

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 SEPTEMBER 2019** **AGENDA ITEM NO. 4**

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

SUBJECT: **21ST CENTURY SCHOOLS AND CORE SCHOOLS CAPITAL PROGRAMME**

RECOMMENDATIONS OF REPORT: To consider the contents of the report and approve the following:

The projects at Ysgol Brynford and Ysgol Croes Atti, Shotton, be included in the Capital Programme with costs apportioned over 2019/20 and 2020/21 funded by prudential borrowing and Welsh Government grant. The associated revenue costs will be built into the MTFS from 2020/21 onwards.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The Programme reports to two operational boards, the Education and Youth Programme Board and Capital Asset Programme Board.

Consultation will be required through the Planning application process.

RESOURCE IMPLICATIONS: As detailed in full in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 24 SEPTEMBER 2019 AGENDA ITEM NO. 5

REPORT OF: Chief Officer (Education and Youth)

SUBJECT: OUTCOME OF ESTYN INSPECTION

RECOMMENDATIONS OF REPORT: That Cabinet receive the Estyn report on education services in Flintshire and acknowledge its findings.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: These were integral to the inspection process as outlined in the report.

RESOURCE IMPLICATIONS: The implementation of the action plan will be resourced mostly through the existing resources of the Education and Youth Portfolio but in the current economic climate the ongoing resilience of these core education services and of school budgets is increasingly threatened and could undermine its success.

The addressing of the recommendation in relation to school deficit budgets has been escalated to a corporate level as it is beyond the resource of the Education Portfolio alone and is now the subject of a specific task group including the Chief Executive and the Leader of the Council.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 24 SEPTEMBER 2019 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Housing and Assets)

SUBJECT: FLINTSHIRE FOOD ENTERPRISE AND THE FOOD
POVERTY RESPONSE

RECOMMENDATIONS OF REPORT: (1) That Cabinet endorse and support the proposal for a new Social Enterprise model which will make a significant contribution to reducing food poverty in the County; and

(2) To provide delegated authority to the Chief Executive, in consultation with the Leader of the Council, to approve the business plan, contracts and legal documents.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Discussion with prospective partners is ongoing at the moment.

RESOURCE IMPLICATIONS: The proposal will create employment opportunities within Flintshire.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 SEPTEMBER 2019** **AGENDA ITEM NO. 7**

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

SUBJECT: **WASTE STRATEGY REVIEW CONSULTATION**

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet notes the current recycling performance; and
- (2) That Cabinet approves the commencement of a public consultation exercise on the Council's Waste Strategy and the future direction of the waste and recycling service.

DECISION:

- (1) That Cabinet comments the current recycling performance and expresses thanks to the residents and employees for their performance; and
- (2) That Cabinet approves the commencement of a public consultation exercise on the Council's Waste Strategy and the future direction of the waste and recycling services and encourages residents to engage with the survey.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Member workshops were held in June 2019 to seek views on the future provision of the collection service.

Residents through 'Survey Monkey' feedback.

Cabinet Member for Streetscene and Countryside.

Town and Community Councils –

invitation for written response/comment.
Elected Members – invitation for written
response/comment. Assembly Members
– invitation for written response/comment.
Environment Overview and Scrutiny
Committee will be asked to provide
comments at their meeting in October
2019.

RESOURCE IMPLICATIONS:

There are no additional resource
implications for undertaking the public
consultation.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

25th September 2019

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 SEPTEMBER 2019** **AGENDA ITEM NO. 8**

REPORT OF: **Chief Executive**

SUBJECT: **YEAR-END COUNCIL PLAN MONITORING REPORT**
2018/19

RECOMMENDATIONS OF REPORT:

- (1) Cabinet notes and endorses levels of progress, performance and risk in the Year-end Council Plan 2018/19 monitoring report; and
- (2) Cabinet is assured by plans and actions to manage the delivery of the 2019/20 Council Plan.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: The Council Plan Priorities are monitored by the appropriate Overview and Scrutiny Committees according to the priority area of interest.

Chief Officers have contributed towards reporting of relevant information.

RESOURCE IMPLICATIONS: There are no specific resource implications for this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 SEPTEMBER 2019** **AGENDA ITEM NO. 10**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **CAPITAL PROGRAMME MONITORING 2019/20**
(MONTH 4)

RECOMMENDATIONS OF REPORT:

- (1) Cabinet are requested to approve the overall report;
- (2) Cabinet are requested to approve the carry forward adjustments set out in the report; and
- (3) Cabinet are requested to approve the funding of schemes from the current 'headroom', re-profiling of the Disability Discrimination Act (DDA) budget and if required, funding for flooding impact on the Highway Network as set out in the report.

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 the report..

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

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 24 SEPTEMBER 2019 AGENDA ITEM NO. 11

REPORT OF: Corporate Finance Manager

SUBJECT: TREASURY MANAGEMENT ANNUAL REPORT
2018/19

RECOMMENDATIONS OF REPORT: Members approve and recommend to Council the following draft documents:

- The Draft Treasury Management Annual Report 2018/19; and
- The Draft Mid-Year Report 2018/19.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Arlingclose Ltd, being the Council's treasury management advisors.

RESOURCE IMPLICATIONS: These are addressed in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **24 SEPTEMBER 2019** **AGENDA ITEM NO. 12**

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

SUBJECT: **BUS LANES IN FLINTSHIRE – LIMITATIONS ON USE**

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet approves the limitations on vehicles authorised to utilise the proposed bus planes on the B5129; and
- (2) That Cabinet approve the enforcement arrangements on all other bus planes and bus priority measures at key locations across the corridor.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: Public consultation has been completed and was presented within the Cabinet report dated 2nd April 2019.

RESOURCE IMPLICATIONS: The consultation scheme is WG Capital Grant funded and funding has been granted for 2019/20 and indicative funding for 2020/21 for the remaining route improvement work.

The construction work will be supervised by staff from the Streetscene and Transportation portfolio.

Enforcement would be via ANPR Camera Technology. All FPN income will be credited to the Council and reinvested into the maintenance on the network.

DECLARATIONS OF INTEREST: None.

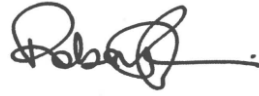
DISPENSATIONS

None.

DATE PUBLISHED:

25th September 2019

SIGNED


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(Proper Officer)

DATE PUBLISHED:

25th September 2019

SIGNED

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(Proper Officer)

to meet the cost of the new pay model.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

25th September 2019

SIGNED

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(Proper Officer)
