CABINET RECORD OF DECISION

DATE OF MEETING: 15 JUNE 2021 AGENDA ITEM NO. 4

REPORT OF: Chief Executive

SUBJECT: MERSEY DEE ALLIANCE (MDA) ECONOMIC

STIMULUS PACKAGE

RECOMMENDATIONS OF REPORT: That the stimulus package be supported

by the Council as a partner to the Mersey

Dee Alliance.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS A "soft" launch event was held in March

REQUIRED/CARRIED OUT: 2021. Formal launch and

communications strategy to be triggered

from June 2021.

RESOURCE IMPLICATIONS: This is seeking a package of external

funding from Welsh and UK

Governments. Depending on their response, the Council will have to

consider the implications on its revenue

budget.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16th June 2021

CABINET RECORD OF DECISION

DATE OF MEETING: 15 JUNE 2021 AGENDA ITEM NO. 5

REPORT OF: Chief Officer (Social Services)

SUBJECT: WELSH GOVERNMENT WHITE PAPER

CONSULTATION - REBALANCING CARE AND

<u>SUPPORT</u>

RECOMMENDATIONS OF REPORT: That Members consider the White Paper;

note the consultation response submitted from Flintshire and approve the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS The consultation period has now closed

and the full response was appended to the report. Senior managers from Social Services were consulted with to develop

the response. The summary and

response was also shared with the Chief Officer Team, Social Services Programme

Board and Informal Cabinet prior to

submission.

RESOURCE IMPLICATIONS: None.

REQUIRED/CARRIED OUT:

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16th June 2021

CABINET RECORD OF DECISION

DATE OF MEETING: 15 JUNE 2021 AGENDA ITEM NO. 6

REPORT OF: Chief Executive

SUBJECT: END OF YEAR PERFORMANCE MONITORING

RECOMMENDATIONS OF REPORT: (1) To note and review the overall

performance of indicators against the agreed Reporting Measures at

the end of year point; and

(2) To be assured by explanations given for under performance, which

in the main are explained by the interruption of the pandemic.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS The Reporting Measures are monitored

by the respective 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.

REQUIRED/CARRIED OUT:

DISPENSATIONS None.

DATE PUBLISHED: 16th June 2021

RECORD NO. 3883

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 JUNE 2021 AGENDA ITEM NO. 7

REPORT OF: Chief Executive

SUBJECT: WELSH LANGUAGE ANNUAL MONITORING

REPORT 2020/21

RECOMMENDATIONS OF REPORT: (1) Approve the Annual Monitoring

Report prior to publication, noting areas for further progress and

improvement;

(2) The Welsh Language Annual

Report is included on the forward work programme of the Corporate Resources Overview and Scrutiny

Committee for consideration; and

(3) Cabinet to receive a mid-year report on the progress made in-year.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

No formal consultations were required for

REQUIRED/CARRIED OUT: this report but key officers and services

have made a contribution to the content of

the report.

RESOURCE IMPLICATIONS: A training programme is required to

ensure employees have the skills and knowledge to meet these statutory duties. A budget for Welsh language training is held by the Learning and Development

Team.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 16th June 2021

Pobolities.

(Proper Officer)

RECORD NO. 3884

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 JUNE 2021 AGENDA ITEM NO. 8

REPORT OF: Chief Officer (Social Services)

SUBJECT: DEVELOPING CHILDREN'S RESIDENTIAL CARE

HOME PROVISION

RECOMMENDATIONS OF REPORT: (1) That Members support the move to

become a direct provider of

Residential Care for Children; and

(2) The following 4 projects are agreed as the priority projects for in-house

development: Arosfa, Ty Nyth, Emergency Provision and Small

Group Homes.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Initial engagement work has commenced in Mold with specific individuals. As Ty

Nyth comes into the ownership of the local authority, and the plans for the site are finalised, targeted work will take place to ensure effective communication with local residents and organisations. The development of all proposals will need to

have a detailed stakeholder

communication and engagement plan to

reassure communities.

These plans to develop in-house Residential Children's Homes were outlined at two well attended Out of County Members' Workshops held on 22nd March to discuss Out of County pressures. There was unanimous and overwhelming support for the proposals

from Members.

RESOURCE IMPLICATIONS: Arosfa

The Council's Capital programme has funded the refurbishment of Arosfa. Social Services has secured ICF funding to the value of £200k per annum toward the total costs of the Arosfa service. Other grant funding, including BCU health funding such as CHC, will be maximised wherever possible towards the service. We will work within the IFC funding envelope (200k) for the next 12 months and work with Action for Children to establish service cost based on the needs of children/ young people. This inform a funding bid to the next iteration of ICF.

Ty Nyth

£500k ICF funding has been secured for the acquisition of Tŷ Nyth. An initial high level estimate, which is based on a number of assumptions, indicates a refurbishment cost of £1.1m for the main Ty Nyth building. ICF capital grant funding has been identified to meet this cost. However, the semi-detached properties would be an additional cost, but they require significantly less investment. This may necessitate a phased approach to the site with refurbishment and establishment of the service at the semidetached properties depending on the actual cost and whether Wrexham become a funding partner.

A proposal for a Welsh Government grant to support the development of 'safe accommodation for children with complex, high end emotional and high end needs' has also been submitted which, if successful, will provide an additional funding source for the refurbishment. However, we are advised that funding submissions far exceed the available grant provision. A framework has been identified which offers the potential for us to commission a contractor to develop of the site with pace given the grant requirement for works to be completed

within the 2021/22 financial year. As we move forward through this framework we will have a more detailed precise costing schedule and understanding of the priority areas for completion in 2021/22 within the funding envelope.

Revenue funding has been secured through the Welsh Government Transformation Fund to cover the initial set up and revenue expenditure in 2021/22 for the registered care and support Team as well as the provision of the MST support. A detailed costed business case is being developed to identify associated revenue costs from 2022 onwards with anticipated costs being identified through the Medium Term Financial plan.

Small Group Homes

A costed business case is being developed to ensure a full analysis of the financial costs associated with Small Group Home provision. Based on a premise of supporting children with a high acuity of need, and therefore staffing support we are estimating a top end cost of 300k revenue costs for each provision. Whilst expensive this still compares favourably with the annual costs of commissioning this care. Again the associated cost pressures are being built into the Medium Term Financial plan

DECLARATIONS OF INTEREST:	None
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DISPENSATIONS None.

DATE PUBLISHED: 16th June 2021

RECORD NO. 3885

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 JUNE 2021 AGENDA ITEM NO. 9

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

SUBJECT: UPDATE ON THE BIODIVERSITY DUTY

RECOMMENDATIONS OF REPORT: That Cabinet recognises and supports the

progress with the biodiversity strategy.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONSSome areas of work have been subject to consultation with the nature partnership.

consultation with the nature partnership. Where changes in land management are planned, consultation often involves

Councillors, communities and town/community councils.

RESOURCE IMPLICATIONS: The Council's revenue budget enables

employment of the Biodiversity Officer part time, who works closely with the wider Access and Natural Environment Service and other portfolio colleagues to maximise resources for biodiversity benefit. Resources to deliver action are

secured through external funding

streams.

The biodiversity update provides a detailed breakdown of grant funded

action.

Grant income for biodiversity projects (excluding Countryside Service projects)

for 2020/21 exceeded £220,000.

Confirmed biodiversity grant funding for 2021/22 is approximately £232,000.

DECLARATIONS OF INTEREST: none.

<u>DISPENSATIONS</u>		None.	
DATE PUBLI	SHED:	16 th June 2021	
SIGNED	Robert .	(Proper Officer)	

CABINET RECORD OF DECISION

DATE OF MEETING: 15 JUNE 2021 AGENDA ITEM NO. 11

REPORT OF: Chief Officer (Streetscene and Transportation)

<u>SUBJECT:</u> <u>NEWYDD CATERING AND CLEANING - ANNUAL</u>

REVIEW

RECOMMENDATIONS OF REPORT: (1) That Cabinet approves the

changes made to the NEWydd Business Plan and the revised strategic objectives for the

business; and

(2) That Cabinet notes the

achievements of NEWydd during this challenging year, supports the proposals for the recovery phase and the company's plans for

growth in future years.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Reports have been submitted to Cabinet

and Overview and Scrutiny at regular

intervals, presentation made by management and the Board.

RESOURCE IMPLICATIONS: As outlined in the Business Plan.

DECLARATIONS OF INTEREST: None.

REQUIRED/CARRIED OUT:

DISPENSATIONS None.

DATE PUBLISHED: 16th June 2021

CABINET RECORD OF DECISION

CABINET RECORD OF DECISION					
DATE OF MEETING:	<u>15 JUNE 20</u>	<u>21</u>	AGENDA ITEM NO. 12		
REPORT OF:	Chief Officer (Housing and Assets)				
SUBJECT:	PROCUREMENT OF WELSH HOUSING QUALITY STANDARD (WHQS) ENVELOPE WORKS TO COUNCIL OWNED PROPERTIES				
RECOMMENDATIONS OF	REPORT:	contractor nan	ort the Direct Award to the ned, to carry out the Whole pe programme, through the ramework.		
DECISION:		As detailed in	the recommendation.		
REASON FOR DECISION:		As in the repo	rt.		
CONSULTATIONS REQUIRED/CARRIED OUT	<u>Γ:</u>	No involvemen	nt required for Direct Award.		
RESOURCE IMPLICATION	NS:		ficers from the Capital ave been involved in the process.		
		_	ts are set and approved gh approval at Council of ness Plan.		
		Budget will be 30 year busine	made available through the ess plan.		
DECLARATIONS OF INTE	REST:	None.			
DISPENSATIONS		None.			
DATE PUBLISHED:		16 th June 202	1		
SIGNED Solo	B .	(Pro	pper Officer)		