

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 4**

REPORT OF: **Chief Executive**

SUBJECT: **IMPROVEMENT PRIORITIES REVIEW**

RECOMMENDATIONS OF REPORT: To begin to review and reset the Council's Improvement Priorities for 2012-2017.

To agree to receive the Improvement Plan 2012-2017 at the next Cabinet meeting for adoption by the County Council in October 2012.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Consultation will be undertaken as part of the continual review of these priorities.


CONSULTATION UNDERTAKEN: The priorities have been shaped by all Councillors in the previous Council across the Executive and Overview and Scrutiny functions and been subject to review by the new Council and Corporate Management Team.

FINANCIAL IMPLICATIONS: None directly related to this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 5**

REPORT OF: **Chief Executive**

SUBJECT: **COUNCIL (PLAN) GOVERNANCE FRAMEWORK
REVIEW**

RECOMMENDATIONS OF REPORT: To report the revised Council (Plan)
Governance Framework.

To note the production and availability of
the directorate and service plans.

DECISION: As detailed in the recommendations.
Noting the revised portfolio titles.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: All aspects of the Council Planning
Framework require consultation with
relevant officers and members at periodic
times throughout the year.

Aspects of service and directorate plans
will inform Overview and Scrutiny's
Forward Work Programmes.


CONSULTATION UNDERTAKEN: Corporate Management Team have
reviewed and updated the Plan to ensure
its accuracy for the new Council.

FINANCIAL IMPLICATIONS: There are no direct financial implications
to this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 6**

REPORT OF: **Chief Executive**

SUBJECT: **REGIONAL STRATEGY FOR ECONOMIC AMBITION**

RECOMMENDATIONS OF REPORT: That the Cabinet join its five neighbouring Councils in committing to the partnership and supporting the strategy.

That the Council be represented by the Cabinet Member for Regeneration, Enterprise & Leisure with the recommendation to the Project Board that all Council leaders have a standing invitation to attend and participate as non-voting members.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None directly.


CONSULTATION UNDERTAKEN: None directly

FINANCIAL IMPLICATIONS: None directly.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 SEPTEMBER 2012 AGENDA ITEM NO. 7

REPORT OF: Chief Executive

SUBJECT: COMMUNITY STRATEGY AND LOCAL SERVICE BOARD - MID YEAR REVIEW

RECOMMENDATIONS OF REPORT: That Cabinet support the ongoing work of the Local Service Board as outlined in this report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: There is no requirement for consultation to be undertaken in relation to this report.

CONSULTATION UNDERTAKEN: There was no requirement for consultation to be undertaken in relation to this report.

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

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 8**

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

SUBJECT: **CUSTOMER SERVICES STRATEGY UPDATE**

RECOMMENDATIONS OF REPORT: Members note the content of the report and the progress made in implementing the Customer Services Strategy.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Ongoing consultation will be required with our customers and partners in the implementation of the Customer Service Strategy and future customer access improvements.

CONSULTATION UNDERTAKEN: Consultation has taken place with our customers in relation to their preferences and levels of satisfaction with services received and access channels.


Consultation with Welsh Language and Equality groups has been undertaken as part of the Flintshire Connects project.

FINANCIAL IMPLICATIONS: None directly from this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 9**

REPORT OF: **Director of Lifelong Learning**

SUBJECT: **REGIONAL SCHOOL EFFECTIVENESS AND
IMPROVEMENT SERVICE JOINT COMMITTEE**

RECOMMENDATIONS OF REPORT: Cabinet is requested to:

Confirm the establishment of the Joint Committee in accordance with the report.

Appoint the Cabinet Member for Education to represent the Authority on the Joint Committee.

Approve the Terms of Reference and Delegated functions of the Joint Committee as set out in paragraphs 3.03 and 3.04 of the report.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: No additional consultation is required in relation to the governance of the service. Consultation is ongoing in relation to operational and staffing arrangements.

CONSULTATION UNDERTAKEN: Extensive consultation with stakeholders has been undertaken in relation to the Full Business Case (including Governance) for the service.

FINANCIAL IMPLICATIONS: There are no new financial implications arising from this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

19 September, 2012

SIGNED

A handwritten signature in black ink, consisting of a large initial 'P' followed by a series of connected loops and a long horizontal stroke extending to the right.

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 10**

REPORT OF: **Director of Environment**

SUBJECT: **DEVELOPING THE APPROACH TO FLINTSHIRE'S
LOCAL DEVELOPMENT PLAN**

RECOMMENDATIONS OF REPORT: That Members note the contents of this report, and endorse the actions that are necessary to carry out the next steps set out in appendix 2 of this report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: There are a number of consultation stages within the LDP process which will be identified and timetabled within the Delivery agreement when produced and finalised.

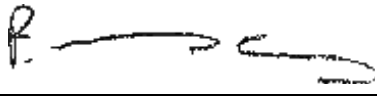
CONSULTATION UNDERTAKEN: None to date.

FINANCIAL IMPLICATIONS: There are significant financial implications for the Council in relation to the total costs of preparing the LDP. Other Authorities in Wales have quoted total costs amounting to between £1M and £2M. An assessment is currently underway to determine the likely costs involved in order to advise the Council and make budgetary provision as early as possible in the process. A total of £450,000 from Directorate Balances of £325,000 and 2012/13 budget provision of £125,000 is already set aside to cover the initial phases of the process and in particular the need to develop the evidence base to support plan making. The residual funding will be required on a planned basis over a 5 year period.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 11**

REPORT OF: **Chief Executive**

SUBJECT: **QUARTER 1 - PERFORMANCE REVIEW 2012/13**

RECOMMENDATIONS OF REPORT: That Cabinet consider the 2012/13 quarter 1 performance reports and recommend any specific issues which may require management action and/or referral to the appropriate Overview and Scrutiny Committees for consideration.

To note the performance reports.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Overview and Scrutiny Committees receive quarterly reports for all relevant indicators as part of their regular considerations.


CONSULTATION UNDERTAKEN: All Directorates have been consulted with regarding the reporting of relevant information.

FINANCIAL IMPLICATIONS: All financial implications are identified within the individual performance reports.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 12**

REPORT OF: **Chief Executive**

SUBJECT: **WELSH LANGUAGE ANNUAL MONITORING
REPORT 2011-12**

RECOMMENDATIONS OF REPORT: To present to Members the Council's Welsh Language Scheme Annual Monitoring Report 2011-12 for endorsement prior to formal submission of the report to the Welsh Language Commissioner.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None required.


CONSULTATION UNDERTAKEN: None required.

FINANCIAL IMPLICATIONS: The costs of implementing the Welsh Language Scheme, e.g. translation, are currently met from individual directorate budgets. There could potentially be some additional costs around the Language Awareness Training and the Monitoring Arrangements of the plan. A council wide budget risk has been identified as part of the 2013/14 budget process because of the likely impact of the Welsh Language Measure. The value of this pressure is not quantifiable at this time.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 13**

REPORT OF: **Head of Finance**

SUBJECT: **REVENUE BUDGET MONITORING 2012/13 (MONTH**
3)

RECOMMENDATIONS OF REPORT: Members are recommended to

- a) Note the overall report and the management actions being taken to address the projected overspend;
- b) Note the Council Fund contingency sum (overdrawn balance) as at 31 March 2013 (paragraph 5.02);
- c) Approve the allocation of £0.361M from contingency as a one-off investment to support the new Leisure facilities in their first year of operation (paragraph 3.04);
- d) Note the projected final level of balances on the Housing Revenue Account (paragraph 6.03); and
- e) Approve that delegated authority be granted to the Head of Housing in consultation with the Cabinet Member for Housing, to allocate additional CERA contributions from HRA balances over and above the required level of 3% of total expenditure (paragraph 6.06).

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.


CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: The financial implications are as set out in Sections 3.00 – 6.00 of the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 14**

REPORT OF: **Head of Human Resources and Organisational
Development**

SUBJECT: **WORKFORCE INFORMATION QUARTER 1**

RECOMMENDATIONS OF REPORT: Members note the Workforce Information Report for the first quarter 2012/13.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.


CONSULTATION UNDERTAKEN: Already undertaken with Corporate Management Team and Equalities Unit.

FINANCIAL IMPLICATIONS: Increased accuracy of reporting of the employed workforce and agency workers will allow the Council to better understand and therefore both plan and manage the largest single cost of service delivery.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 SEPTEMBER 2012 AGENDA ITEM NO. 15

REPORT OF: Head of Legal and Democratic Services

SUBJECT: CONSTITUTIONAL UPDATES TO REFLECT NEW PORTFOLIOS

RECOMMENDATIONS OF REPORT: That the Council's Constitution is updated to reflect the political responsibilities of each Cabinet member as indicated in appendix 1.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: With the Council Leader.

CONSULTATION UNDERTAKEN: With the Council Leader.

FINANCIAL IMPLICATIONS: None as a result of this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 16**

REPORT OF: **Director of Lifelong Learning**

SUBJECT: **SCHOOL PERFORMANCE MONITORING GROUP**

RECOMMENDATIONS OF REPORT: That the attached terms of reference are considered by Cabinet.

That a renewed School Performance Monitoring Group is established as a 'working group' of the Lifelong Learning Overview & Scrutiny Committee.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Further consultation be undertaken with Headteacher Federations and Lifelong Learning Overview and Scrutiny Committee.


CONSULTATION UNDERTAKEN: Initial consultation with the Cabinet Member for Education and the Chairman of Lifelong Learning Overview & Scrutiny Committee.

FINANCIAL IMPLICATIONS: There are no financial implications arising directly from this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 SEPTEMBER 2012 AGENDA ITEM NO. 17

REPORT OF: Director of Lifelong Learning

SUBJECT: QUARTERLY MONITORING REPORT ON
PROGRESS WITH IMPLEMENTATION OF THE
ESTYN ACTION PLAN

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: 19 September, 2012

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 18**

REPORT OF: **Director of Lifelong Learning**

SUBJECT: **GREENFIELD VALLEY TRUST ACCOUNTS**

RECOMMENDATIONS OF REPORT: That Cabinet takes note of the Report and Financial Statements.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

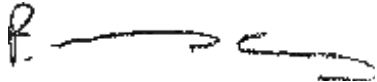
CONSULTATION UNDERTAKEN: The Financial Statement was authorised by Greenfield Valley Trust at its AGM on Monday, 25 June 2012.

FINANCIAL IMPLICATIONS: None

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 19**

REPORT OF: **Director of Lifelong Learning**

SUBJECT: **YSGOL RHES Y CAE - FEEDBACK FROM
CONSULTATION**

RECOMMENDATIONS OF REPORT: That Members of the Cabinet approve the publication of the statutory notice for the period of one month, which will propose the closure of Ysgol Rhes y Cae from 31 August 2013

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: No further consultations are required.


CONSULTATION UNDERTAKEN: Consultations conducted according to Welsh Government guidance.

FINANCIAL IMPLICATIONS: It is estimated that there will be total savings of £119,328 per annum from the closure. This money will form part of the delegated budget allocated to other schools.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 SEPTEMBER 2012 AGENDA ITEM NO. 20

REPORT OF: Director of Lifelong Learning

SUBJECT: PANEL FOR THE APPOINTMENT OF LEA GOVERNORS

RECOMMENDATIONS OF REPORT: That Cabinet make a decision to disband the Panel with nominations to be approved by the Director of Lifelong Learning (in consultation with the Cabinet Member for Education) under delegated powers, but that the nominations process be revised as recommended by the Constitution Committee.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None

CONSULTATION UNDERTAKEN: None

FINANCIAL IMPLICATIONS: None

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 21**

REPORT OF: **Director of Environment**

SUBJECT: **FLINTSHIRE COUNTY COUNCIL REVISED
CEMETERY REGULATIONS 2012**

RECOMMENDATIONS OF REPORT: That the Cabinet approves the proposed revised Regulations.

DECISION: As detailed in the recommendation. Regulation 7.33 be amended to permit wooden memorials appropriate to other religions.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None


CONSULTATION UNDERTAKEN: Local Authority Members of the Association for Public Service Excellence (APSE) Cemetery & Crematoria Group were consulted and views and guidance incorporated into the revised Regulations based on good practise in this area from across the UK.

FINANCIAL IMPLICATIONS: None

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 22**

REPORT OF: **Director of Environment**

SUBJECT: **DEMAND RESPONSIVE TRANSPORT SERVICES
UPDATE**

RECOMMENDATIONS OF REPORT:

That a further report on the development and delivery of transport services in Flintshire and North Wales is considered at a future Cabinet meeting.

That the Theatre Shuttle Service is terminated, but funding is continued to provide transport for the FUSE group.

That alternative ways of providing transport services to Theatre Clwyd are considered as part of the review of transport services in Flintshire, outlined in 2.04.

DECISION:

As detailed in the recommendations.

REASON FOR DECISION:

As in the report.

CONSULTATION REQUIRED:

None

CONSULTATION UNDERTAKEN:

Liaison with J&D Autos
Liaison with Theatre Clwyd representatives
Consultations with transport operators who provide Demand Responsive Transport services in Flintshire
FUSE Group and theatre goers

FINANCIAL IMPLICATIONS:

The withdrawal of service provision, as set out in the report, creates an £18,000 efficiency, however, and as noted in paragraph 2.04, the Council is also proposing to undertake a detailed service review of all of its subsidised bus services and this efficiency will assist in supporting

this further review.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19 September, 2012

SIGNED

A handwritten signature in black ink, consisting of a large initial 'P' followed by a series of connected loops and a horizontal stroke.

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 SEPTEMBER 2012 AGENDA ITEM NO. 23

REPORT OF: Director of Environment

SUBJECT: RECOVERY OF COSTS FOR PUBLIC PATH ORDERS

RECOMMENDATIONS OF REPORT: The County Council's policy on recovering costs for public path orders be revised as recommended in paragraphs 3.04 to 3.07 above.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None


CONSULTATION UNDERTAKEN: None

FINANCIAL IMPLICATIONS: There would be additional costs where the County Council opts to make an order at its own expense. However, these costs can be managed within existing resources, as there are likely to be efficiencies generated by a saving of officer time and reduced legal costs in attempting to resolve long-standing problems.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  (Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 SEPTEMBER 2012** **AGENDA ITEM NO. 24**

REPORT OF: **Director of Environment**

SUBJECT: **COLLECTION OF TEXTILES FROM THE COUNCIL'S
RECYCLING CENTRES**

RECOMMENDATIONS OF REPORT: That Cabinet approves the proposed new contractual arrangements for collecting the textiles and shoes at the Council's HRC's and 'Bring' sites.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None

CONSULTATION UNDERTAKEN: With Cabinet Member.

FINANCIAL IMPLICATIONS: The level of income cannot be guaranteed because of the volatility in the prices of the raw material. Any income however will be additional to the Council's waste budgets.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 September, 2012

SIGNED  **(Proper Officer)**

