

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Head of Finance, Chief Executive**

**SUBJECT:**                        **COUNCIL FUND REVENUE BUDGET 2013/14**

**RECOMMENDATIONS OF REPORT:**    Members are asked to endorse the council fund revenue budget proposals which are in progress, and will be subject to consideration by Overview and Scrutiny in January.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            As set out in the report.


**CONSULTATION UNDERTAKEN:**        As set out in the report.

**FINANCIAL IMPLICATIONS:**        As set out in the report.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**                                                        **(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Head of Finance**

**SUBJECT:**                        **CAPITAL STRATEGY AND CAPITAL PROGRAMME**  
**2013/14 TO 2022/23**

**RECOMMENDATIONS OF REPORT:**    Members are recommended to:

- (a)    Note the work which has been undertaken (and continues) to develop a Council Fund Capital Strategy and 10 year Capital Programme.
- (b)    Approve the allocation of funding to the core Capital Programme in 2013/14 as shown in Appendix 2 (and note the indicative allocations for future years), subject to input by Overview & Scrutiny.

**DECISION:**                            As detailed in the recommendations.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            All Members and Overview & Scrutiny.

**CONSULTATION UNDERTAKEN:**        An initial Workshop on Capital was held on 22<sup>nd</sup> November 2012 for all Members. A public consultation survey is due to open between 21<sup>st</sup> December 2012 and 20<sup>th</sup> January 2013.

**FINANCIAL IMPLICATIONS:**            As set out in the report.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**

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**(Proper Officer)**



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Director of Environment**

**SUBJECT:**                        **REVIEW OF THE COUNCIL'S WASTE COLLECTION SERVICE**

**RECOMMENDATIONS OF REPORT:**      That Cabinet note the report and the progress made within the service since the service review in March 2012.

That Cabinet approve that the current arrangements at the Council's HRC sites remain at the current level, subject to a further report, once the impact of opening the proposed new Sandycroft HRC site and the information from the WG research project can be assessed.

**DECISION:**                              As detailed in the recommendations.

**REASON FOR DECISION:**              As in the report.

**CONSULTATION REQUIRED:**              None.

**CONSULTATION UNDERTAKEN:**      From Members (through the Deputy Leader and Cabinet Member for Environment).  
Residents (through surveys).

**FINANCIAL IMPLICATIONS:**      The Managed Weekly Collections service is anticipated to deliver a further £245k of efficiencies in 2012/13. This is in addition to the £200k that was estimated for 2011/12.

**DECLARATIONS OF INTEREST:**      None.

**DISPENSATIONS**                              None.

**DATE PUBLISHED:**                      19 December 2012

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Director of Environment**

**SUBJECT:**                        **STREETSCENE REVIEW**

**RECOMMENDATIONS OF REPORT:**    That Cabinet approves the contents of the Action Plans for the service.

That Cabinet approves the Councils Grass Cutting Policy.

That Cabinet approves the Streetscene Standards.

That a further report on the progress of the service is presented to Cabinet during 2013-14.

**DECISION:**                        As detailed in the recommendations.

**REASON FOR DECISION:**        As in the report.

**CONSULTATION REQUIRED:**        None as a direct result of this report.


**CONSULTATION UNDERTAKEN:**    None as a direct result of this report.

**FINANCIAL IMPLICATIONS:**    The Council's savings target for Streetscene in the 2011-12 financial year was £0.250m and £0.500m per annum thereafter.

**DECLARATIONS OF INTEREST:**    None.

**DISPENSATIONS**                    None.

**DATE PUBLISHED:**                19 December 2012

**SIGNED**                                                        **(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 DECEMBER 2012**            **AGENDA ITEM NO. 7**

**REPORT OF:**                    **Director of Environment**

**SUBJECT:**                        **REVIEW OF PUBLIC CONVENIENCES**

**RECOMMENDATIONS OF REPORT:**    That Cabinet approves the future delivery option for each of the Public Convenience facilities as shown in Appendix 1.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            With Town and Community Councils regarding taking over maintenance and of the sites proposed for closure.

**CONSULTATION UNDERTAKEN:**        With Cabinet Member.


**FINANCIAL IMPLICATIONS:**            The budgets and the true costs for the service delivery are shown on Appendix 2.

The proposals will deliver the proposed £50k savings for the service identified in the 2013-14 budget proposals.

**DECLARATIONS OF INTEREST:**        Councillor R.C. Bithell declared a Personal and Prejudicial interest in this item.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**                                                        **(Proper Officer)**



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Director of Community Services**

**SUBJECT:**                        **FLYING START STRATEGIC PLAN 2013 - 2015**

**RECOMMENDATIONS OF REPORT:**    That Cabinet adopt the proposals for the expansion of the Flying Start Programme in Flintshire.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            There is no specific requirement to undertake consultation.

**CONSULTATION UNDERTAKEN:**        The draft Flying Start Plan has been developed in consultation with key stakeholders:

- Flying Start Team
- Staff from BCUHB
- Childcare providers
- Language and Play staff
- Families in the proposed expansion areas will also be engaged in the development of the Flying Start provision in their area.

**FINANCIAL IMPLICATIONS:**        There are no immediate financial implications for Flintshire County Council as the Flying Start Programme is funded by a Welsh Government Specific Grant. The grant is administered by the Local Authority as the accountable body.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Chief Executive**

**SUBJECT:**                        **QUARTER 2 PERFORMANCE REPORT**

**RECOMMENDATIONS OF REPORT:**    That Cabinet consider the following and recommend any specific issues which may require management action and / or referral to the appropriate Overview and Scrutiny Committee for consideration:-

- 2012/13 Quarter 2 performance reports
- Improvement Plan mid year position
- SARC mid year position

To note the following within the performance reports:-

- the level of confidence that the outcome of the Council's Improvement Priorities will be achieved and the progress being made towards them;
- the update of the Strategic Assessment of Risks and Challenges (SARC) contained within the performance reports;
- the progress being made against the Improvement Target Action Plans contained within the performance reports;
- the progress made against the service plan; and
- the assessment of any regulatory reports in relation to the work of the service.

**DECISION:**    As detailed in the recommendations.

**REASON FOR DECISION:**                    As in the report.

**CONSULTATION REQUIRED:**

Overview & Scrutiny committees receive their relevant quarterly reports 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 December 2012

**SIGNED**

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**(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2012 AGENDA ITEM NO. 12

REPORT OF: Head of Finance

SUBJECT: REVENUE BUDGET MONITORING 2012/13 (MONTH 6)

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<sup>st</sup> March 2013 (paragraph 5.02).
- (c) Note the projected final level of balances on the Housing Revenue Account (paragraph 6.03).

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 December 2012

SIGNED



(Proper Officer)

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Head of Finance**

**SUBJECT:**                        **CAPITAL PROGRAMME 2012/13 (MONTH 6)**

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

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Head of Finance**

**SUBJECT:**                        **CORPORATE DEBT POLICY**

**RECOMMENDATIONS OF REPORT:**    That Cabinet approves the Corporate Debt Policy as set out in the Appendix.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            None.

**CONSULTATION UNDERTAKEN:**       Officers have sought to introduce best practice into the Policy, especially in the collection of Sundry Debt by implementing many of the findings of a recent LEAN review.

Several consultation sessions have been undertaken across the Council via the Team Talk forum, Corporate Finance Managers Group and other officers involved in the administration of Sundry Debt. Corporate Management Team has also endorsed the introduction of the Policy.

The introduction of this policy was referred to Corporate Resources Overview and Scrutiny Committee who endorsed its introduction at a meeting held in November 2012.

**FINANCIAL IMPLICATIONS:**        Taking a more pro-active approach to the collection of Sundry Debt will ensure that income is maximised and bad debt is minimised.

Although write off provision of bad debt is already covered within the Financial

Procedure Rules, in the interests of transparency, protocols to support the write off of bad debt have been included in the Policy to ensure that when debts are deemed to be irrecoverable, bad debts are written off promptly so that resources are concentrated where they can be most productive.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

19 December 2012

**SIGNED**

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**(Proper Officer)**



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 DECEMBER 2012**            **AGENDA ITEM NO. 15**

**REPORT OF:**                    **Director of Environment**

**SUBJECT:**                        **TOWNS CAPITAL INVESTMENT**

**RECOMMENDATIONS OF REPORT:**    That the capital investment programmes benefiting towns in Flintshire are noted.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            Consultation with stakeholders is undertaken in each town for each project undertaken. The ongoing consultation with partnerships also helps to maintain good communication between stakeholders.

**CONSULTATION UNDERTAKEN:**        Considerable consultation has been undertaken in each town throughout the process so far, with two rounds of workshops held in most towns and more detailed consultation on the various masterplans as they have been developed.

**FINANCIAL IMPLICATIONS:**        No new implications arising from this report; each programme is already built into Council budgets where required.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**



**(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2012 AGENDA ITEM NO. 16

REPORT OF: Director of Environment

SUBJECT: WELSH GOVERNMENT HIGHWAY PRUDENTIAL  
BORROWING INITIATIVE

RECOMMENDATIONS OF REPORT: That Cabinet approve the outline bid for the second and third year of funding from Welsh Government under the Prudential Borrowing initiative as set out in paragraph 3.02 of the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Advanced notice of individual schemes will be provided to the relevant Member.

CONSULTATION UNDERTAKEN: With Cabinet Member.

FINANCIAL IMPLICATIONS: All of the Welsh Government funding must be in addition to any allocated Council maintenance Highway Maintenance budgets.

In order to gain the maximum benefit from the Welsh Government initiative it is essential that funding is collectively treated with the Council's Capital Programme for the next two years. This will provide the most impact in delivering Highways infrastructure improvements.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 December 2012

SIGNED



(Proper Officer)

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 DECEMBER 2012**            **AGENDA ITEM NO. 17**

**REPORT OF:**                    **Director of Environment**

**SUBJECT:**                        **CIVIL PARKING ENFORCEMENT**

**RECOMMENDATIONS OF REPORT:**    That Members:-

- (a)    Approve the list of Contravention Codes and Policies on Residents Permits and Disabled Parking Bays shown in Appendices 'A', 'B' and 'C'.
  
- (b)    Approve the 'Off Street' Parking Policy shown in Appendix D, subject to the views expressed during the Scrutiny process in January, 2013 and a review of all car parks listed against the criteria set out in paragraph 10 of Appendix D, with consideration of any temporary exemptions for special reasons.
  
- (c)    Approve the Summary Business Case shown in Appendix 'E' for submission to WG, as a formal request for CPE powers to be conferred upon Flintshire County Council.
  
- (d)    Approve the use of Wales Penalty Processing Partnership (WPPP) to process all Parking Contravention Notices (PCNs).
  
- (e)    To grant delegated authority to the Director of Environment, following consultation with the Cabinet Member for Environment, to finalise all detailed aspects of the process, including the matters

listed in paragraph 3.09.

- (f) Approve the Cabinet Member for Environment, or their nominated substitute, as the Council's representative on the Adjudication Joint Committee outlined in paragraph 3.04.
- (g) That a further report be brought to Cabinet on Appendix D, to finalise the proposals.

**DECISION:**

As detailed in the recommendations.

**REASON FOR DECISION:**

As in the report.

**CONSULTATION REQUIRED:**

Key stakeholders and Members is an ongoing activity.

**CONSULTATION UNDERTAKEN:**

Initial report into Executive March 2010.

Update report to Environment Scrutiny Committee, 17 November 2010.

Meetings with staff and other key stakeholders, such as Town & Community Councils.

**FINANCIAL IMPLICATIONS:**

Civil Parking Enforcement has specific resources of £186k allocated to the project, which will require approval for carry forward into 2013/14.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

19 December 2012

**SIGNED**



**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Director of Lifelong Learning**

**SUBJECT:**                        **WELSH PUBLIC LIBRARY STANDARDS**

**RECOMMENDATIONS OF REPORT:**    Cabinet is requested to consider the Welsh Public Library Standards Report for 2011-12, and note the response of the Welsh Government.

Cabinet is requested to endorse the action outlined in 5.01 to enable the Council to improve its performance against the Standards.

**DECISION:**                        As detailed in the recommendations.

**REASON FOR DECISION:**        As in the report.

**CONSULTATION REQUIRED:**        WPLPI 2 requires the Council to measure community and user satisfaction with the service at least once during the three year framework.

**CONSULTATION UNDERTAKEN:**    Surveys are planned for 2013.

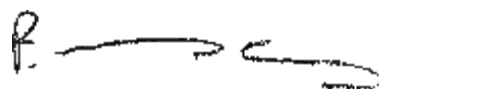
**FINANCIAL IMPLICATIONS:**    The financial implications of complying with the Standards continue to be assessed and will be reported to Cabinet through the budget setting process.

**DECLARATIONS OF INTEREST:**    None.

**DISPENSATIONS**                    None.

**DATE PUBLISHED:**                19 December 2012

**SIGNED**



**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Director of Lifelong Learning**

**SUBJECT:**                        **INCLUSION SERVICE REVIEW PROGRAMME**

**RECOMMENDATIONS OF REPORT:**    To note progress in relation to the  
Inclusion Service review programme.

To commission development of a project  
initiation document for the next phase of  
the programme, to be considered in  
January 2013.

**DECISION:**                        As detailed in the recommendations.

**REASON FOR DECISION:**        As in the report.

**CONSULTATION REQUIRED:**       Stakeholders have been identified and a  
consultation / communication plan is to be  
developed to ensure all required  
consultation takes place.

**CONSULTATION UNDERTAKEN:**    Consultation has taken place with regard  
to aspects of the regional work.

**FINANCIAL IMPLICATIONS:**    The review has several financial  
implications. The redesign has to ensure  
that the Local Authority can deliver its  
statutory responsibilities within budget  
and does not result in additional financial  
pressures. Delegation has to be  
considered carefully and implemented  
where it can have a positive impact on  
pupils with Additional Learning Needs.  
Redundancy is a possible cost associated  
with the review along with site  
development costs for specialist  
provision.

**DECLARATIONS OF INTEREST:**    None.

**DISPENSATIONS**                    None.

**DATE PUBLISHED:**

19 December 2012

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 DECEMBER 2012**            **AGENDA ITEM NO. 20**

**REPORT OF:**                    **Director of Lifelong Learning**

**SUBJECT:**                        **PROPOSED AMALGAMATION OF PENYFFORDD  
INFANT AND JUNIOR SCHOOLS**

**RECOMMENDATIONS OF REPORT:**    That Members consider the report and approve the process of consultations to be undertaken by officers early in the New Year.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            Initial consultations are required in accordance with statutory requirements.


**CONSULTATION UNDERTAKEN:**        None at the schools.

**FINANCIAL IMPLICATIONS:**        There are no financial implications that will arise from the process of consultations.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**                                                        **(Proper Officer)**



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Director of Lifelong Learning**

**SUBJECT:**                        **UPDATE ON YSGOL RHES Y CAE**

**RECOMMENDATIONS OF REPORT:**    That Members receive this update and await the decision made by Welsh Ministers with regard to the proposal.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            None in relation to this information report.


**CONSULTATION UNDERTAKEN:**    In accordance with the requirements of the Welsh Government regulations.

**FINANCIAL IMPLICATIONS:**        None as a result of this information report.

**DECLARATIONS OF INTEREST:**    None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                19 December 2012

**SIGNED**                                                **(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 DECEMBER 2012**

**REPORT OF:**

**SUBJECT:**                        **LOCAL GOVERNMENT (ACCESS TO  
INFORMATION) ACT 1985 - THE 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 15 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:**              It is not in the public interest for the report be considered in public.

**CONSULTATION REQUIRED:**              None.

**CONSULTATION UNDERTAKEN:**        None.

**FINANCIAL IMPLICATIONS:**          None.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                            None.

**DATE PUBLISHED:**                      19 December 2012

**SIGNED**



**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 DECEMBER 2012**            **AGENDA ITEM NO. 23**

**REPORT OF:**                    **Director of Community Services**

**SUBJECT:**                        **RESTRUCTURE OF HOUSING SERVICE SENIOR  
MANAGEMENT TEAM**

**RECOMMENDATIONS OF REPORT:**      Cabinet is asked to consider and agree the proposed restructure of the Housing Services Senior Management Team.

**DECISION:**                        As detailed in the recommendation.

**REASON FOR DECISION:**            As in the report.

**CONSULTATION REQUIRED:**            Consultation with Trade Unions and affected staff will take place.


**CONSULTATION UNDERTAKEN:**      The Directorate Management Team has been fully consulted and the Cabinet Member for Housing, all of whom support the proposals.

**FINANCIAL IMPLICATIONS:**      The net financial impact of the proposed restructure will be a saving of £53k per annum for the Council fund and £53k per annum for the HRA. There will be a cost to achieving the Council fund saving but this can be met from the Council fund 2012/13 Housing budget. Further proposals will be brought forward for consideration early in 2013 to achieve a further £50k per annum saving in Council Fund Housing budgets.

**DECLARATIONS OF INTEREST:**      None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 December 2012

**SIGNED**                                                        **(Proper Officer)**





