

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 NOVEMBER 2014**            **AGENDA ITEM NO. 4**

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

**SUBJECT:**                        **CONSULTATION ON THE PROVISIONAL LOCAL  
GOVERNMENT SETTLEMENT FOR 2015-16**

**RECOMMENDATIONS OF REPORT:**    That the presentation and verbal update on the settlement and its implications for Flintshire's annual budgets be received.

**DECISION:**                        That the outline response to the provisional Local Government Settlement be agreed and referred to Council for endorsement.

**REASON FOR DECISION:**            As outlined in the presentation.

**CONSULTATION REQUIRED:**            N/A.


**CONSULTATION UNDERTAKEN:**        N/A.

**FINANCIAL IMPLICATIONS:**        N/A.

**DECLARATIONS OF INTEREST:**      None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 November 2014

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

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 NOVEMBER 2014**            **AGENDA ITEM NO. 5**

**REPORT OF:**                    **Chief Officer (Community and Enterprise)**

**SUBJECT:**                        **EUROPEAN STRUCTURAL FUNDS AND RURAL  
DEVELOPMENT PLAN PROGRAMMES**

**RECOMMENDATIONS OF REPORT:**    That the progress in the development of the European programmes is noted and that approval is given to the next steps set out in the report.

That delegated authority is given to the Cabinet Member for Housing in conjunction with the Chief Officer for Community and Enterprise to move the Domestic Energy Efficiency project forward as described in the report.

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

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

**CONSULTATION REQUIRED:**        None.


**CONSULTATION UNDERTAKEN:**    None.

**FINANCIAL IMPLICATIONS:**    None at this stage but each project will be required to identify sources of match funding as part of their development.

**DECLARATIONS OF INTEREST:**    None.

**DISPENSATIONS**                    None.

**DATE PUBLISHED:**                19 November 2014

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

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 NOVEMBER 2014**            **AGENDA ITEM NO. 6**

**REPORT OF:**                    **Chief Officer (Community and Enterprise)**

**SUBJECT:**                        **TENANCY AGREEMENT**

**RECOMMENDATIONS OF REPORT:**    It is recommended that Cabinet give approval for the final stage of the implementation of the new tenancy agreement.

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

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

**CONSULTATION REQUIRED:**            No further consultation is required.


**CONSULTATION UNDERTAKEN:**        As detailed in the report.

**FINANCIAL IMPLICATIONS:**        Administrative and postage costs for implementation of final stage.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 November 2014

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

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 NOVEMBER 2014**            **AGENDA ITEM NO. 7**

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

**SUBJECT:**                      **THE ANTI-SOCIAL BEHAVIOUR, CRIME AND  
POLICING ACT 2014**

**RECOMMENDATIONS OF REPORT:**      That Members note the introduction of new legislative powers, endorse the approach to implementation that has been outlined in this report and agree to the authorisation of officers from Public Protection to enable enforcement of the relevant provisions.

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

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

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

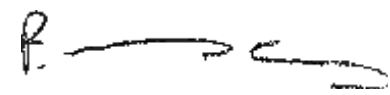
**CONSULTATION UNDERTAKEN:**      None as a result of this report.

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

**DECLARATIONS OF INTEREST:**      None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 November 2014

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

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 NOVEMBER 2014 AGENDA ITEM NO. 8

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2014/15 (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 2015
- (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: As set out in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 November 2014

SIGNED



(Proper Officer)

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 NOVEMBER 2014**            **AGENDA ITEM NO. 9**

**REPORT OF:**                    **Chief Officer (Community and Enterprise)**

**SUBJECT:**                        **COUNCIL TAX BASE FOR 2015/2016**

**RECOMMENDATIONS OF REPORT:**      That Cabinet continue to set a 'nil' level of discount for properties falling within any of the Prescribed Classes (A, B or C) and for this to apply to the whole of the County area.

That the Tax Base of 61,993 chargeable Band 'D' equivalent properties (as shown in Appendix A) be approved at Cabinet for the financial year 2015/16.

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

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

**CONSULTATION REQUIRED:**            None.


**CONSULTATION UNDERTAKEN:**        None.

**FINANCIAL IMPLICATIONS:**        The setting of the Council Tax Base will allow Members to determine Council Tax charges for the next financial year as part of the Council's overall 2015-16 budget considerations.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 November 2014

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

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 NOVEMBER 2014**            **AGENDA ITEM NO. 10**

**REPORT OF:**                    **Chief Officer (Community and Enterprise)**

**SUBJECT:**                        **BUSINESS RATE DEBT - WRITE OFF**

**RECOMMENDATIONS OF REPORT:**    That Cabinet approves the write off of this debt, amounting to £31,979.31 which relates to residual business rate charges for the period between 2011-12 and 2013-14.

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

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

**CONSULTATION REQUIRED:**            None.

**CONSULTATION UNDERTAKEN:**        None.


**FINANCIAL IMPLICATIONS:**        There are no direct financial implications to the Council or to local taxpayers in relation to the write off of bad debts for business rates since the Council collects business rates on behalf of Welsh Government through the operation of a National Collection Pool for Wales.

As the Collection Pool is supported by the UK Government, losses in business rates, does inevitably mean that there is a wider financial loss to the UK taxpayer.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                        None.

**DATE PUBLISHED:**                    19 November 2014

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

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **18 NOVEMBER 2014**            **AGENDA ITEM NO. 11**

**REPORT OF:**                    **Chief Officer (Community and Enterprise)**

**SUBJECT:**                        **INTRODUCTION OF SELF FINANCING FOR THE  
HOUSING REVENUE ACCOUNT**

**RECOMMENDATIONS OF REPORT:**      Cabinet is asked to note this update report and the planned actions over the coming months, including those for communication and engagement, to introduce self financing for council housing.

Subject to consideration of the risk assessment, that delegated authority is given to the Chief Officer (Governance), Chief Officer (Community and Enterprise) and Corporate Finance Manager, in consultation with the Leader and Cabinet Member for Housing to enter into a Voluntary Agreement in January 2015, to enable the introduction of self financing for the HRA from 1 April 2015. (To note that before exercising any delegated authority the key risks and appropriate mitigation measures will be documented in a risk assessment).

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

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

**CONSULTATION REQUIRED:**            Further consultation is required with elected Members and tenants.

**CONSULTATION UNDERTAKEN:**      Scrutiny Committee has received regular reports on the HRA and will continue to do so. Tenants have been consulted at tenants conferences and communicated with via tenants newsletters.

**FINANCIAL IMPLICATIONS:**        Flintshire has a HRA business plan which



can achieve the Welsh Housing Quality Standard by 2020, and following the introduction of self financing, a council house building programme can also commence.

The councils Treasury Management strategy will require revision to reflect the new borrowing which will be needed to achieve buy out and further borrowing to support the achievement of WHQS and new building.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

19 November 2014

**SIGNED**

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**(Proper Officer)**

