

**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, 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

**SIGNED**

A handwritten signature in black ink, appearing to be 'Robert', written over a horizontal line.

**(Proper Officer)**



**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 21<sup>st</sup> 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

**SIGNED**



**(Proper Officer)**

---

**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) 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.

**DECLARATIONS OF INTEREST:**

Councillor Attridge - personal.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15.02.17

**SIGNED**



**(Proper Officer)**

---

**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**  
**REQUIRED/CARRIED OUT:**            Aringclose Ltd, being the Council's 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

**SIGNED**



**(Proper Officer)**

---

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Chief Executive**

**SUBJECT:**                        **WALES AUDIT OFFICE REPORT ON FINANCIAL  
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  
REQUIRED/CARRIED OUT:**            Wales Audit Office sought views from 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

**SIGNED**




**(Proper Officer)**





**SIGNED**

A handwritten signature in black ink, appearing to be "Robert", with a horizontal line extending to the right from the end of the signature.

**(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:**

- (1) That the draft Deeside Plan is approved;
- (2) 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.

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

**REASON FOR DECISION:**                As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**

The development of the draft Deeside 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

**SIGNED**

A handwritten signature in black ink, appearing to be 'Robert', written over a horizontal line.

**(Proper Officer)**



Social Services for them to co-ordinate investigations.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15.02.17

**SIGNED**

A handwritten signature in black ink, appearing to be 'Robert', written over a horizontal line.

**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                            **Chief Executive**

**SUBJECT:**                                **WELSH LANGUAGE STANDARDS**

**RECOMMENDATIONS OF REPORT:**

- (1) 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.

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

**REASON FOR DECISION:**                As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                The Council has responded to a number 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 rights 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

**SIGNED**

A handwritten signature in black ink, appearing to be 'Robert', with a horizontal line extending to the right from the end of the signature.

**(Proper Officer)**



**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.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                The proposed strategy has been prepared 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 16<sup>th</sup> December 2016 and Corporate Resources OSC on 12<sup>th</sup> 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

**SIGNED**



**(Proper Officer)**

---

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  
REQUIRED/CARRIED OUT: None.

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

SIGNED



(Proper Officer)

---



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Corporate Finance Manager**

**SUBJECT:**                      **REVENUE BUDGET MONITORING 2016/17 (MONTH 9)**

- RECOMMENDATIONS OF REPORT:**
- (1) To note the overall report and the projected Council Fund contingency sum as at 31<sup>st</sup> March 2017 and continue to support the work on actions and options for mitigating action;
  - (2) To note the projected final level of 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.

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

**REASON FOR DECISION:**      As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**      None required.

**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.

**DISPENSATIONS**                      None.

**DATE PUBLISHED:**              15.02.17

**SIGNED**

A handwritten signature in black ink, appearing to be "Robert", with a horizontal line extending to the right from the end of the signature.

**(Proper Officer)**

---



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                    **Chief Executive, Corporate Finance Manager**

**SUBJECT:**                        **MINIMUM REVENUE PROVISION - 2017/18 POLICY**

**RECOMMENDATIONS OF REPORT:**    (1)    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 31<sup>st</sup> 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 1<sup>st</sup> 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

**SIGNED**



**(Proper Officer)**

---

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.

CONSULTATIONS REQUIRED/CARRIED OUT: The document has been co-constructed 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

SIGNED



(Proper Officer)

**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.

**CONSULTATIONS REQUIRED/CARRIED OUT:**    Service providers have been consulted 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

**SIGNED**

A handwritten signature in black ink, appearing to be "Robert", with a horizontal line extending to the right from the end of the signature.

**(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 roll 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.

**CONSULTATIONS**  
**REQUIRED/CARRIED OUT:**                There has been a period of consultation 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

**SIGNED**

A handwritten signature in black ink, appearing to be 'Robyn', written over a horizontal line.

**(Proper Officer)**





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

**SIGNED**



**(Proper Officer)**

---

**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  
REQUIRED/CARRIED OUT:**        Informal consultation has taken place with 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

**SIGNED**

A handwritten signature in black ink, appearing to be 'Robert', written over a horizontal line.

**(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  
REQUIRED/CARRIED OUT:**                Informal consultation has been 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.

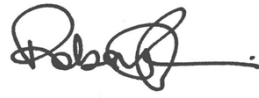
**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15.02.17

**SIGNED**

A handwritten signature in black ink, appearing to be 'Robey', written over a horizontal line.

**(Proper Officer)**

**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  
REQUIRED/CARRIED OUT:**                      With Procurement on the process.

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

**SIGNED**



**(Proper Officer)**

**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 REQUIRED/CARRIED OUT:**      The local Member has been consulted 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 do 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.

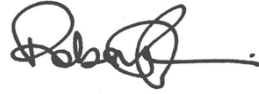
The site once purchased will create employment opportunities for the local area.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 15.02.17

**SIGNED**

A handwritten signature in black ink, appearing to read 'Robert', with a horizontal line extending to the right from the end of the signature.

**(Proper Officer)**





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

**SIGNED**



**(Proper Officer)**

---

Robert

---