FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 APRIL 2016 AGENDA ITEM NO. 4

REPORT OF: Chief Executive

SUBJECT: THE IMPROVEMENT PLAN 2016-17

RECOMMENDATIONS OF REPORT: (a) To approve the substantial content of the Improvement Plan and 'How

we Measure' document; and

(b) To agree any changes in the documents with Portfolio leads and Members prior to consideration by

Overview and Scrutiny

Committees.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS All Overview and Scrutiny Committees will

have the opportunity to consider and review the content of the Improvement Plan priorities including the opportunity to

scrutinise targets set for 2016/17.

RESOURCE IMPLICATIONS: Resource implications have been

considered during preparation of the Medium Term Financial Strategy and will continue to be monitored during the regular budget monitoring and financial

planning arrangements.

DECLARATIONS OF INTEREST: None.

REQUIRED/CARRIED OUT:

DISPENSATIONS None.

DATE PUBLISHED: 20 April 2016

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 APRIL 2016 AGENDA ITEM NO. 5

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: MEDIUM TERM FINANCIAL STRATEGY 2016/17 -

2018/19 AND THE COUNCIL FUND REVENUE

BUDGET 2017/18

RECOMMENDATIONS OF REPORT: (a) Cabinet adopts the framework for

the revision of the Medium Term Financial Strategy 2016/17 -

2018/19; and

(b) Cabinet endorses the developing portfolio business plans and

portfolio business plans and corporate financial stewardship plans for early consultation with the Overview and Scrutiny

Committees.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSConsultation with Group Leaders, **REQUIRED/CARRIED OUT:**Overview and Scrutiny Committees,

Overview and Scrutiny Committees, external partners, external advisors and representative bodies, and eventually the communities of Flintshire will follow. The strategic approach advocated for the MTFS builds on the current approach which had majority member and public support in planning the 2016/17 annual

budget.

RESOURCE IMPLICATIONS: The resource implications are significant.

The Medium Term Financial Strategy will continue to carry many risks. Careful risk assessment in planning and decision making will continue to be a central

feature of review and debate.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS

None.

DATE PUBLISHED:

20 April 2016

<u>SIGNED</u>

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 APRIL 2016 AGENDA ITEM NO. 6

REPORT OF: Chief Executive

SUBJECT: INDEPENDENT COMMISSION ON LOCAL

GOVERNMENT FINANCE IN WALES

RECOMMENDATIONS OF REPORT: (a) To welcome the

To welcome the report and recommendations of the

Independent Commission; and

(b) To support the Welsh Local Government Association in advocating that the new Welsh Government adopt the recommendations of the Commission as a priority post-

election.

DECISION: As detailed in the recommendations with

the following additional recommendation:

(c) That the report be submitted to

County Council on 14 June.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT: a written response during the

Commission's evidence gathering phase.

The full Council was consulted and made

RESOURCE IMPLICATIONS: The Medium Term Financial Strategy

(MTFS) of the Council involves planning the use of the financial resources of the

Council for a three year period.

The recommendations of the Commission advocate the reform of the Local Government Funding System, which, if adopted, would support the Council's

Strategy.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS

None.

DATE PUBLISHED:

20 April 2016

<u>SIGNED</u>

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 APRIL 2016 AGENDA ITEM NO. 7

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: PROPOSED REVIEW OF THE WASTE COLLECTION

AND HOUSEHOLD RECYCLING CENTRE

SERVICES

RECOMMENDATIONS OF REPORT: That Cabinet support the on-going

consultation and Welsh Government (WG) review work in order to deliver the 2016-18 Business Plans for the waste service and that a further report is presented to Cabinet in May 2016 once WG review and the public consultation

period have been completed.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT:Consultation is taking place with a cross section of key stakeholders across the

section of key stakeholders across the Authority from front line staff through to

Cabinet Members.

Consultation is taking place with HRC site users on their aspirations for the HRC

provision.

Comments on the HRC changes have been invited from Members and Town

and Community Councils.

An online survey is currently being promoted in order that residents can make comments on the waste service

provision.

A full Equality Impact Assessment is being completed and the impact on the statutory protected groups is being tested

at stakeholder workshops.

The Environment Overview and Scrutiny Committee will consider the changes to the policy and the feedback from the consultation at its meeting in May 2016.

RESOURCE IMPLICATIONS:

Reduction in HRC provision will reduce the labour requirement, achieving the savings identified in the portfolio Business Planning process. Workforce resources will be redeployed into other areas of the service.

Enforcement operations will be managed by the Council's Enforcement Team.

The residual waste container identification will be installed during 2016-17 by employees from the service supported by contractors when required.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 20 April 2016

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 APRIL 2016 **AGENDA ITEM NO. 8**

Chief Officer (Education and Youth) REPORT OF:

SCHOOL MODERNISATION - SCHOOL SUBJECT:

STANDARDS AND REORGANISATION ACT 2013 -

YSGOL LLANFYNYDD

RECOMMENDATIONS OF REPORT: Cabinet is requested to consider (a)

> the responses from the statutory objection for period Ysaol

Llanfynydd; and

Cabinet is requested to determine (b)

whether to implement the proposal for school organisational change at

Ysgol Llanfynydd.

DECISION: That Ysgol Llanfynydd be closed as of

> 31/08/16 with pupils transferring to other schools in accordance with parental

preference.

REASON FOR DECISION: As in the report.

CONSULTATIONS

No further consultations are required as part of the School Organisation Code. REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: There is sufficient staff capacity to

prepare the detailed transition plans for

pupils.

Should the current proposals be implemented, the Council will work with the current members of staff at Ysgol Llanfynydd, including teaching and support should staff, they seek opportunities. redeployment Staff displaced by the proposal may have the opportunity to be employed in the local

primary network.

The estimated annual costs of transport

as a result of the proposal are £16,150. However, actual transport costs can only be assessed once all families have a school place confirmed at an alternative school.

DECLARATIONS OF INTEREST:

Councillors: Bithell, Brown, Butler, Christine Jones, Kevin Jones and

Shotton - School Governors

DISPENSATIONS

None.

DATE PUBLISHED:

20 April 2016

SIGNED

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 APRIL 2016 AGENDA ITEM NO. 9

Chief Officer (Education and Youth) REPORT OF:

SCHOOL MODERNISATION - SCHOOL SUBJECT:

STANDARDS AND REORGANISATION ACT 2013 -

YSGOL MAES EDWIN

RECOMMENDATIONS OF REPORT: Cabinet is requested to consider (a)

> the responses from the statutory objection period for Ysgol Maes

Edwin, Flint Mountain; and

Cabinet is requested to determine (b) whether to implement the proposal

for school organisational change at

Ysgol Maes Edwin, Flint Mountain.

DECISION: That Ysgol Maes Edwin be closed as of

> 31/08/16 with pupils transferring to other schools in accordance with parental

preference.

REASON FOR DECISION: As in the report.

CONSULTATIONS

No further consultations are required as part of the School Organisation Code. REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: There is sufficient staff capacity to

prepare the detailed transition plans for

pupils.

Should the current proposals implemented, the Council will work with the current members of staff at Ysgol Maes Edwin, Flint Mountain including teaching and support staff, should they seek redeployment opportunities. displaced by the proposal may have the opportunity to be employed in the local

primary network.

The estimated annual costs of transport

as a result of the proposal are £9,120. However, actual transport costs can only be assessed once all families have a school place confirmed at an alternative school.

DECLARATIONS OF INTEREST: Councillors: Bithell, Brown, Butler,

Christine Jones, Kevin Jones and

Shotton.

DISPENSATIONS None.

DATE PUBLISHED: 20 April 2016

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 19 APRIL 2016 AGENDA ITEM NO. 10

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2015/16 (MONTH

<u>10)</u>

RECOMMENDATIONS OF REPORT: (a) Note the overall report and

projected Council Fund contingency sum as at 31st March

2016;

(b) Note the projected final level of

balances on the Housing Revenue

Account; and

(c) To agree the carry forward

requests.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS None required.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: The Budget Monitoring Report reflects the

planned use of the financial resources of the Council for the current financial year and details the variations occurring to

date.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 20 April 2016