Cabinet agreement the proposed project would be funded as outlined in the table in the report. In 2018/19 the Council would request through its Business Justification Case to Welsh Government that they fund 100% of the design/construction costs within 2018/19. This is to ensure that there are no additional cost pressures on the Council during the 2018/19 financial year as a result of bringing the project forward.

DECLARATIONS OF INTEREST: Councillor Bernie Attridge - personal and prejudicial

Councillor Christine Jones - personal and prejudicial

DISPENSATIONS

None.

DATE PUBLISHED:

23rd May 2018

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **22 MAY 2018** **AGENDA ITEM NO. 14**

REPORT OF: **Chief Officer (Housing and Assets), Chief Officer (Social Services)**

SUBJECT: **SOCIAL SERVICES LEARNING DISABILITY DAY AND WORK OPPORTUNITIES CENTRE NEW BUILD – CONTRACT COMMISSIONING**

RECOMMENDATIONS OF REPORT: That Cabinet support and approve the contract with the company identified in the report to enable the construction and delivery phase of the capital new build Social Services Learning Disability Day and Work Opportunities Centre in Queensferry subject to financial tolerances outlined in the report.

DECISION: As detailed in the recommendation with the following additional recommendation being added:

- (b) That Cabinet request that Welsh Government provide supplementary capital to cover the estimated additional costs.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The design development has involved service users, families and carers, staff and supporting professionals to provide input on requirements and to maintain close collaboration and co-production.

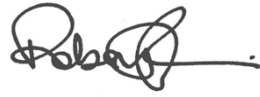
RESOURCE IMPLICATIONS: A project team are in place to deliver the project.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 23rd May 2018

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(Proper Officer)
