

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 JULY 2015** **AGENDA ITEM NO. 4**

REPORT OF: **Chief Officer (Social Services)**

SUBJECT: **RESIDENTIAL CARE HOME PROVISION**

RECOMMENDATIONS OF REPORT: Cabinet agree that the Council enters into an initial engagement exercise with stakeholders about the future market provision of Residential Care Home provision in Flintshire.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Initial consultation with Social and Health Overview and Scrutiny Committee and other members of the Council regarding the form and nature of the initial consultation exercise.

Full consultation with all stakeholders including residents, families, staff, trade unions, local communities, partners, politicians, the CSSIW and the Older People's Commissioner will then be required as part of the exercise.

CONSULTATION UNDERTAKEN: None at this stage, as if agreed the initial consultation exercise will in itself provide every opportunity for full consultation.

FINANCIAL IMPLICATIONS: There are no specific financial implications although carrying out the initial consultation exercise is a necessary stage in taking forward the process of review as part of the Medium Term Financial Strategy of the Council.

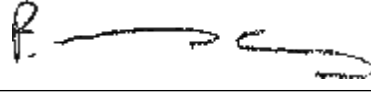
DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

15 July 2015

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 JULY 2015** **AGENDA ITEM NO. 5**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **CAPITAL PROGRAMME 2014/15 (OUTTURN)**

RECOMMENDATIONS OF REPORT: That the report be approved.

That the rollover adjustments be approved.

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

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15 July 2015

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 JULY 2015** **AGENDA ITEM NO. 7**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **PRUDENTIAL INDICATORS - ACTUAL 2014/15**

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.

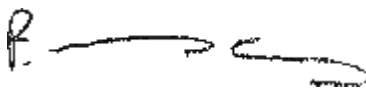
CONSULTATION UNDERTAKEN: None.

FINANCIAL IMPLICATIONS: None. The financial information provided is retrospective.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15 July 2015

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 JULY 2015** **AGENDA ITEM NO. 9**

REPORT OF: **Chief Officer (Planning and Environment)**

SUBJECT: **FOOD SERVICE PLAN FOR FLINTSHIRE COUNTY COUNCIL**

RECOMMENDATIONS OF REPORT: That Members approve the Food Service Plan 2015/16.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Not applicable.


CONSULTATION UNDERTAKEN: Not applicable.

FINANCIAL IMPLICATIONS: The cost of implementing the agreement in Food Law Enforcement will be met within the existing Planning and Environment portfolio budget.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15 July 2015

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 JULY 2015** **AGENDA ITEM NO. 9a**

REPORT OF: **Member Engagement Manager**

SUBJECT: **URGENT ITEM - HOPE HOUSEHOLD RECYCLING CENTRE**

RECOMMENDATIONS OF REPORT: That the Cabinet welcomes the decision of the Environment Overview and Scrutiny Committee with regard to the Hope Household Recycling Centre.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Not applicable.


CONSULTATION UNDERTAKEN: Not applicable.

FINANCIAL IMPLICATIONS: The implications of this decision are identified and listed in the report to Cabinet on 23 June 2015.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15 July 2015

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 JULY 2015** **AGENDA ITEM NO. 11**

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

SUBJECT: **COMPULSORY PURCHASE OF A PROPERTY**

RECOMMENDATIONS OF REPORT: That Cabinet gives authority to the Chief Officer (Community and Enterprise) to take all necessary steps to compulsory purchase a property in Connah's Quay as an integral part of the regeneration of Deeside.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Consultation will be required with the current owner of the property at each stage of the process. Ongoing negotiation to acquire the property without recourse to CPO will be a feature of the process.

CONSULTATION UNDERTAKEN: The owner has been consulted about the Council's wish to acquire the property and informal negotiations have taken place.

The owner is also aware of the proposal by the Council to seek authority to pursue a CPO in the event that agreement for a voluntary acquisition cannot be reached.

FINANCIAL IMPLICATIONS: The costs of the acquisition, compensation payment to the owner and any specialist advice either the Council obtains, or pays for on behalf of the owner will be funded by the Vibrant and Viable Places Programme.

To determine the property costs a valuation will be undertaken by the Corporate Valuer.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15 July 2015

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 JULY 2015** **AGENDA ITEM NO. 12**

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

SUBJECT: **COMMUNITY AND ENTERPRISE SENIOR
MANAGEMENT RESTRUCTURE**

RECOMMENDATIONS OF REPORT: That Cabinet approve the proposed changes set out in the report for consultation and grant delegated authority to the Chief Officer (Community and Enterprise), in consultation with the Portfolio Cabinet Members, and with the advice of the Chief Executive and Chief Officer (People and Resources), to consider representations made, finalise proposals and implement them.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATION REQUIRED: Consultation has been undertaken with affected staff, Trade Unions and Cabinet Members. The final outcomes of this may result in minor adjustments to portfolio areas for senior management posts.

CONSULTATION UNDERTAKEN: Consultation has been undertaken with affected staff, Trade Unions and Cabinet Members. The final outcomes of this may result in minor adjustments to portfolio areas for senior management posts.

FINANCIAL IMPLICATIONS: The 2015/16 budget has identified overall savings of £185k in Senior Manager and Manager costs. This restructure will ensure that that target can be achieved. Redundancy costs cannot be identified at this stage.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS

None.

DATE PUBLISHED:

15 July 2015

SIGNED

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(Proper Officer)

