

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 JUNE 2017** **AGENDA ITEM NO. 4**

REPORT OF: **Chief Executive**

SUBJECT: **IMPROVEMENT PLAN 2016/17 OUTTURN REPORT**

RECOMMENDATIONS OF REPORT: (1) To agree to:

- The levels of progress and confidence in the achievement of high level activities which seek to deliver the impacts of the Improvement Plan;
- The performance against Improvement Plan performance indicators; and
- The current risk levels for the risks identified in the Improvement Plan.

(2) Members to be assured by the delivery of plans and actions to achieve the priorities within the 2016/17 Improvement Plan subject to the comments of the Overview and Scrutiny Committee reviews.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** The improvement priorities are monitored by the appropriate Overview and Scrutiny Committees according to the priority area of interest.

Chief Officers have contributed towards reporting of relevant information.

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

DECLARATIONS OF INTEREST: None.

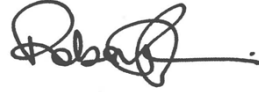
DISPENSATIONS

None.

DATE PUBLISHED:

21st June 2017

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 JUNE 2017** **AGENDA ITEM NO. 5**

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

SUBJECT: **FLINTSHIRE COUNTY COUNCIL'S RESPONSE TO
THE WELSH GOVERNMENT A55/A494/A548
DEESIDE CORRIDOR CONSULTATION DOCUMENT**

RECOMMENDATIONS OF REPORT: That Cabinet approves the Council's own options appraisal for the two proposed routes and the proposed formal Council response to the Welsh Government consultation.

DECISION: As detailed in the recommendation with the inclusion of an additional recommendation as detailed below:

That Welsh Government be requested that super-fast broadband be made available for local businesses.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** A full consultation process has been undertaken by Welsh Government.

Flintshire County Council's response has been shared with the Cabinet Member.

Flintshire County Council's response to the consultation document has been prepared by Officers from the following services:

- Streetscene and Transportation
- Highway Strategy
- Planning
- Regeneration
- Housing
- Pollution control

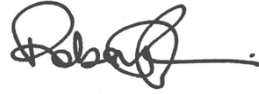
RESOURCE IMPLICATIONS: The scheme will be funded by Welsh Government.

DECLARATIONS OF INTEREST: None

DISPENSATIONS None.

DATE PUBLISHED: 21st June 2017

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 JUNE 2017** **AGENDA ITEM NO. 6**

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

SUBJECT: **ACTIVE TRAVEL PLAN**

RECOMMENDATIONS OF REPORT: That Cabinet approves the content of the report and the forthcoming consultation period on the Council's Planned Integrated Active Travel Network Maps which will commence in July 2017.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Between March and April Streetscene Officers have undertaken informal engagement events with Flintshire Disability Forum in Mold, Shotton and Buckley.

On 24th April Sustrans held an Active Travel Journey Planner engagement event in Mold Alun School with the support of Streetscene officers.

An informal engagement event was held with the Local Access Forum on 5th May at Wepre Visitor Centre and the proposals on the integrated network map were received positively.

Streetscene held drop in events for Council Members and Town and Community Councillors on 30th and 31st May in County Hall.

A presentation will be delivered on the draft integrated network map at the Town and Community Council Forum on 28th June.

The 12 week statutory consultation on the integrated network map will begin in early July. During this period the consultation will be available on the Council's website and will be promoted through social media, press releases and further drop in events which will be advertised on the Council's website and in the press. Stakeholders will be emailed the link to the consultation and will be asked for their feedback on the proposals.

RESOURCE IMPLICATIONS:

In 2016/17 Welsh Government provided £10,000 to Flintshire to create and consult on the active travel maps required as part of the duty for the Act. For 2017/18 a further £10,000 has been provided for development of the integrated map network map.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

21st June 2017

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 20 JUNE 2017 AGENDA ITEM NO. 8

REPORT OF: Chief Executive

SUBJECT: NORTH WALES RESIDUAL WASTE TREATMENT PROJECT (NWRWTP)

RECOMMENDATIONS OF REPORT: (1) Note the award of contract.
(2) Note the scheduled operational date for Parc Adfer.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The North Wales Residual Waste Joint Committee (on which all five partner authorities are represented) have overseen the procurement process and has engaged the Cabinets and Scrutiny Committees of the partner authorities at key stages of the process. The Environment Overview and Scrutiny Committee has received regular updates on the project throughout the process including a most recent briefing in December.

RESOURCE IMPLICATIONS: As noted in the report the gate fees for the five partner authorities are now known. Therefore, the authorities are now able to forecast budgets based on estimated tonnes of waste collected annually. The confirmed gate fees are lower than first forecast. The charges for use of the facility will therefore be within budget estimates.


DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 JUNE 2017** **AGENDA ITEM NO. 9**

REPORT OF: **Chief Officer (Education and Youth), Chief Officer
(Organisational Change)**

SUBJECT: **NORTH WALES CONSTRUCTION FRAMEWORK
(NWCF)**

RECOMMENDATIONS OF REPORT: That Cabinet endorses the approach outlined to procure the next generation North Wales Construction Framework.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** The proposals for the renewal of the North Wales Construction Framework have been developed through the involvement and engagement with senior officers, construction and procurement professionals within the six partner North Wales local authorities, as well as other public sector organisations who are keen to utilise the Framework.

There has also been involvement from contractors on the existing framework and other local contractors who are interested in being involved in the new Framework arrangements.

RESOURCE IMPLICATIONS: The cost of setting up the new Framework arrangements will be met through the funding arrangements for the existing framework, whereby each Authority had previously agreed the sum of £15,000 each year as a management fee to Denbighshire County Council.

The new Framework will require the same level of financial commitment (£15,000 per annum) from each local authority

Under the previous Framework Flintshire's annual contribution was paid from the 21st Century Schools programme. It is proposed that the same principle should apply to the renewed framework

Decisions on how any surplus income generated through the Framework will be spent will be agreed by the Framework's Strategic Management Board, which has senior officer representation from all six North Wales Authorities. Such income (which is of low value) could be spent on additional training or supply chain initiatives, or potentially shared out between the partner authorities.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

21st June 2017

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 JUNE 2017** **AGENDA ITEM NO. 10**

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

SUBJECT: **MEASURED TERM CONTRACT - MINOR
REFURBISHMENT WORKS 2017 TO 2021**

RECOMMENDATIONS OF REPORT: Cabinet approval to proceed with the specification, procurement and delivery of a new Measured Term Contract covering the period 2017 to 2021.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Not applicable.

RESOURCE IMPLICATIONS: The anticipated spend under the Measured Term Contract is £1m / year and will mainly deal with the following sub-elements of the Council's Capital Programme:

(a) Statutory / Regulatory Section:

- DD Act – individual pupils (£250k / year)
- School building works (£100k / year)
- Corporate property works (£300k / year)

(b) Retained Assets Section:

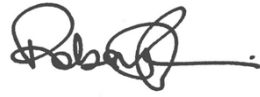
- School building works (£1m / year)
- Corporate property works (£300k / year)

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

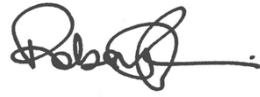
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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 JUNE 2017** **AGENDA ITEM NO. 13**

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

SUBJECT: **INTEGRATED YOUTH PROVISION**

- RECOMMENDATIONS OF REPORT:**
- (1) To support the reshape of service leadership to deliver efficient and effective leadership of integrated youth provision and to enable succession planning;
 - (2) To support the refocus of direct participation work with young people to include increased social media and digital literacy communications methods; and
 - (3) To support the existing and growing service model innovation of commissioning out several areas of the service to 3rd sector or to other external bodies.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** As detailed in the report.

RESOURCE IMPLICATIONS: As detailed in the report.

DECLARATIONS OF INTEREST: None

DISPENSATIONS None.

DATE PUBLISHED: 21st June 2017

SIGNED



(Proper Officer)
