

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **10 JULY 2012** **AGENDA ITEM NO. 4**

REPORT OF: **Chief Executive**

SUBJECT: **2011/12 PERFORMANCE REVIEW AND 2012/13 PRIORITIES**

RECOMMENDATIONS OF REPORT: To note the progress made against the Outcome Agreement for 2011/12 and receive a further report following the evaluation by Welsh Government.

To note the progress made in achieving the priorities of the Improvement Plan in 2011/12.

To endorse the approach to setting the Improvement Priorities and Plan for 2012/13.

To readopt the current priorities for ongoing review.

DECISION: As per the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Consultation will be undertaken in the process of setting the Improvement Priorities for 2012/13.

CONSULTATION UNDERTAKEN: Consultation has been undertaken with Corporate Management Team in the self assessment of both our Outcome Agreement and the Improvement Priorities for 2011/12.

FINANCIAL IMPLICATIONS: None directly related to this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **10 JULY 2012** **AGENDA ITEM NO. 5**

REPORT OF: **Chief Executive**

SUBJECT: **EQUALITY AND DIVERSITY POLICY**

RECOMMENDATIONS OF REPORT: That the draft Diversity and Equality Policy be endorsed for consultation.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Consultation is required as part of the equality impact assessment; this will include employees, stakeholders, members of the public and Trade Unions. Stakeholders will include people with different protected characteristics, groups representing the protected characteristics such as UNIQUE (representing the transgendered community) and partners.

CONSULTATION UNDERTAKEN: Trade Unions, Flintshire County Council employee networks, stakeholder groups and Corporate Management Team have been involved in the revision of the draft Policy.

FINANCIAL IMPLICATIONS: There will be some costs to promote the consultation of this draft policy both internally and externally; these will be met from the Policy and Performance Team budget.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED

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(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 6

REPORT OF: Head of Human Resources and Organisational Development

SUBJECT: PEOPLE STRATEGY PROGRESS REPORT

RECOMMENDATIONS OF REPORT: That Members note the progress report on delivery of the current People Strategy Action Plan for 2009 – 12.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None specifically arising from this report. A consultation exercise will be conducted with Members, managers and Trade Unions on the proposed content of the People Strategy for 2012 – 15 at the appropriate time.

CONSULTATION UNDERTAKEN: Not applicable.

FINANCIAL IMPLICATIONS: The financial / resourcing implications for each project are set out in the attached Action Plan.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **10 JULY 2012** **AGENDA ITEM NO. 7**

REPORT OF: **Head of ICT and Customer Services**

SUBJECT: **ICT STRATEGY UPDATE**

RECOMMENDATIONS OF REPORT: Cabinet note the progress made in the implementation of the Councils ICT Strategy.

Cabinet supports the proposals for the Corporate Resources Overview and Scrutiny Committee to take a lead role in the planned review of the strategy (3.01 above) and in agreeing an action plan in response to the Wales Audit office proposals for improvement arising from their recent review of the service (3.06 above).

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: The savings achieved from the collaborative procurement project referred to in 3.04 above are estimated at £400,000 for North Wales as a whole. Work is currently being undertaken to identify individual savings for all Councils.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 8

REPORT OF: Director of Environment

SUBJECT: LOCAL FLOOD RISK MANAGEMENT STRATEGY

RECOMMENDATIONS OF REPORT: That delegated authority is granted to the Director of Environment, following consultation with the Cabinet Member for Environment, to finalise the draft Environmental Assessment and Flood Risk Management Strategy and issue out for Public Consultation (August to October) 2012.

That a further report is brought to Cabinet following the Public Consultation.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: That a further report is brought to Cabinet following the Public Consultation.

CONSULTATION UNDERTAKEN: Internally initially but please refer to 10.02 above.

FINANCIAL IMPLICATIONS: Welsh Government have provided funding to support development of Local Flood Risk Management Strategies (£180k) and associated work.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 9

REPORT OF: Director of Community Services

SUBJECT: MENTAL HEALTH MEASURE

RECOMMENDATIONS OF REPORT: It is recommended that the scheme is agreed by Cabinet.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Ongoing detailed discussions with Welsh Government, other authorities and BCUHB.

CONSULTATION UNDERTAKEN: Extensive discussion at Senior Officer fora across North Wales, from Local Authority, Health/ BCUHB, through the North Wales Social Services Improvement Collaborative (NWSSIC). Reference Group and North Wales Chief Executives Meeting.

FINANCIAL IMPLICATIONS: As laid out in Section 5.2.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **10 JULY 2012** **AGENDA ITEM NO. 10**

REPORT OF: **Director of Community Services**

SUBJECT: **FLINT MAISONETTES**

RECOMMENDATIONS OF REPORT: Cabinet is asked to

- Agree a budgetary provision of £250k be made available from Housing Revenue Account surplus in 11/12, to enable demolition.
- Provide delegated authority to the Head of Housing to demolish vacant blocks of maisonettes and garages subject to budgetary provision being made available on an annual basis.
- Provide delegated authority for Right to Buy maisonettes to be repurchased following independent valuation to allow the demolition of blocks to proceed, subject to provision being made in the Council Fund (Community Services) Capital Programme.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: A full consultation exercise with tenants and leaseholders has commenced and will continue as this programme develops.

CONSULTATION UNDERTAKEN: Discussions with local ward members and tenants have been undertaken regularly as part of this programme.

FINANCIAL IMPLICATIONS: Final accounts for 11/12 have been prepared and the £250k can be funded

from the additional HRA balances (see final outturn report also on this agenda).

Concerning the right to buy properties, costs in the region of £400k will be made available from the Council Fund (Community Services) Capital Programme.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED  **(Proper Officer)**

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **10 JULY 2012** **AGENDA ITEM NO. 11**

REPORT OF: **Director of Community Services**

SUBJECT: **PRIVATE SECTOR RENEWAL POLICY**

RECOMMENDATIONS OF REPORT: Cabinet support the revised Private Sector Housing Renewal & Improvement Policy, including the proposal to introduce equity loans and repayment loans at an interest rate of 4% for the first year.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Members and Officer's require consultation prior to presentation of this Policy.

CONSULTATION UNDERTAKEN: Members have been consulted at previous Housing Overview & Scrutiny Committees.

FINANCIAL IMPLICATIONS: Approval has previously been given for up to £300K of the Housing Capital Programme 2012/13 to provide to Street UK LTD for the provision of equity and interest bearing loans as per the Council's Housing Renewal and Improvement Policy.

DECLARATIONS OF INTEREST: Councillor R.P. Macfarlane declared a personal interest in this item.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED

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(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 12

REPORT OF: Director of Lifelong Learning

SUBJECT: ESTYN ACTION PLAN UPDATE

RECOMMENDATIONS OF REPORT: Members are asked to consider progress with implementation of the Estyn Action Plan.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: The Action Plan has been consulted upon with school and service partner representatives.

CONSULTATION UNDERTAKEN: Not applicable.

FINANCIAL IMPLICATIONS: Financial options and implications from specific projects will need to be considered as part of developing revenue and capital programmes for future years.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 13

REPORT OF: Head of Finance

SUBJECT: CAPITAL PROGRAMME 2011/12 (OUTTURN)

RECOMMENDATIONS OF REPORT: The Cabinet is requested to note and approve the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: As set out in sections 2 and 3 of the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 14

REPORT OF: Head of Finance

SUBJECT: REVENUE BUDGET MONITORING 2012/13 (MONTH 2)

RECOMMENDATIONS OF REPORT: Cabinet is recommended to note the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None directly as a result of this report.

CONSULTATION UNDERTAKEN: None directly as a result of this report.


FINANCIAL IMPLICATIONS: As set out in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 15

REPORT OF: Head of Finance

SUBJECT: REVENUE BUDGET MONITORING 2011/12
(OUTTURN)

RECOMMENDATIONS OF REPORT: Members are recommended to:-

- a) Note the overall report.
- b) Note the final Council Fund Contingency Sum as at 31st March 2012 (Section 5).
- c) Note the final level of balances on the Housing Revenue Account (para. 6.03)

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: As detailed in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 16

REPORT OF: Head of Finance

SUBJECT: PRUDENTIAL INDICATORS - ACTUALS 2011/12

RECOMMENDATIONS OF REPORT: Cabinet is requested to note and approve the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: None; the financial information provided is retrospective.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 17

REPORT OF: Head of Finance

SUBJECT: TREASURY MANAGEMENT REPORT FOR 2011/12

RECOMMENDATIONS OF REPORT: That the Cabinet approves and recommends to Council:

- The draft Treasury Management Annual Report for 2011/12.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None directly as a result of this report.

CONSULTATION UNDERTAKEN: Sterling Consultancy Services.

FINANCIAL IMPLICATIONS: None directly as a result of this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 19

REPORT OF: Director of Community Services

SUBJECT: CHILDREN'S SERVICES INSPECTION

RECOMMENDATIONS OF REPORT: That members accept the findings of this inspection and the resultant action plan (appendices 1 and 2).

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Completed.

CONSULTATION UNDERTAKEN: Consultation has been undertaken with relevant Managers in Children's Services, and with Senior Members and Corporate Management Team colleagues.

FINANCIAL IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 20

REPORT OF: Chief Executive

SUBJECT: STRATEGIC PARTNERSHIP PERFORMANCE - MID YEAR REVIEW

RECOMMENDATIONS OF REPORT: That Cabinet note:

The mid year review of the Strategic Partnerships and support the key priorities and the work programmes to achieve them.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None required.

CONSULTATION UNDERTAKEN: None required.

FINANCIAL IMPLICATIONS: There are no financial implications directly associated with this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 21

REPORT OF: Director of Environment

SUBJECT: FOOD SERVICE PLAN

RECOMMENDATIONS OF REPORT: That Members approve the Food Service Plan 2012/2013.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: N/A.

CONSULTATION UNDERTAKEN: N/A.

FINANCIAL IMPLICATIONS: The cost of implementing the agreement on Food Law Enforcement will be met from within the existing Environment Directorate budget.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **10 JULY 2012** **AGENDA ITEM NO. 22**

REPORT OF: **Director of Environment**

SUBJECT: **NEW LEGISLATION CONCERNING THE
REGULATION OF THE SUPPLY OF SINGLE USE
CARRIER BAGS BY SELLERS OF GOODS IN
FLINTSHIRE**

RECOMMENDATIONS OF REPORT: That Members note the provisions of The Climate Change Act 2008 and the Single Use Carrier Bags Charge (Wales) Regulations 2010.

That Members note the additional powers of civil sanction granted to the Flintshire County Council by the legislation.

That Members agree to delegate powers to the Director of Environment to appoint and authorise officers of the Trading Standards Service to enforce the new legislation in Flintshire.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: At present the compliance levels relating to the 5 pence charge for single use carrier bags are high. There may be some income from the payment of civil penalties in future but accurate estimates are not possible at the current time.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED

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(Proper Officer)

RECORD NO.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO.

REPORT OF:

SUBJECT: LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATIONS OF REPORT: That the press and public be excluded for the remainder of the meeting by virtue of paragraph(s) 14 and 16 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

DECISION: That the press and public be excluded from the remainder of the meeting.

REASON FOR DECISION: Disclosure of the proposed disposal details at this stage could prejudice a legal agreement being concluded. It is not in the public interest to prejudice proposals by disclosure at this time.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 10 JULY 2012 AGENDA ITEM NO. 25

REPORT OF: Director of Environment

SUBJECT: THE DISPOSAL OF PLOTS 1 & 3 GLOBE WAY,
BUCKLEY AND THE UNADOPTED SECTION OF
GLOBE WAY AND ASSOCIATED LAND STRIP

RECOMMENDATIONS OF REPORT: That approval be given to the disposal of Plots 1 & 3 Globe Way, on the basis of the proposed approach outlined in the report.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Local Members.

CONSULTATION UNDERTAKEN: Local Members have been consulted previously. Further discussion and consultation with local Members has taken place through direct meetings.

FINANCIAL IMPLICATIONS: The County Council will receive Capital Receipts from the sale of the Plots, as set out in paragraph 3.13.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)

