FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 SEPTEMBER 2021 AGENDA ITEM NO. 4

REPORT OF: Chief Executive, Senior Manager, Human Resources & Organisational Development

SUBJECT: ORGANISATIONAL CAPACITY

RECOMMENDATIONS OF REPORT:

- That Cabinet approves the proposals for organisational capacity as set out in the report; and
- (2) That the Chief Executive and Senior Manager, Human Resources and Organisational Development be given delegated authority to proceed with job design and recruitment/retention in these specified areas of capacity.

As detailed in the recommendations.

Consultation has taken place with Chief

Officers and Cabinet Members.

As in the report.

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS:

The cumulative cost of the proposals can be contained within a budget uplift of £500,000 in a full financial year. There will be limited cost impacts within the 2021/22 financial year due to the time it takes to complete job design and evaluation, and then recruit and appoint to new posts. The existing post of Social Value has funding which will time-expire in mid-2022/23 so the proposal to make it permanent will have a nil cost impact in 2021/22 and a part time impact only in 2022/23.

The full financial implications were set out in the table in the report.

The costs falling in 2021/22 would be recorded as an in-year budget pressure to be met from reserves as required.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

22nd September 2021

SIGNED

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 SEPTEMBER 2021 AGENDA ITEM NO. 5

<u>REPORT OF:</u> <u>Chief Officer (Streetscene and Transportation)</u>

<u>TARGET 70 – A REVIEW OF FLINTSHIRE COUNTY</u> COUNCIL'S WASTE STRATEGY

RECOMMENDATIONS OF REPORT:

- (1) That the Cabinet welcomes the feedback from the Member seminars and supports the work undertaken to date to increase recycling rates; and
- (2) That Cabinet approves the recommendations on future recycling and waste service provisions.

DECISION:

SUBJECT:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

As detailed in the recommendations.

As in the report.

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.

Members of Parliament – 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:

22nd September 2021

SIGNED

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 SEPTEMBER 2021 AGENDA ITEM NO. 6

<u>REPORT OF:</u> <u>Corporate Finance Manager</u>

SUBJECT:FLINTSHIRE FINANCIAL SUSTAINABILITYASSESSMENT FINAL REPORT

RECOMMENDATIONS OF REPORT: That Cabinet note the report from Audit Wales.

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT: As detailed in the recommendation.

As in the report.

The report will be shared with Corporate Resources Overview and Scrutiny Committee on 16th September and Governance and Audit Committee on 27th September.

RESOURCE IMPLICATIONS:

None arising directly from this report.

DECLARATIONS OF INTEREST:

None.

None.

DISPENSATIONS DATE PUBLISHED:

22nd September 2021

SIGNED

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING:	21 SEPTEMBER 2021 AGE		AGENDA ITEM NO. 7	
REPORT OF:	Corporate Finance Manager			
SUBJECT:	<u>REVENUE E</u> <u>4)</u>	BUDGE	<u>ET MONI</u>	TORING 2021/22 (MONTH
RECOMMENDATIONS OF	<u>REPORT:</u>			port and the estimated at on the 2021/22 budget.
DECISION:		the fo		the recommendation, with eing added as on (2):
		(2)	next me impact f upcomii	eport be brought to the eeting of Cabinet on the to residents due to the ng removal of the additional iversal Credit payment.
REASON FOR DECISION:		As in	the repor	t.
CONSULTATIONS REQUIRED/CARRIED OUT	<u>[:</u>	None	specific.	
RESOURCE IMPLICATION	IS:	As se	et out with	in the report.
DECLARATIONS OF INTE	REST:	None	·.	
DISPENSATIONS		None	·-	
DATE PUBLISHED:		22 nd \$	Septembe	er 2021
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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING:	21 SEPTEM	<u>BER 2021</u>		AGENDA ITEM NO. 8
REPORT OF:	Corporate Finance Manager			
SUBJECT:	CAPITAL PROGRAMME MONITORING 2021/22 (MONTH 4)			
RECOMMENDATIONS OF REPORT:		(1)	Approve	e the overall report;
		(2) adjust	Approve tments; a	e the carry forward nd
		(3)	Approve	e the additional allocations.
DECISION:		As de	tailed in t	he recommendations.
REASON FOR DECISION:		As in	the repor	t.
CONSULTATIONS REQUIRED/CARRIED OUT	<u>·</u>	None	required.	
RESOURCE IMPLICATION	IS:	As se	t out in th	e report.
DECLARATIONS OF INTER	REST:	None		
DISPENSATIONS		None		
DATE PUBLISHED:		22 nd S	Septembe	er 2021
SIGNED Rober	<u>}</u>		(Pro	per Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 SEPTEMBER 2021 AGENDA ITEM NO. 9

<u>REPORT OF:</u> <u>Corporate Finance Manager</u>

- SUBJECT:
 TREASURY MANAGEMENT ANNUAL REPORT

 2020/21
 2020/21
- **RECOMMENDATIONS OF REPORT:** That Cabinet recommends the draft Treasury Management Annual Report 2020/21 to Council on 19th October for final approval.

DECISION: Amended to: That Cabinet recommends the draft Treasury Management Annual Report 2020/21 to Council on 7th December for final approval.

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT: As in the report.

Arlingclose Ltd, being the Council's treasury management advisors.

RESOURCE IMPLICATIONS:

As detailed in the report.

DECLARATIONS OF INTEREST:

None.

None.

DATE PUBLISHED:

DISPENSATIONS

22nd September 2021

<u>SIGNED</u>

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING:	21 SEPTEMBER 2021		AGENDA ITEM NO. 10		
REPORT OF:	Chief Officer (Governance)				
SUBJECT:	BUSINESS RATES – WRITE OFFS				
RECOMMENDATIONS OF	<u>REPORT:</u>		rite off of the £103,150 debt for the Arcadia Group		
DECISION:		As detailed in t	he recommendation.		
REASON FOR DECISION:		As in the repor	t.		
CONSULTATIONS REQUIRED/CARRIED OUT	<u>:</u>	Corporate Fina	ust be approved by the ance Manager, but in the ffs over £25,000, Cabinet decision.		
RESOURCE IMPLICATION	<u>S:</u>	for the Council writing off this losses are born Collection Poo Collection Poo Government, n	lirect financial implications or local taxpayers by debt as business rates ne by the National I for Wales. As the I is supported by Welsh ion-payment of rates does wider impact on the Welsh		
DECLARATIONS OF INTER	REST:	None.			
DISPENSATIONS		None.			
DATE PUBLISHED:		22 nd Septembe	er 2021		
SIGNED Robert	<u>}</u>	(Pro	per Officer)		

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 SEPTEMBER 2021 AGENDA ITEM NO. 11

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

SUBJECT: MUTUAL INVESTMENT MODEL (MIM) 21ST CENTURY SCHOOLS WELSH EDUCATION PARTNERSHIP – DEED OF ADHERENCE

RECOMMENDATIONS OF REPORT:

In noting the recommendation below it is worded quite specifically by Bevan Brittan the legal advisors to Welsh Government and WEPco to ensure that all partners to that agreement have a regularised and formally agreed set of wording. This is to ensure consistency across the partnership, who will be submitting broadly similar reports to their respective organisations at or around the same time period:-

That Cabinet approves the execution, delivery and performance of a supplemental agreement to the Welsh Education Partnership (WEP) Strategic Partnering Agreement (SPA) dated 30th September 2020 (the "Deed of Adherence") in order that the date of execution of the Deed of Adherence the Joining Participants are able to give effect to and be bound by the terms of the WEP Strategic Partnering Agreement dated 30th September 2020 as a party to it, to facilitate the delivery of a range of infrastructure services and the delivery of education and community facilities.

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

As detailed in the recommendation.

As in the report.

Agreement to a Deed of Adherence is a Cabinet function.

RESOURCE IMPLICATIONS:	There is no financial impact to the Council in agreeing to the Deed of Adherence as legal fees will be covered by Welsh
	Government.

The Council's current nominated MIM project, the 3-16 campus project in Mynydd Isa, is unaffected by an agreement to enter into a Deed of Adherence.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

22nd September 2021

SIGNED

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING:21 SEPTEMBER 2021AGENDA ITEM NO. 12

<u>REPORT OF:</u> <u>Chief Officer (Education and Youth)</u>

SUBJECT: ESTYN THEMATIC REVIEW UPDATE

- **RECOMMENDATIONS OF REPORT:** (1) Cabinet acknowledges the effective work of the Education Portfolio, in conjunction with the regional school improvement service GwE, in ensuring Flintshire learners continued to receive effective educational provision through the Covid-19 pandemic;
 - (2) Cabinet notes the positive progress made against each of the five Estyn recommendations in the national thematic review by the Education Portfolio and schools; and
 - (3) Cabinet requests that the assurance letter is considered by the Education, Youth and Culture Overview and Scrutiny Committee.

As detailed in the recommendations. **DECISION: REASON FOR DECISION:** As in the report. CONSULTATIONS N/A. **REQUIRED/CARRIED OUT:** There are no specific resource **RESOURCE IMPLICATIONS:** implications arising from this report. **DECLARATIONS OF INTEREST:** None. None. DISPENSATIONS DATE PUBLISHED: 22nd September 2021

<u>SIGNED</u>

Robert .

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING:21 SEPTEMBER 2021AGENDA ITEM NO. 13

<u>REPORT OF:</u> <u>Chief Officer (Governance)</u>

SUBJECT: COUNCIL TAX PREMIUM SCHEME FOR SECOND HOMES AND LONG-TERM EMPTY PROPERTIES

RECOMMENDATIONS OF REPORT: (1) Cabinet are asked to consider the level of the Council Tax premium and determine whether to recommend to full Council the continuation of the current policy of charging 50% or undertake a further review and decide whether the premium level should be amended, and if so, at what level; and

(2) If Cabinet support a review of the Premium scheme, Cabinet is also asked to endorse carrying out a full public consultation prior to recommending any changes to full Council.

That a further review be undertaken to determine whether the Council Tax premium level for second homes and long-term empty properties should be amended, and if so, at what level; and

(2) That a full public consultation exercise be carried out prior to recommending any changes to full Council.

As in the report.

When considering any changes to the Council Tax premium scheme or the levels being charged, the Council should undertake a full public consultation to gain

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

feedback, including feedback from taxpayers directly impacted by the changes. Feedback can then be considered by Cabinet and by Corporate Resources Overview and Scrutiny Committee prior to any final recommendations and adoption by Cabinet and full Council.

RESOURCE IMPLICATIONS:

If Cabinet (and Council) decide to increase the level of the premium on long term empty properties and/or second homes following a public consultation, there is a possibility of increasing the Council Tax yield and to use any additional revenue generated to help meet local housing needs, in line with the policy intentions of the premium scheme.

The additional revenue generated will depend on the revised level of the premium and whether owners bring properties back into full use, but could typically consist of an additional £100k for every additional 10% levy on long-term empty properties and an additional £28k for every additional 10% levy on designated second homes.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

DATE PUBLISHED:

22nd September 2021

SIGNED

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

- DATE OF MEETING: 21 SEPTEMBER 2021 AGENDA ITEM NO. 14
- REPORT OF: Chief Executive

SUBJECT: ADOPTION OF DEFINITIONS OF ANTI-SEMITISM AND ISLAMOPHOBIA AND ISLAMOPHOBIA

RECOMMENDATIONS OF REPORT:	That the Cabinet, on behalf of the Council
	formally adopts the following:

(i) the International Holocaust Remembrance Alliance (IHRA) working definition of anti-Semitism; and

(ii) the All-Party Parliamentary Group on British Muslims' definition of Islamophobia.

As detailed in the recommendation.

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT: N/A.

None.

None.

None.

As in the report.

RESOURCE IMPLICATIONS:

DECLARATIONS OF INTEREST:

DISPENSATIONS

DATE PUBLISHED:

22nd September 2021

SIGNED

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 SEPTEMBER 2021 AGENDA ITEM NO. 16

<u>REPORT OF:</u> <u>Chief Officer (Planning, Environment and Economy)</u>

SUBJECT: PROCUREMENT OF DOMESTIC ENERGY GOODS AND SERVICES

RECOMMENDATIONS OF REPORT: To approve the procurement of domestic energy goods and services through a combination of a competitive procurement process and the development of a dynamic purchasing solution.

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT: As detailed in the recommendation.

As in the report.

None required.

RESOURCE IMPLICATIONS:

None.

DECLARATIONS OF INTEREST:

None.

DATE PUBLISHED:

DISPENSATIONS

22nd September 2021

As detailed in the report.

SIGNED