

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **19 NOVEMBER 2013**            **AGENDA ITEM NO. 4**

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

**SUBJECT:**                        **CSSIW ANNUAL REVIEW AND EVALUATION OF  
PERFORMANCE 2012/13**

**RECOMMENDATIONS OF REPORT:**      Cabinet are asked to consider and endorse CSSIW's evaluation of performance.

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

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

**CONSULTATION REQUIRED:**            None arising from this report.


**CONSULTATION UNDERTAKEN:**        None arising from this report.

**FINANCIAL IMPLICATIONS:**        Not applicable. Management actions and controls to respond to areas for improvement and risks are in place and no additional financial resources are required.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    20 November 2013

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

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **19 NOVEMBER 2013**            **AGENDA ITEM NO. 5**

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

**SUBJECT:**                        **PROVISIONAL LOCAL GOVERNMENT  
SETTLEMENT AND THE IMPLICATIONS FOR THE  
2014/15 BUDGET**

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

- 1)    Note the details of the Provisional Settlement;
- 2)    Note the impact on budget 2014/15, current position and plans for Member engagement; and
- 3)    Consider the formal response to WG on provisional settlement to be submitted by 20 November 2013.

**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:**                    20 November 2013

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

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **19 NOVEMBER 2013**            **AGENDA ITEM NO. 6**

**REPORT OF:**                    **Head of Legal and Democratic Services**

**SUBJECT:**                        **COMMUNITY REVIEW**

**RECOMMENDATIONS OF REPORT:**

- (a) That the seventh and eighth guiding principles be clarified as indicated in paragraph 3.02 of the report;
- (b) That Cabinet considers any changes it wishes to make to Appendix A prior to those proposals going out for consultation; and
- (c) That the second formal consultation period be as indicated in paragraph 3.06 of the report.

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

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

**CONSULTATION REQUIRED:**        As previously agreed by Council and Cabinet including the Local Democracy and Boundary Commission.

**CONSULTATION UNDERTAKEN:**    As previously agreed by Council and Cabinet including the Local Democracy and Boundary Commission, political Group Leaders and County Council.

**FINANCIAL IMPLICATIONS:**      There is adequate budget provision for the cost of publicity and consultation.

**DECLARATIONS OF INTEREST:**    None.

**DISPENSATIONS**                    None.

**DATE PUBLISHED:**                20 November 2013

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                    **19 NOVEMBER 2013**                    **AGENDA ITEM NO. 7**

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

**SUBJECT:**                                **VEHICLE REPLACEMENT AND FLEET UTILISATION  
POLICY**

- RECOMMENDATIONS OF REPORT:**
- (a) That Cabinet approve the Vehicle Replacement and Fleet Utilisation Policy;
  - (b) That Cabinet approve the proposals set out in paragraphs 3.10, 3.11 and 3.12 of the report; and
  - (c) That a further report is brought to Cabinet updating Members on Phase 3 of the project, as set out in paragraph 3.10 of the report, before a final decision is taken on the Council's future approach.

- DECISION:**
- (a) That Cabinet grant delegated authority to the Director of Environment, following consultation with the Deputy Leader and Cabinet Member for Environment, to approve the Vehicle Replacement and Fleet Utilisation Policy as detailed in Appendix 1;
  - (b) That Cabinet grant delegated authority to the Director of Environment, following consultation with the Deputy Leader and Cabinet Member for Environment, to approve the proposals set out in paragraphs 3.10, 3.11 and 3.12 of the report; and
  - (c) As detailed in recommendation (c) above

**REASON FOR DECISION:**

As in the report.

**CONSULTATION REQUIRED:**

Update Risk Assessment workshop with all stakeholders.  
Trade Unions in respect of TUPE and FTE reductions.

**CONSULTATION UNDERTAKEN:**

With Cabinet Members.  
Risk Assessment workshop with all stakeholders.

**FINANCIAL IMPLICATIONS:**

Savings from the proposals are detailed in the Business Model attached to the report.

The current estimate for the savings generated by the overall Fleet Review is £1.3m p.a.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 November 2013

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **19 NOVEMBER 2013**            **AGENDA ITEM NO. 8**

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

**SUBJECT:**                        **COUNCIL VEHICLE FLEET FUEL POLICY**

**RECOMMENDATIONS OF REPORT:**    That Cabinet approves the Council Fleet Fuel Policy.

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

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

**CONSULTATION REQUIRED:**            With stakeholders and service users.


**CONSULTATION UNDERTAKEN:**        None documented.

**FINANCIAL IMPLICATIONS:**        The continued support of the Fuel Policy serves to control escalating fuel costs and provides a mechanism to control expenditure and risk.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    20 November 2013

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





receive the reports relevant to their areas of work as part of their November forward work programme alongside the appropriate Improvement Plan monitoring reports.

**CONSULTATION UNDERTAKEN:**

Corporate Management Team and the Performance Leads from across the Authority have contributed to help shape the streamlined approach to reporting.

The reports are being shared with Portfolio holders prior to being presented to Overview and Scrutiny Committees.

**FINANCIAL IMPLICATIONS:**

There are no specific financial implications within this report.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 November 2013

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **19 NOVEMBER 2013**            **AGENDA ITEM NO. 10**

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

**SUBJECT:**                        **REVENUE BUDGET MONITORING 2013/14 (MONTH 5)**

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

- (a)    Note the overall report;
- (b)    Note the projected Council Fund contingency sum as at 31 March 2014
- (c)    Note the projected final level of balances on the Housing Revenue Account.

**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 – 7.00 of the report.

**DECLARATIONS OF INTEREST:**    None.

**DISPENSATIONS**                    None.

**DATE PUBLISHED:**                20 November 2013

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



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                    **19 NOVEMBER 2013**                    **AGENDA ITEM NO. 12**

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

**SUBJECT:**                                **CLOSURE OF AD WASTE AND FINANCIAL  
BALANCES**

**RECOMMENDATIONS OF REPORT:**

- (a) That Cabinet note that the liquidation arrangements for AD Waste have now been finalised;
- (b) That Cabinet approves that the additional works set out in paragraph 3.01 are funded from the liquidated balance; and
- (c) That Cabinet approves the remaining balance of £513k from the transfer of the company is added to the Council's in year Capital Programme Budget.

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

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

**CONSULTATION REQUIRED:**                None.

**CONSULTATION UNDERTAKEN:**            None.

**FINANCIAL IMPLICATIONS:**            The financial balances are as detailed within the report. Members should note that £288k of works has previously been funded from the Council's Capital Programme, pending liquidation of the Company.

Full details of the final company outturns are available on the Council Statement of Accounts for 2012-13.

The bad debt provision following the WPR fire was provided from within Environment

Directorate budget allocations.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

20 November 2013

**SIGNED**

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**(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 NOVEMBER 2013 AGENDA ITEM NO. 13

REPORT OF: Head of Finance

SUBJECT: CORPORATE SUNDRY DEBT - WRITE-OFF

RECOMMENDATIONS OF REPORT: That Cabinet approves the write off of three Corporate sundry debts invoices amounting to £98,985.45.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: None.

CONSULTATION UNDERTAKEN: In recommending this debt for write off, consultation has been undertaken internally with the Environment Directorate.

FINANCIAL IMPLICATIONS: Each year, Directorates are required to make provision for debts considered to be bad. As a result, this debt has been identified as being irrecoverable and adequate budget provision has been set aside to write off this debt.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 20 November 2013

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 NOVEMBER 2013 AGENDA ITEM NO. 14

REPORT OF: Head of Human Resources and Organisational Development

SUBJECT: WORKFORCE INFORMATION QUARTER 2 - JULY-SEPTEMBER 2013

RECOMMENDATIONS OF REPORT: That Members note the Workforce Information Report for quarter two for 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: 20 November 2013

SIGNED



(Proper Officer)

