## CABINET RECORD OF DECISION

**DATE OF MEETING:** <u>18 JULY 201</u>7 **AGENDA ITEM NO. 6** 

REPORT OF: **Chief Executive** 

**COUNCIL PLAN 2017-23** SUBJECT:

**RECOMMENDATIONS OF REPORT:** To endorse the Improvement Plan 2017-

23 prior to adoption by the County Council

for final publication.

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

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

**CONSULTATIONS** All Overview and Scrutiny Committees will REQUIRED/CARRIED OUT:

have had the opportunity to consider and

review the content of the draft Plan priorities including the opportunity to scrutinise targets set for 2017-18. A summary of the considerations will be appended in the September Cabinet and

County Council reports.

**RESOURCE IMPLICATIONS:** Resource implications have been

> considered during preparation of the Medium Term Financial Strategy and will continue to be monitored during the regular budget monitoring and financial

planning arrangements.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

19th July 2017 **DATE PUBLISHED:** 

(Proper Officer) SIGNED

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 7

REPORT OF: Corporate Finance Manager, Chief Executive

<u>SUBJECT:</u> <u>MEDIUM TERM FINANCIAL STRATEGY UPDATE</u>

**RECOMMENDATIONS OF REPORT:** Cabinet adopts the framework for the

revision of the Medium Term Financial Strategy 2018/19 and accepts the

forecast as the first stage.

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

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

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

external partners, external advisors and representative bodies, and eventually the communities of Flintshire will follow. The strategic approach advocated for the MTFS builds on the current approach which had majority member and public support in planning the previous 2 years

annual budget process.

**RESOURCE IMPLICATIONS:** The resource implications are significant.

The Medium Term Financial Strategy will continue to carry many risks. Careful risk assessment in planning and decision making will continue to be a central

feature of review and debate.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 8

REPORT OF: Chief Executive

SUBJECT: WELSH LANGUAGE STANDARDS ANNUAL

**REPORT** 

**RECOMMENDATIONS OF REPORT:** (a) To agree the Welsh Language

Annual Monitoring report for the

period 2016/17; and

(b) To note the progress being made

to implement the Welsh Language Standards and areas for

improvement.

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

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

REQUIRED/CARRIED OUT:

CONSULTATIONS Key officers throughout the Council have

been asked to contribute to the annual

report.

**RESOURCE IMPLICATIONS:** It is difficult to estimate the full financial

cost of implementing the Standards.
There will be an increased use of

interpretation and translation services to meet many of the Standards and meet the needs of Welsh speaking customers and

employees. Non-compliance with individual Standards may result in the Commissioner imposing financial penalties on the Council. Continual breaches by services may have a

significant cumulative financial impact on

the Council.

There are training implications for employees. Both Welsh language skills training and Welsh language awareness training is provided. The numbers accessing Welsh language awareness training needs to be increased. Managers need to ensure that employees comply

with the Standards and are aware of their

responsibilities.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 9

REPORT OF: Chief Officer (Community and Enterprise)

SUBJECT: UNIVERSAL CREDIT ROLL OUT

**RECOMMENDATIONS OF REPORT:** To note the report and continue to support

the ongoing work to manage the impacts that Universal Credit Full Service has and will have upon Flintshire's most valuable

households.

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

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

**CONSULTATIONS** Not applicable with this report.

REQUIRED/CARRIED OUT:

**RESOURCE IMPLICATIONS:** The ongoing welfare reforms will generate

additional financial problems for lowincome Flintshire households, many of whom will have been impacted by the previous reforms of their benefit

entitlements.

These households will require appropriate advice and support to help them to manage the difficulties the reduction in their household budget will generate.

In addition, the latest welfare reforms will impact on new Flintshire household, for example, working households, who may also seek advice and support on how to manage their loss of income.

To manage the increased demand from Flintshire households experiencing social welfare problems, the Council has supported the development of the Flintshire Local Advice and Housing

Support Gateways.

Both Gateways aim to reduce pressures on internal and external providers by effectively triaging referrals to ensure a person is referred to the most appropriate service provider. In addition the Welfare Reform Response Team is in the process of recruiting two full time positions to assist in the proactive and reactive engagement activities, supporting vulnerable customers.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### FLINTSHIRE COUNTY COUNCIL

# CABINET RECORD OF DECISION

18 JULY 2017 **DATE OF MEETING: AGENDA ITEM NO. 10** 

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

**HOUSING (WALES) ACT 2014 – HOMELESSNESS** SUBJECT:

**RECOMMENDATIONS OF REPORT:** (a) Cabinet notes the update on the management of the new legislation

within the Housing (Wales) Act

2014;

Cabinet notes the challenges that (b)

the Council has faced finding suitable housing options for households and the further risks to this should transition funding cease and/or Supporting People funding

reduce; and

Cabinet approves, in principle, the (c) proposals to develop new housing

provision to alleviate

homelessness in the county.

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

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

CONSULTATIONS None.

**REQUIRED/CARRIED OUT:** 

**RESOURCE IMPLICATIONS:** Welsh Government recognised that the

> implementation of the new homelessness prevention duties would lead to increased costs for Local Authorities. Therefore, in 2015/16, 2016/17 and 2017/18 they made transitional funding available to assist Local Authorities to meet these additional costs on a sliding scale. Flintshire has received £130,000 in 2017/18 which is

less of a reduction than originally projected. The funding is provision two

additional homeless prevention officers in

the team and supporting some key roles in the Private Sector Team and Environmental Health. Removal of this funding in 2018/19 will mean a reduction in 4.5 important posts. The service would be unable to prevent homelessness and with educed capacity and would need to submit a budget pressure.

The new developments will be reliant on successful bids to the Innovative Housing Fund for initial capital investment. The exact figures for these developments will be scoped and included in detailed bids for funding. The initiatives would realise a significant reduction in ongoing spend on temporary accommodation.

The Housing First Model on a small scale could be implemented within existing resources in Housing. The model does rely on sign up and commitment of staffing resources from other services but this should be achieved by targeting existing resources in a preventative approach. If implemented successfully this initiative can reduce pressure on statutory services by reducing hospital admissions, custodial sentences, costs of mental health and drug and alcohol services as well as reduced evictions and temporary accommodation costs.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 11

REPORT OF: Corporate Finance Manager

SUBJECT: CAPITAL PROGRAMME 2016/17 (OUTTURN)

**RECOMMENDATIONS OF REPORT:** (a) Cabinet are requested to approve

the overall report; and

(b) Cabinet are requested to approve

the carry forward adjustments set

out in the report.

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

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

**CONSULTATIONS**No consultation is required as a direct

**REQUIRED/CARRIED OUT:** result of this report.

**RESOURCE IMPLICATIONS:** As set out in the report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>18 JULY 2017</u> <u>AGENDA ITEM NO. 12</u>

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2016/17

(OUTTURN)

**RECOMMENDATIONS OF REPORT:** (a) Note the overall report and the

Council Fund contingency sum as

at 31st March 2017; and

(b) Note the final level of balances on

the Housing Revenue Account.

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

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

**CONSULTATIONS** None required.

**REQUIRED/CARRIED OUT:** 

**RESOURCE IMPLICATIONS:** The Budget Monitoring Report reflects the

planned use of the financial resources of the Council for the current financial year and details the variations occurring to

date.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 13

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2017/18

(INTERIM)

**RECOMMENDATIONS OF REPORT:** Cabinet is recommended to note the

report.

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

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

**CONSULTATIONS** None required.

**REQUIRED/CARRIED OUT:** 

**RESOURCE IMPLICATIONS:** The Budget Monitoring Report reflects the

planned use of the financial resources of the Council for the current financial year and details the variations occurring to

date.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

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

REPORT OF: Chief Officer (Social Services)

SUBJECT: CARE AND SOCIAL SERVICES INSPECTORATE

(CSSIW) PERFORMANCE REVIEW OF FLINTSHIRE

**COUNTY COUNCIL SOCIAL SERVICES** 

**RECOMMENDATIONS OF REPORT:** Cabinet receive this report for information.

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

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

CONSULTATIONS None.

**REQUIRED/CARRIED OUT:** 

**RESOURCE IMPLICATIONS:** None.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 15

REPORT OF: Chief Officer (Community and Enterprise)

SUBJECT: APPROVAL OF COSTS FOR THE FORMER

RESOURCE CENTRE, MELROSE AVENUE,

SHOTTON

**RECOMMENDATIONS OF REPORT:** (a) Cabinet approve the development

of 9 new Council homes on the site of the former Melrose Centre.

Shotton; and

(b) Cabinet approve that prudential

borrowing to the value of £1,191,092 (subject to final approval and verification) is used

to fund the proposed development.

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

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

CONSULTATIONS

**REQUIRED/CARRIED OUT:** 

The scheme has been discussed in depth with planners, highways officers and local elected Members which has informed the

current proposal.

A public consultation event was held on 10<sup>th</sup> March 2017 in the adjacent primary school hall, although this event was sparsely attended the principle of residential development was welcomed. The principle concerns raised at the event were:

- Noise and disruption from construction activities;
- Parking of contractors vehicles, particularly during school drop off and collection times: and
- Safety of children and pedestrians during construction activities.

Subsequent to this event a full planning application was submitted at the beginning of April and we are currently awaiting approval of the proposals.

# **RESOURCE IMPLICATIONS:**

£15.5m borrowing approval is available for a council house building programme. The Financial Appraisal for the proposed scheme at the former Melrose Resource Centre is appended to the report. This shows the total scheme cost of £1,191,092 and how the scheme performs against Development Scheme Assumptions identified in paragraph 1.22 of the report. The scheme will achieve pay back in year 50 and excludes Welsh Government Grants.

The scheme will be batched with the former Dairy, Connah's Quay (which is scheduled to start on site later in 2017) to generate savings in site mobilisation costs.

The scheme has been assessed as providing best value for the Council by the Council's Design and Consultancy and Finance Teams.

Total Council Tax yield on the Melrose development would be in the region of £10,872 per annum.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 16

REPORT OF: Chief Officer (Community and Enterprise)

SUBJECT: NORTH EAST WALES (NEW) HOMES BUSINESS

**PLAN** 

**RECOMMENDATIONS OF REPORT:** Cabinet is asked to approve the NEW

Homes Business Plan 2017/22; noting that any proposed developments requiring capital funding will be brought to Cabinet for specific scheme by scheme approval following approval by NEW Homes Board.

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

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

**CONSULTATIONS**No consultation undertaken as part of this

**REQUIRED/CARRIED OUT:** report.

**RESOURCE IMPLICATIONS:** The Business Plan details the financial

implications of the company's Growth Strategy for the duration of the Business

Plan 2017-22.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 17

REPORT OF: Chief Officer (Community and Enterprise)

SUBJECT: COMMUNAL HEATING CHARGES 2017/18

**RECOMMENDATIONS OF REPORT:** Cabinet is asked to approve changes to

heating charges at Council properties with communal heating schemes as outlined in the table on page 2 of the report. All changes will take effect from 1st

September 2017.

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

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

**CONSULTATIONS**No formal consultation required, however,

**REQUIRED/CARRIED OUT:** the Cabinet Member for Housing supports

the proposals.

**RESOURCE IMPLICATIONS:** As identified in the report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

#### **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 18

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: CHANGES TO THE WASTE COLLECTION ROUNDS

AND THE NEW OPERATING ARRANGEMENTS AT

THE COUNCIL'S HOUSEHOLD RECYCLING

**CENTRES** 

**RECOMMENDATIONS OF REPORT:** (a) That Cabinet approves the

changes to the Council's

Household Waste Collection and Household Recycling Centre

Operations policy; and

(b) That Cabinet approve the changes

to the waste and recycling rounds, due to be implemented in

September 2017.

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

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

**REQUIRED/CARRIED OUT:** 

CONSULTATIONS A Members Workshop was held in

October 2016 seeking views on the proposed changes to waste services and

the outcome has been built into the proposals detailed in the report.

The Workforce and Trade Unions have been consulted on the proposed changes to the waste and recycling rounds, a workforce group has been set up to help

deliver the changes.

Further consultation is required on the engagement of the Business Partner and

the subsequent staff transfers.

Environment Overview and Scrutiny Committee considered the changes at

their meeting in June 2017 and

recommended Cabinet approve both the changes to the collection service and the operating arrangements at HRC sites.

**RESOURCE IMPLICATIONS:** Engaging a Business Partner will result in

the possible TUPE transfer of the staff that currently operate on the HRC sites. The staff will be entitled to apply for existing vacancies within the service if they wish to remain with the Council.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 19

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: UPDATE ON THE COUNCIL'S CAR PARKING

**STRATEGY** 

**RECOMMENDATIONS OF REPORT:** (a) That Cabinet approves the phased roll out for implementing the Flint

Car Parking Strategy;

(b) That Cabinet approves the review of on-street parking orders, the review of the Church Street

Cycleway and Resident Parking Scheme within Flint Town Centre;

(c) That Cabinet approves that

Buckley and Holywell Town
Councils are requested to
undertake informal consultation to

establish their position in respect of a formal review of the pedestrian zones within the respective town

centres; and

(d) That Cabinet approves the inclusion of Well Street car park

into the Holywell car parking

strategy.

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

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

**CONSULTATIONS**With the Cabinet Member; with elected Members in effected wards; with local

Members in effected wards; with local Town or Community Council; and with

residents and businesses.

Environment Overview and Scrutiny Committee considered the changes at

their meeting in June 2017 and

recommended Cabinet approve the proposals detailed in the report.

# **RESOURCE IMPLICATIONS:**

The cost of the formal legal consultation for the traffic orders and the installation of Pay and Display facilitates in Flint have been accrued within capital budget for car parks.

There are no budgets available to fund the changes to the Pedestrian Orders for Buckley and Holywell and if these are supported funding will be required to develop the projects.

Additional Pay and Display infrastructure and lease payment will be recovered from projected income in Well Street, Holywell.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

# **CABINET RECORD OF DECISION**

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 20

REPORT OF: Chief Officer (Streetscene and Transportation)

<u>SUBJECT:</u> <u>UPDATE ON THE INTEGRATED TRANSPORT UNIT</u>

PROCUREMENT PROJECT

**RECOMMENDATIONS OF REPORT:** That Cabinet notes the likely impact from

the School Transport procurement process detailed in the report.

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

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

**CONSULTATIONS** With the former and new Cabinet

REQUIRED/CARRIED OUT: Member.

The existing contracted operators have attended a number of stakeholder engagement events and 'drop-in'

sessions with staff from the ITU and have been consulted regularly on the proposed

changes to the procurement

arrangements.

All school transport escort staff and passenger assistants have attended briefing sessions to keep them informed of the proposed changes to the procurement arrangements.

Consultation has been undertaken with the Head Teachers Forum and with staff at the Special Schools on the proposals.

Further consultation with parents, school and day care centres will be required once the new routes have been procured and awarded to the successful operators.

Consultation is ongoing with internal departments, such as Social Services and

Education.

Consultation has taken place with the Chief Officer Team.

Environment Overview and Scrutiny Committee considered the changes at their meeting in June 2017 and supported the proposed changes to the procurement process.

#### **RESOURCE IMPLICATIONS:**

The new procurement arrangements will deliver the savings planned for the service, identified by the Business Partner and detailed within the Portfolio Business Planning proposals for 2017/18.

The Council currently employs around 120 school transport escorts and passenger assistants, whose purpose is to support and ensure the safe transportation of children with additional learning needs and vulnerable adults. It is not anticipated that there will be a change in roles or reduction in the number of posts as part of this procurement project. However, some staff may be required to travel on different routes with different pupils and different operators from September 2017, which may require minor changes in the number of hours worked by some individual employees. Briefing sessions have been held for staff to ensure that they have been kept informed of the main changes and it is intended that any individual changes will be communicated to staff in early July 2017.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 21

REPORT OF: Chief Officer (Planning and Environment)

SUBJECT: HALKYN MOUNTAIN SUSTAINABLE

**MANAGEMENT SCHEME** 

**RECOMMENDATIONS OF REPORT:** Members note this collaborative initiative

and support the grant application to Welsh Government's Sustainable

Management Scheme.

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

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

**CONSULTATIONS** In 2008 the Integrated Strategy and

**REQUIRED/CARRIED OUT:** Action Plan for Halkyn Mountain Common

was the subject of a comprehensive participatory exercise to secure the views and comments on all individuals and parties with an interest and stake in the future of the common, including the

Halkyn Mountain Joint Consultative Board (HMJCB), a group of representatives from organisations which have an interest in

Halkyn Mountain Common. The

HMJCB's purpose is to provide a platform

for the exchange of views and the discussion of issues of mutual concern thus helping to improve communication between public and private sectors, commoners and graziers, commercial organisations, statutory agencies, conservation and recreational interests who have steered this initiative from the

outset.

Additional consultation has been carried

out with the Graziers Association.

**RESOURCE IMPLICATIONS:** As outlined in the report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

#### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 22

REPORT OF: Chief Officer (Governance)

SUBJECT: EXECUTIVE BODIES

**RECOMMENDATIONS OF REPORT:** (a) That Cabinet approves the

appointment and composition of the Internal / Executive bodies identified in the appendix to the

report; and

(b) That where any of those bodies are

deemed to be redundant, but are referred to within the Constitution, the Chief Officer be authorised to

make the deletion.

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

noting the following:

 Councillor Derek Butler to be the nominated representative on the North and Mid Wales Trunk Road

Agency with Councillor Bernie Attridge as the deputy; and

• Councillor Paul Cunningham to be

a member of SACRE.

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

**CONSULTATIONS** The Leader and Deputy Leader together

REQUIRED/CARRIED OUT: with appropriate officers from relevant

services have been consulted on bodies

to be deleted.

**RESOURCE IMPLICATIONS:** Minimal. The report is intended to

remove bodies which are no longer

required from the Constitution.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

<b>DATE</b>	<b>PUBL</b>	ISHED:

19<sup>th</sup> July 2017

<u>SIGNED</u>

(Proper Officer)

# **FLINTSHIRE COUNTY COUNCIL**

# **CABINET RECORD OF DECISION**

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 23

REPORT OF: Chief Executive

SUBJECT: PRUDENTIAL INDICATORS - ACTUALS 2016/17

**RECOMMENDATIONS OF REPORT:** That Members note and approve the

report.

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

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

**CONSULTATIONS** No consultation is required or carried out.

**REQUIRED/CARRIED OUT:** 

**RESOURCE IMPLICATIONS:** There are no resource implications as a

result of this report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

# CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 24

REPORT OF: Chief Officer (Planning and Environment)

SUBJECT: FOOD SERVICE PLAN FOR FLINTSHIRE COUNTY

**COUNCIL 2017-18** 

**RECOMMENDATIONS OF REPORT:** That Members approve the Food Service

Plan 2017/18.

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

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

**CONSULTATIONS** None required.

**REQUIRED/CARRIED OUT:** 

**RESOURCE IMPLICATIONS:** The cost of implementing the plan will be

met within existing Planning and Environment portfolio budgets.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

## CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 26

REPORT OF: Chief Officer (Community and Enterprise)

SUBJECT: MAES GWERN DEVELOPMENT

**RECOMMENDATIONS OF REPORT:** Cabinet approves the sale of land at

Maes Gwern, Mold, to Wates Residential

at a price to be confirmed.

**DECISION:** As detailed in the recommendation noting

that the confirmed price was £2.85M.

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

**CONSULTATIONS**There has been significant community

REQUIRED/CARRIED OUT: consultation through Flintshire County Council for the site prior to a planning

application being made for the scheme.

The proposed scheme was subject to a further community consultation on

Monday 13<sup>th</sup> February at the Daniel Owen

Community Association Centre from 3pm until 7pm. For the event Wates
Residential provided 12 information

boards on the proposal. The consultation was attended by members of Wates Residential and Halliday Clark Architects. A register was taken with 37 names signed. Consultation comments have

been submitted along with the

presentation and register as part of the

planning application.

The proposed disposal of the site will also

be presented to the Council's Asset Programme Board for consideration.

**RESOURCE IMPLICATIONS:** As outlined in the report.

**DECLARATIONS OF INTEREST:** None

<b>DISPENSATIONS</b>	None.
DATE PUBLISHED:	19 <sup>th</sup> July 2017

### **FLINTSHIRE COUNTY COUNCIL**

## CABINET RECORD OF DECISION

DATE OF MEETING: 18 JULY 2017 AGENDA ITEM NO. 27

REPORT OF: Chief Officer (Organisational Change)

SUBJECT: LEISURE AND LIBRARIES ALTERNATIVE

**DELIVERY MODEL CAPITAL INVESTMENT** 

**RECOMMENDATIONS OF REPORT:** (a) To formally agree the development

of new health and fitness facilities and changing space at both Mold Leisure Centre and Jade Jones

Pavillion;

(b) To agree that the capital costs (excluding equipment) be paid for by Flintshire County Council. The

scheme will be added to the 2017/18 capital programme funded

by prudential borrowing;

(c) To reduce the funding to Aura
Leisure and Libraries from the level

already approved as outlined in the report, on the basis that these developments will enable

additional income to be raised and the level of Council subsidy

reduced. Resulting in a net nil cost

to the Council of adding the

scheme to the Capital Programme;

and

(d) That delegated authority be given to the Chief Officer (Organisational Change) in consultation with the

Cabinet Member for Education to sign off the detail of the schemes.

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

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

**CONSULTATIONS** Initial discussions have taken place with

**REQUIRED/CARRIED OUT:** Aura Leisure and Libraries Board and the

headteachers at Mold Alyn and Elfed High

School.

**RESOURCE IMPLICATIONS:** As outlined in the report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 19<sup>th</sup> July 2017