

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 4**

REPORT OF: **Chief Executive**

SUBJECT: **ANNUAL PERFORMANCE REPORT 2015/16**

RECOMMENDATIONS OF REPORT: To recommend adoption of the 2015/16 Annual Performance Report by County Council.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.


**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation is undertaken throughout the year by Cabinet and Overview and Scrutiny Committees reviewing the quarterly performance reports. A report on the full year's progress against the Improvement Plan 2015/16 was presented to Cabinet in July 2016.

RESOURCE IMPLICATIONS: There are no specific resource implications within this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 October 2016

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 5**

REPORT OF: **Chief Executive**

SUBJECT: **STRATEGIC EQUALITY PLAN 2016/2020**

RECOMMENDATIONS OF REPORT: To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2016/2020, prior to publication.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.


**CONSULTATIONS
REQUIRED/CARRIED OUT:** Workshops have been held with local stakeholders in addition to a regional consultation event.

RESOURCE IMPLICATIONS: A training programme to ensure employees have the skills and knowledge to meet these statutory duties. A budget for equalities training is held by the Learning and Development Team. It is difficult to assess the cost of implementing the plan. The costs (if any) of any initiatives undertaken or proposed by services will be expected to be met from existing resources.

DECLARATIONS OF INTEREST: Cllr Bithell

DISPENSATIONS None.

DATE PUBLISHED: 19 October 2016

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 6**

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

SUBJECT: **NORTH WALES REGIONAL SOCIAL CARE/HEALTH
PARTNERSHIP BOARD**

RECOMMENDATIONS OF REPORT: It is recommended that the Cabinet endorses the establishment of the Regional Partnership Board as described in 1.09 and 1.10 and nominates its Cabinet Member for Social Services and Chief Officer of Social Services to sit on the Board.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** A workshop with current members of the Partnership Forum and Leadership Group was held on 14th March 2016; this was a facilitated session led by the Institute of Public Care, Oxford Brookes University.

Directors of Social Services and the Head of Regional Collaboration have presented on the Act to Chief Executives and to the Regional Leadership Board and highlighted the requirements around Part 9 of the Act.

The draft report has been shared and commented on by representatives of each authority, including the Health Board.

RESOURCE IMPLICATIONS: No resources required apart from the time of the Officer and Cabinet Member.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

19 October 2016

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 7**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **REVENUE BUDGET MONITORING 2016/17 (MONTH 5)**

RECOMMENDATIONS OF REPORT: Cabinet is recommended to note the overall report and the projected Council Fund contingency sum as at 31st March.

Note the projected final level of balances on the Housing Revenue Account.

To agree a contribution from the contingency reserve of £0.100m to meet the resource requirements for specialist social work for child protection.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS None required.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: The Revenue Budget Monitoring Report reflects the planned use of financial resources of the Council for the current financial year and details the variations in the first four months and the risks as known.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 October 2016

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 8**

REPORT OF: **Chief Officer (Education and Youth)**

SUBJECT: **PROVISIONAL LEARNER OUTCOMES**

RECOMMENDATIONS OF REPORT: That the Cabinet note the outcomes of pupil assessments across all key stages.

That the Cabinet acknowledge the improvements in learner outcomes where they have been achieved.

That Cabinet Members are aware of the aspects of learner outcomes that still require a clear focus from the Local Authority and GwE to secure further improvements and are aware of how schools will be targeted, challenged and supported to secure higher outcomes in 2017 and bring Flintshire closer in line with its expected position in comparison to the other 22 Local Authorities based on its Free School Meals profile.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS N/A.

REQUIRED/CARRIED OUT:
RESOURCE IMPLICATIONS: Officer time. Resources funded by GwE as part of the Service Level Agreement. Resources within the Education and Youth Portfolio.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 October 2016

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 9**

REPORT OF: **Chief Officer (Education and Youth)**

SUBJECT: **SCHOOL MODERNISATION - 21ST CENTURY
SCHOOLS PROGRAMME - BAND A CAPITAL
PROJECTS - CONNAH'S QUAY HIGH SCHOOL**

RECOMMENDATIONS OF REPORT: Cabinet is requested to consider the operational changes to the 21st Century School Programme.

Cabinet is requested to approve the continuation of the school capital project at Connah's Quay High School to design development, tender and Full Business Case submission to the Welsh Government, in line with programme criteria.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** No further consultations are required as part of the School Organisation Code. Statutory proposals have already been undertaken and determined by the Welsh Minister at Connah's Quay High School. The age range at the school have been reduced from 11-18 to 11-16 from 31st August 2016.

RESOURCE IMPLICATIONS: There are sufficient staff resources in which to implement the revised programme within programme constraints and timelines. There are no changes to the original funding packages as previously agreed by the Council and WG to support this programme.

DECLARATIONS OF INTEREST: Cllr Bernie Attridge and Cllr Christine Jones.

DISPENSATIONS

None.

DATE PUBLISHED:

19 October 2016

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 10**

REPORT OF: **Chief Officer (Education and Youth)**

SUBJECT: **SCHOOL MODERNISATION - 21ST CENTURY
SCHOOLS PROGRAMME BAND A CAPITAL
PROJECT - PENYFFORDD**

RECOMMENDATIONS OF REPORT: Cabinet is requested to consider the operational changes to the 21st Century School Programme.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As outlined in the report.


**CONSULTATIONS
REQUIRED/CARRIED OUT:** No further consultations are required as part of the School Organisation Code. Statutory proposals have previously been undertaken and determined at Penyffordd.

RESOURCE IMPLICATIONS: There are sufficient staff resource in which to implement the revised programme within programme constraints and timelines. There are no changes to the original funding packages as previously agreed by the Council and WG to support this programme.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19 October 2016

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 OCTOBER 2016** **AGENDA ITEM NO. 12**

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

SUBJECT: **CHANGES TO WASTE COLLECTION VEHICLES
AND NEW RECYCLING OPERATIONS**

RECOMMENDATIONS OF REPORT: That Cabinet approves the commencement of preparations to review the current waste and recycling rounds and procure the new waste collection vehicles detailed in the report.

That Cabinet notes the progress made on the proposed changes to the HRC provision across the Authority.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation has taken place with the public, local land owners, Local Members and front line staff.

Consultation has taken place with HRC site users regarding their aspirations for the HRC provision.

A “Survey Monkey” consultation process has been completed, allowing residents to make comments on the waste service provision.

A Member workshop about the changes is going to be held in October on the date of the Environment Overview and Scrutiny Committee, all Members will be invited.

The redevelopment plans will be displayed at both Buckley and Mold HRCs during October.

RESOURCE IMPLICATIONS:

There will be no reduction in the number of operatives required to operate the HRC provision. There will be no reduction in the number of front line collection vehicles.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19 October 2016

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 OCTOBER 2016 AGENDA ITEM NO. 13

REPORT OF: Chief Officer (Organisational Change)

SUBJECT: THEATR CLWYD COMPLIMENTARY TICKET
POLICY

RECOMMENDATIONS OF REPORT: That the Cabinet ask the Theatr Board to consider this notice of motion at its next Board meeting and to provide a final response to the Council on this matter and how it will address this issue.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: The new complimentary ticket policy has been agreed by the Theatr Board. The notice of motion has been considered and agreed by County Council.

RESOURCE IMPLICATIONS: Minimal resource implications.

DECLARATIONS OF INTEREST: Councillor Bithell and Councillor Butler.

DISPENSATIONS None.

DATE PUBLISHED:

SIGNED



(Proper Officer)