FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 4

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: COUNCIL FUND REVENUE BUDGET 2017/18

RECOMMENDATIONS OF REPORT: (1) Re-affirm the stage one and stage

two budget proposals for 2017/18;

(2) Recommend to Council a method of closing the remaining budget

gap; and

(3) Receive and consider the formal advice of the Section 151 Officer and Chief Executive in making

recommendation 2 above.

DECISION: As detailed in recommendations (1) and

(3) and (2) being amended to:

(2) Recommend to Council to maintain the planned Council Tax rise at 3% as per the Medium Term Financial

Strategy (MTFS) with the remaining gap at the figure as reported to be met wholly by reserves and balances.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT:Consultation with Group Leaders,
Overview and Scrutiny Committees

Overview and Scrutiny Committees, senior officers and service teams, and external partners have been held in the development of the business plans, budget proposals and resilience assessments. A major public and

workforce engagement exercise was also

run in October – December.

RESOURCE IMPLICATIONS: As set out in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 5

REPORT OF: Chief Executive, Chief Officer (Organisational

Change), Corporate Finance Manager

SUBJECT: COUNCIL FUND CAPITAL PROGRAMME 2017/18 -

(1)

2019/20

RECOMMENDATIONS OF REPORT:

- Members are asked to approve and recommend to Council the allocations and schemes in Table 2 for Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2017/18 - 2019/20;
- (2) Members are asked to approve and recommend the schemes included in Table 3 for the Investment section of the Council Fund Capital Programme 2017/18 2019/20;
- (3) Members are asked to note that the shortfall in funding of schemes in 2018/19 and 2019/20 at this point in the approval process is flexible. Options include a combination of future capital receipts, alternative grants, prudential borrowing or phasing schemes over several years will be considered during 2017/18, and included in future capital programme reports; and
- (4) Members are asked to note the development of a longer term Capital Strategy and Asset Management Plan.

DECISION:

As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT:

Comments from Corporate Resources Overview and Scrutiny Committee on the Capital Programme are included within

the report.

RESOURCE IMPLICATIONS: Financial consequences for capital

resources are as set out within the report.

As previously stated there are revenue consequences of borrowing in interest costs and revenue provision for debt repayment. The costs of supported borrowing and prudential borrowing for the 21st century schools programme has been built into the Medium Term Financial

Plan (MTFP).

In the event that the Council needs to prudentially borrow to fund the investment section of the capital programme as outlined in paragraphs 1.31 to 1.34 the estimated revenue costs of borrowing are outlined in Table 8 in the report. This assumes that the borrowing is associated with the schemes which have a long estimated useful life over which to spread the debt financing charges, 50 years for school extensions. The costs are not included with the MTFP at present.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

(Proper Officer) **SIGNED**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 6

REPORT OF: Chief Executive, Chief Officer (Community and

Enterprise), Corporate Finance Manager

SUBJECT: HOUSING REVENUE ACCOUNT REVENUE BUDGET

2017/18 AND CAPITAL PROGRAMME 2017/18

RECOMMENDATIONS OF REPORT: (1) T

(1) That Cabinet Members approve and recommend to Council, the HRA budget for 2017/18 as set out in the business plan;

(2) That Cabinet Members approve a rent increase of 2.5% (plus up to or minus £2) as set out in the business plan with target rents applied for new tenancies;

(3) That Cabinet Members approve and recommend to the Council a garage rent increase of £1 per week and a garage plot rent increase of £0.20 per week; and

(4) That Members approve the proposed HRA Capital Programme for 2017/18 as set out in Appendix 4.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT:The draft budget will be discussed with the Tenants Federation at their February meeting.

Detailed consultation has been undertaken with tenants and elected members to inform the preparation of the WHQS investment programme.

Full local consultation is carried out for

each new build scheme.

RESOURCE IMPLICATIONS: The HRA is a ring fenced budget. This

HRA budget and Business Plan demonstrates that the Council can achieve the WHQS by 2020, can meet

service improvement plans and commitments and with prudential

borrowing can continue its Council house

building programme in 2017.

Additional staff have been appointed to

deliver an accelerated WHQS

programme. The funding for these posts is provided for in the WHQS programme.

<u>DECLARATIONS OF INTEREST:</u> Councillor Attridge - personal.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 7

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: TREASURY MANAGEMENT STRATEGY 2017/18

AND MID-YEAR REPORT 2016/17

RECOMMENDATIONS OF REPORT: Members approve and recommend to

Council the draft documents listed below:

• Draft Treasury Management

Strategy 2017/18

Draft Treasury Management Mid-

Year Report 2016/17

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Aringclose Ltd, being the Council's

REQUIRED/CARRIED OUT: treasury management advisors.

RESOURCE IMPLICATIONS: Financial implications are addressed in

the report and appendices; no other resource implications directly as a result

of this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 8

REPORT OF: Chief Executive

WALES AUDIT OFFICE REPORT ON FINANCIAL SUBJECT:

RESILIENCE: SAVINGS PLANNING

RECOMMENDATIONS OF REPORT: To receive and endorse the findings of the

WAO report on the Council's

arrangements for financial savings planning which support the financial

resilience of the Council.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Wales Audit Office sought views from REQUIRED/CARRIED OUT:

Chief Officers and finance colleagues to

inform their review.

RESOURCE IMPLICATIONS: There are no specific resource

> implications regarding this report; as the report is a view of the Council's general arrangements to support financial

resource planning.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None

DATE PUBLISHED: 15.02.17

(Proper Officer) **SIGNED**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 9

REPORT OF: Chief Executive, Chief Officer (Community and

Enterprise)

SUBJECT: GROWTH VISION AND STRATEGY FOR THE

ECONOMY OF NORTH WALES

RECOMMENDATIONS OF REPORT: (1) To endorse the preferred regional

governance model of a statutory joint committee for further

development; and

(2) To invite the newly elected Council

to enter into a statutory joint committee model with the five partner councils, within the first three months of the new Council term, once a detailed constitution and inter-authority agreement is

available.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Extensive consultation underpins the vision document as set out in the report.

RESOURCE IMPLICATIONS: None directly at this early stage. There

will be costs of servicing a joint

committee, and the more significant costs for programme and project management for the development and implementation of the strategy. The costs are being evaluated amongst the six councils.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

Pobolities.

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 10

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

Officer (Streetscene and Transportation)

SUBJECT: **DEESIDE PLAN**

RECOMMENDATIONS OF REPORT: That the draft Deeside Plan is (1)

approved;

That the transport proposals for

Deeside are approved; and

(3) That the Council respond to the forthcoming Welsh Government

A494/A55 improvement

consultation making a strong case for improvements that resolve congestion and facilitate the delivery of the Deeside Plan.

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

REASON FOR DECISION: As in the report.

CONSULTATIONS The development of the draft Deeside **REQUIRED/CARRIED OUT:** Plan has included consultation with:

Deeside Partnership;

 Deeside Forum including County Councillors and town and

community councils;

Deeside Business Forum; and

Public consultation sessions.

As the elements in the Plan are developed further more detailed consultation with relevant stakeholders

and local people will be needed.

RESOURCE IMPLICATIONS: The Deeside Plan does not, at this stage,

> identify specific resources needed for its delivery. The Plan is intended to steer the

delivery of regional programmes of

support, to act as a tool to support bids for resources and to steer current and future work programmes that use existing resources.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 11

REPORT OF: Chief Executive

SUBJECT: CORPORATE SAFEGUARDING POLICY

RECOMMENDATIONS OF REPORT: (1) Cabinet is assured that work is being undertaken to improve

corporate arrangements for safeguarding children and adults;

(2) Cabinet to approve the draft Corporate Safeguarding policy for

wider consultation; and

(3) Cabinet to receive annual reports

on work carried out to improve corporate safeguarding arrangements and the

effectiveness of relevant policies.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT: the Corporate Safeguarding Panel for

their comments. It will need to be

circulated internally for wider consultation.

This draft policy has been circulated to

RESOURCE IMPLICATIONS: There are financial implications for rolling

out a training programme to ensure employees have the skills and knowledge

for the Council to identify potential safeguarding issues and know how to

make a referral. This training is

embedded within Social Services but will need to be cascaded to employees in

other Portfolios.

Employees need to understand that safeguarding is everybody's responsibility and any concerns should be reported to

Social Services for them to co-ordinate

investigations.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

(1)

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 12

REPORT OF: Chief Executive

RECOMMENDATIONS OF REPORT:

WELSH LANGUAGE STANDARDS SUBJECT:

Note and endorse the successful outcome for Flintshire County Council on negotiated Standards within the final Compliance Notice;

(2) To fully support the Welsh Language Standards; and

(3) To invite a further report on the Welsh Language Promotion Strategy, which is a requirement of the Standards and will raise the profile and strengthen the Welsh language in Flintshire.

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

REASON FOR DECISION: As in the report.

CONSULTATIONS The Council has responded to a number

REQUIRED/CARRIED OUT: of WLC and Welsh Government consultations on the Standards.

RESOURCE IMPLICATIONS: There are potentially significant financial

implications in delivering the Standards as

there will be an increased use of interpretation and translation services. The full cost is not yet known. This will depend upon the demand from Welsh speaking customers and employees who wish to exercise their rihts to receive Welsh language services as set out in the

Standards. The actual costs of implementing these Standards will be known following implementation. Funding

has been set aside to pay for the translation of agendas and minutes of committee meetings.

There are training implications for employees. Both Welsh language skills training and Welsh language awareness training is currently provided. The numbers accessing this training will need to be increased and monitored. All employees will need to be aware of the Standards and what this means for their role. Similarly, our suppliers and partners may need to comply with certain Standards.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 13

REPORT OF: Chief Officer (Governance)

SUBJECT: DIGITAL STRATEGY

RECOMMENDATIONS OF REPORT: That Cabinet adopt the proposed digital

strategy.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONSThe proposed strategy has been prepared jointly by the IT Service and Customer

jointly by the IT Service and Customer Services. It has been the subject of internal consultation with officers across

all portfolios.

All Member workshop on 16th December 2016 and Corporate Resources OSC on

12th January 2017.

RESOURCE IMPLICATIONS: This strategy will require capital

investment to maintain the current level of

IT and a 5 year cost estimate has been

submitted as part of the capital programme. The capital investment needed for objectives such as digital first is not yet clear and will only become known as the extent of any programme of changes becomes clear. As outlined in 1.07 of the report, the cost/benefit of each change will need to be assessed prior to commencement and the decision whether

or not to proceed taken based on available resource and relative priorities

at the time.

There is sufficient employee resource for the bulk of the objectives, through again the demands of going digital first are not known. It is clear however that the capacity to undertake large scale change has been reduced within the organisation (especially the IT Service) and so larger projects will need to be specifically resources if they are to be able to proceed. Another such example is the move to Wales Community Care Information System (WCCIS) which, due to its sheer scale, will need specific resource allocated to it.

The annual action plan will feed into the corporate resources strategy in order to build a clear strategic picture of demand versus capacity. That in turn can then be debated at the programme boards within the Council and appropriate resource allocations made at the time.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 14

REPORT OF: Chief Executive

SUBJECT: TRADE UNION (WALES) BILL

RECOMMENDATIONS OF REPORT: Cabinet is invited to make a response to

the consultation.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS None.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: None directly as the Bill, if enacted, would

reinforce the status quo.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 15

REPORT OF: Chief Executive

SUBJECT: CAPITAL PROGRAMME 2016/17 (MONTH 9)

RECOMMENDATIONS OF REPORT: (1) Cabinet are requested to approve

the overall report; and

(2) Cabinet are requested to approve

the rollover adjustments set out in

1.12

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSNo consultation is required as a direct

REQUIRED/CARRIED OUT: result of this report.

RESOURCE IMPLICATIONS: As set out in the body of the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 16

REPORT OF: Corporate Finance Manager

REVENUE BUDGET MONITORING 2016/17 (MONTH SUBJECT:

9)

RECOMMENDATIONS OF REPORT: (1) To note the overall report and the

projected Council Fund contingency sum as at 31st March 2017 and continue to support the work on actions and options for

mitigating action;

To note the projected final level of (2) balances on the Housing Revenue

Account; and

(3) To approve a budget virement within Social Services as detailed

in paragraph 1.10 of the report.

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

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 the financial resources of the Council for the current financial year and details the variations in the first eight months and the risks as

known.

DECLARATIONS OF INTEREST: None.

None. **DISPENSATIONS**

DATE PUBLISHED: 15.02.17

Pobolities.

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 17

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: PRUDENTIAL INDICATORS 2017/18 TO 2019/20

RECOMMENDATIONS OF REPORT: That Members approve and recommend to County Council on 14th February 2017:-

 The Prudential Indicators for 2017/18 – 2019/20 as detailed in Section 1 of the report; and

 Delegated authority for the Corporate Finance Manager to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for

external debt.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT:

No consultation is required or carried out.

RESOURCE IMPLICATIONS: There are no resource implications as a

result of this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 18

REPORT OF: Chief Executive, Corporate Finance Manager

<u>SUBJECT:</u> <u>MINIMUM REVENUE PROVISION - 2017/18 POLICY</u>

RECOMMENDATIONS OF REPORT: (1) M

Members approve and recommend to County Council for Council Fund (CF) outstanding debt that:-

- Option 3 (Asset Life Method) be used for the calculation of the MRP in financial year 2017/18 for the balance of outstanding capital expenditure funded from supported borrowing fixed as at 31st March 2016. The calculation will be the 'straight line' method over 50 years.
- Option 3 (Asset Life Method) be used for the calculation of the MRP in 2017/18 for all capital expenditure funded from supported borrowing from 1st April 2016 onwards. The calculation will be the 'straight line' or 'annuity' (where appropriate) method over an appropriate number of years, dependent on the period of time that the capital expenditure is likely to generate benefits.
- Option 3 (Asset Life Method) be used for the calculation of the MRP in 2017/18 for all capital expenditure funded from unsupported (prudential) borrowing or credit arrangements
- (2) That Members approve and

recommend to the County Council for Housing Revenue Account (HRA) outstanding debt:-

- Option 2 (Capital Financing Requirement Method) be used for the calculation of the HRA's MRP in 2017/18 for all capital expenditure funded by debt
- (3) Members approve and recommend to County Council that MRP on loans from the Council to NEW Homes to build affordable homes through the Strategic Housing and Regeneration Programme (SHARP) (which qualify as capital expenditure in accounting terms) be as follows:-
 - No MRP is made during the construction period (of short duration) as the asset has not been brought into use and no benefit is being derived from its use
 - Once the assets are brought into use, capital repayments will be made by NEW Homes. The Council's MRP will be equal to the repayments made by NEW Homes. The repayments made by NEW Homes will be classed, in accounting terms, as capital receipts, which can only be used to fund capital expenditure or repay debt which is a form of MRP. The capital repayment / capital receipt will be set aside to repay debt, as is the Council's MRP policy for repaying the loan.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS In changing the Council's MRP policy

REQUIRED/CARRIED OUT:

during the year detailed discussions took place with the Council's treasury management advisors, senior internal officers and key Cabinet members.

Wales Audit Office were also consulted as external advisors.

The revised MRP policy was reviewed by Cabinet and Corporate Resources Overview and Scrutiny Committee before being approved at County Council as part of Stage 2 of the 2017/18 budget in December 2016.

RESOURCE IMPLICATIONS:

The 2017/18 Council Fund and HRA budget provide for the MRP charges in accordance with the calculations set out in the report.

There are no other resource implications as a direct result of this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 19

REPORT OF: Chief Officer (Education and Youth)

SUBJECT: SELF EVALUATION OF EDUCATION SERVICES

RECOMMENDATIONS OF REPORT: That Members contribute their evaluative

ideas and evidence in relation to the latest

draft self-evaluation.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONSThe document has been co-constructed with input from Local Authority officers,

with input from Local Authority officers, GwE partners and school representatives.

Education & Youth Overview and Scrutiny Committee provides the opportunity for Members to participate in the process of

self-evaluation.

RESOURCE IMPLICATIONS: The Self-Evaluation document outlines

the perceived strengths along with key issues and challenges. The resource implications of these will be identified through the development planning process which builds on the self-

evaluation.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 20

REPORT OF: Chief Officer (Community and Enterprise)

SUBJECT: SUPPORTING PEOPLE LOCAL COMMISSIONING

PLAN

RECOMMENDATIONS OF REPORT: Cabinet approves the Supporting People

Programme Grant Spend Plan for

2017/18.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONSService providers have been consulted upon how the support services that they

upon how the support services that they are currently delivering will be impacted by the efficiencies being made within the 2017/18 Supporting People Programme

Grant.

RESOURCE IMPLICATIONS: A growing body of research has

demonstrated the financial benefits to the public purse that are attained due to the positive outcomes from interventions delivered through the Supporting People programme. The key research in Wales indicates that for every £1 spent on the provision of housing related support, £1.68 is saved across other budgets, with the health, social care, and homelessness

budgets seeing the most significant savings, primarily due to the preventative nature of Supporting People services.

DECLARATIONS OF INTEREST: Councillor Bithell - personal and

prejudicial.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

Pobolities.

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 21

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

(Education and Youth)

SUBJECT: NEW CHILD CARE OFFER

RECOMMENDATIONS OF REPORT: Members endorse Flintshire as an early

implementer of the offer, maximising the opportunity of a grant worth £1.552 million, supporting the full role out of the scheme across Flintshire, benefitting up to 441 three to four year olds and their

families.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONSThere has been a period of consultation by Welsh Government. The Childcare

by Welsh Government. The Childcare Sufficiency Assessment has been

undertaken locally. Further consultations will be conducted as the implementation

develops.

RESOURCE IMPLICATIONS: There are no immediate financial

implications for Flintshire County Council resulting from 'the Offer' as it is a grant

funded programme by the Welsh

Government. The grant is administered by the local authority as the accountable

body.

In preparation for the pilots we will be reviewing information on local rates of pay for the different types of childcare. This is to inform the rates of pay during early implementation. This is being collected for the Childcare Sufficiency Assessment.

The programme will require detailed costings for administration. This needs to

be realistic and proportionate. Welsh Government will consider the requirements and this will inform the amount of funding allocated in the grant letter for this current year 2016/17.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 22

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: DOG DNA SCHEME AND THE INTRODUCTION OF

DOG CONTROL PUBLIC SPACES PROTECTION

ORDERS

RECOMMENDATIONS OF REPORT: (1) That Cabinet notes and

appreciates the work carried out by the Dog DNA Task & Finish Group but does not approve introducing the pilot scheme at this point;

(2) That Cabinet approves the Implementation of a Dog Control Public Space Protection Order, containing the controls specified in appendix 1 – subject to a local consultation process; and

(3) That Cabinet approves the introduction of the additional measures detailed in appendix 2, to further reduce the instances of dog fouling in the County.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS With the Cabinet Member.

At an all Member workshop on 5th

REQUIRED/CARRIED OUT:

With the Environment Overview and

Scrutiny Committee in January 2017.

A PSPO would require a public

consultation and formal consultation with the Chief Constable of North Wales

Police, the Police and Crime

January 2017.

Commissioner for North Wales and appropriate community representatives.

Internal discussions have occurred between Streetscene and Transportation, Leisure Services and the Community Safety service area.

RESOURCE IMPLICATIONS:

There will be costs associated with signage for the new PSPOs in areas where they may need to be displayed. These costs will be funded from current budgets.

A new PSPO would replace the existing Dog Control Order and a formal legal process would need to be followed together with the appropriate formal consultation process with any comments received during the process duly considered.

Staffing – A new PSPO would be enforced by Streetscene Enforcement staff supported by the current external enforcement organisation when required. The potential of utilising other site based staff to undertake enforcement duties was also recommended by the Committee and this will be considered on a case by case basis.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 23

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: REVIEW OF THE COUNCIL'S HOUSEHOLD

RECYCLING CENTRE PROVISION

RECOMMENDATIONS OF REPORT: That Cabinet approve the plans to

develop a new HRC site in Rockcliffe to replace the existing facilities in Flint and

Connah's Quay.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Informal consultation has taken place with

REQUIRED/CARRIED OUT: the public, local land owners, local

Members and the local Town Council on

the proposals.

Consultation has taken place in 2016 with HRC site users regarding their aspirations

for the HRC provision.

A "Survey Monkey" consultation process was also completed in 2016 allowing residents to make comments on the waste service and HRC provision.

Subject to approval, the redevelopment plans will be displayed at both Flint and Connah's Quay HRCs during March

2017.

RESOURCE IMPLICATIONS: There will be no reduction in the number

of operatives required to operate the

overall HRC provision.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

15.02.17

<u>SIGNED</u>

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 25

REPORT OF: Chief Officer (Organisational Change)

SUBJECT: ACQUISITION OF A LEASE FOR LAND FOR THE

PROPOSED USE AS A HOUSEHOLD RECYCLING

CENTRE (HRC)

RECOMMENDATIONS OF REPORT: Subject to Contract, Cabinet approval and

planning permission being granted for a 25 year Lease of the land outlined in the report to enable the construction of a Household Recycling Centre (HRC) as illustrated on the plan attached to the

report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Informal consultation has been

REQUIRED/CARRIED OUT: undertaken with the public and current

HRC site users and consultations are currently in progress with Flint Town

Council.

The proposals for the rationalisation and development of new 'super sites' have been discussed at Environment Overview and Scrutiny Committee and Cabinet

previously.

The proposal has been discussed with the

local Member in January 2017.

RESOURCE IMPLICATIONS: The County Council will pay £18,000 per

annum exclusive of rates and including 5 yearly RPI rent reviews and will also have an option to lease for a further 25 years on expiry of the first 25 year lease period.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS	None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 25a

REPORT OF:

SUBJECT: REVIEW OF THE COUNCIL'S HOUSEHOLD

RECYCLING CENTRE PROVISION

RECOMMENDATIONS OF REPORT: (1) That Cabinet approve the proposal

to enter into dialogue with the contractor currently engaged to undertake the reconstruction works at the HRC sites in Buckley and Mold, to agree comparative rates for the construction works at the

Rockcliffe site; and

(2) That Cabinet approve the Commissioning Form for the

contract works attached at

Appendix 1.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS With Procurement on the process.

REQUIRED/CARRIED OUT:

With the Chief Officer (Governance).

RESOURCE IMPLICATIONS: Funding for the scheme is to be provided

by WG CCP funding or the Councils own

Capital Funds.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 26

REPORT OF: Chief Officer (Organisational Change), Chief

Executive, Corporate Finance Manager

SUBJECT: DISPOSAL OF THE FORMER EUTICALS CHEMICAL

PROCESSING FACILITY AT SANDYCROFT

RECOMMENDATIONS OF REPORT: That Members support the disposal of the

site to Qualitech Environmental Services

Limited at nominal consideration.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS The local Member has been consulted

REQUIRED/CARRIED OUT: and fully supports disposal.

RESOURCE IMPLICATIONS: As noted within the report a valuation

carried out in August 2015 by the District Valuer has placed a value on the site at £570,000 which may be subject to a reduction of between 30% and 50% due to the nature of the site, its history, and its

operational limitations.

In addition an assessment of cost for the removal and treatment of remaining chemicals including professional advisory

support is likely to be in excess of

£800,000.

The above costs to not include any ongoing operational costs for the site.

The above costs do not include any below site decontamination costs anticipated to

be in excess of £1.0m.

The site once purchased will create employment opportunities for the local

area.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 FEBRUARY 2017 AGENDA ITEM NO. 27

REPORT OF: Chief Officer (Organisational Change)

LEISURE, LIBRARIES AND HERITAGE SUBJECT:

ALTERNATIVE DELIVERY MODEL - STAFFING

STRUCTURE PROPOSALS

RECOMMENDATIONS OF REPORT: (1) To agree the Design Principles for

the restructure;

(2) To agree the tier 3 and 4 management structure for leisure and libraries detailed in the report, subject to minor changes that may need to be made following the grading of posts, to ensure the

structure remains within the agreed

budget; and

(3) That recruitment to these management tiers commences

during February and March 2017.

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

REASON FOR DECISION: As in the report.

CONSULTATIONS Informal and formal consultation has REQUIRED/CARRIED OUT:

taken place and will continue to take

place with 'in scope' employees,

workforce voice representatives and trade union colleagues in line with the Council's Organisational Change and Redundancy

Policy.

These proposals are contained within the **RESOURCE IMPLICATIONS:**

> financial estimates included in the business plan previously agreed. If the job evaluation grades for these posts are not as anticipated we may need to review

the structure based on the budget

parameters set out in the plan to ensure

that it is financially modelled and costed accurately in order to be deliverable.

The work required and implications for those staff affected in completing of the appointment of a new tier 3 and 4 operational management structure for the leisure and libraries service three months in advance of the new organisations start date.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15.02.17

