

DISPENSATIONS

None.

DATE PUBLISHED:

16 December 2015

SIGNED

A handwritten signature in black ink, consisting of a stylized initial 'P' followed by a long horizontal stroke and a final flourish.

(Proper Officer)

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A handwritten signature in black ink, consisting of a stylized initial 'P' followed by a long horizontal stroke and a smaller flourish at the end.

(Proper Officer)

staff resources required to undertake the evidence gathering and consultation process outlined within the framework. This will be contained within the existing staff resources for Council Housing Services.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

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A handwritten signature in black ink, consisting of a large initial 'P' followed by a series of loops and a long horizontal stroke.

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **15 DECEMBER 2015** **AGENDA ITEM NO. 9**

REPORT OF: **Chief Officer (Streetscene and Transportation)**

SUBJECT: **CONSULTATION PROCESS FOR INTRODUCTION
OF TRAFFIC CALMING AND OTHER HIGHWAY
SAFETY FEATURES**

RECOMMENDATIONS OF REPORT: That Cabinet approves the proposed approach for consulting with local communities on future traffic calming schemes and notes the process currently followed for community consultation on other road safety arrangements.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.


**CONSULTATIONS
REQUIRED/CARRIED OUT:** With Cabinet Member on process.

RESOURCE IMPLICATIONS: From current staff resources.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **15 DECEMBER 2015** **AGENDA ITEM NO. 11**

REPORT OF: **Chief Officer (Streetscene and Transportation)**

SUBJECT: **FUTURE OF HOPE HOUSEHOLD RECYCLING
CENTRE (HRC) SITE**

RECOMMENDATIONS OF REPORT: That Cabinet approves an extension to the existing 'weekend only' and 'recycling only' arrangement at Hope until 31 January 2016 to allow additional time for the business case to be approved and to allow the local community representative sufficient time to mobilise resources to operate the site from this date.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Completed as part of initial decision.

RESOURCE IMPLICATIONS: Additional costs of the single operator at the site during the weekends in January 2016.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 DECEMBER 2015 AGENDA ITEM NO. 13

REPORT OF:

SUBJECT: LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985 - TO CONSIDER THE
EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATIONS OF REPORT: That the press and public be excluded from the remainder of the meeting.

DECISION: That the press and public be excluded for the remainder of the meeting.

REASON FOR DECISION: As stated on the agenda front sheet.


CONSULTATIONS N/A

REQUIRED/CARRIED OUT:
RESOURCE IMPLICATIONS: N/A

DECLARATIONS OF INTEREST: N/A

DISPENSATIONS N/A

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **15 DECEMBER 2015** **AGENDA ITEM NO. 14**

REPORT OF: **Chief Officer (Organisational Change), Chief Officer (Organisational Change.)**

SUBJECT: **CONNAHS QUAY SWIMMING POOL COMMUNITY ASSET TRANSFER**

- RECOMMENDATIONS OF REPORT:**
- 1 To consider and agree the Community Asset Transfer proposal from Cambrian Aquatics for the transfer of Connah's Quay Swimming Pool;

 - 2 That this Community Asset Transfer be subject to a number of conditions which must be met prior to legal completion:
 - Provision of an updated Strategic Business Plan;
 - That this Business Plan covers satisfactorily the areas identified at 1.09 of the report; and
 - Sign off the Business Plan by Chief Officer for Organisational Change in consultation with the two lead portfolio holders

 - 3 That the Chief Officer (Governance) be given delegated authority to enter into the necessary legal agreements to complete the Community Asset Transfer including:
 - Community Asset Transfer Lease with Cambrian Aquatics for 27 years based on a peppercorn rent;
 - Community Benefits Agreement with Cambrian Aquatics detailing: the

requirements for the peppercorn lease; an initial revenue fund of £0.065m and the community benefits required for this funding; an initial capital grant allocation of £0.100m and the conditions for use of this grant linked to the condition survey;

- Co-operative Agreement with Connah's Quay Town Council and Cambrian Acquatics detailing the principles, values and ways of working between the three main partners.

DECISION:

As detailed in the recommendations.

REASON FOR DECISION:

As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:**

Consultation have and are currently taking place with staff as outlined in the report.

Connah's Quay Town Council have been engaged with considering proposals from January 2015 onwards being a member of the working group.

Public meetings were held in January and November 2015 to keep the public informed of the development of the proposals.

RESOURCE IMPLICATIONS:

As outlined in the report.

DECLARATIONS OF INTEREST:

Councillors Attridge and Shotton.

DISPENSATIONS

None.

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