

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 4**

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

SUBJECT: **WELSH GOVERNMENT'S (WG) 21ST CENTURY SCHOOLS PROGRAMME AND EDUCATION PROGRAMME BAND B AND MUTUAL INVESTMENT MODEL (MIM)**

RECOMMENDATIONS OF REPORT: That Cabinet notes the content of the report and considers any observations following the Education and Youth Overview and Scrutiny Committee meeting.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The Programme reports to two operational boards, the Education and Youth Programme Board and Capital Asset Programme Board.

Some projects within the programme will require statutory proposals. These will be carried out subject to Cabinet mandate and based on Welsh Government's School Organisation Code Legal Framework. Determination on Statutory proposals are the responsibility of Cabinet.

RESOURCE IMPLICATIONS: Capital and revenue implications will need regular review at key stages within the programme.

DECLARATIONS OF INTEREST: Cllrs Attridge, Butler, Jones, and Shotton.

DISPENSATIONS None.

DATE PUBLISHED: 24th January 2018

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 6**

REPORT OF: **Chief Executive**

SUBJECT: **REVENUE BUDGET MONITORING 2017/18 (MONTH 8)**

RECOMMENDATIONS OF REPORT: To note the overall report and the projected Council Fund contingency sum as at 31st March 2018.

To note the projected final level of balances on the Housing Revenue Account (HRA).

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 four months and the risks as known.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 24th January 2018

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 7**

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

SUBJECT: **COMMUNITY ENDOWMENT FUND - ANNUAL REPORT**

- RECOMMENDATIONS OF REPORT:**
- (1) Members continue to endorse the work of the Community Foundation in Wales and the award of local grants as part of the Flintshire Community Endowment Fund;
 - (2) Members approve the transfer of the management and the administration of the Clwyd Tripartite Welsh Church Act Fund for Flintshire, Denbighshire and Wrexham to the Community Foundation for Wales from 1st April 2018; and
 - (3) Members approve the transfer of the management and the administration of Flintshire grants awarded from the Welsh Church Act Fund to be combined with the process already in place for the Flintshire Community Endowment Fund.

DECISION: As detailed in the recommendations with the following additional recommendation:

- (4) That there be more regular reporting on the performance and impact of the Fund.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: A report along with a presentation from representatives of the Community Foundation in Wales was made to

Corporate Resources Overview and
Scrutiny Committee on 14th December
2017.

The proposal has been shared with both
Denbighshire and Wrexham Councils who
have no objection to transferring the
management and administration of the
Clwyd WCAF to the Foundation.

RESOURCE IMPLICATIONS:

The transfer of the management and
administration of the Clwyd WACF to the
Foundation will result in the loss of
income to the Council of £3,400 per
annum, however this will free up officer
time involved in managing and
administering the Clwyd WCAF.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

24th January 2018

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 8**

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

SUBJECT: **INTEGRATED TRANSPORT SOLUTION FOR THE DEESIDE AREA**

RECOMMENDATIONS OF REPORT: That Cabinet supports the work on the Deeside Integrated Transport solution and its links to the wider NE Wales Metro plans by Welsh Government.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation has taken place with: Deeside Business Forum; DIP businesses; local Members; Cabinet Member; Local Town and Community Councils; and Welsh Government.

RESOURCE IMPLICATIONS: Flintshire funding for the DIP bus shuttle service has been the subject of a capital bid.

Project Manager salary costs from Welsh Government funding and service budgets.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 24th January 2018

SIGNED  **(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 9**

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

SUBJECT: **SECOND PHASE CAPITAL INVESTMENT IN THE
STREET LIGHTING INFRASTRUCTURE AND
UPDATE TO LED LANTERNS**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet approves the Phase 2 Wales Funding Programme submission for Capital Funding to replace the remaining Street Lighting lanterns with new and more energy efficient LED lighting units; and
 - (2) That, subject to funding being awarded by Welsh Government, that a contract for the replacement LED lighting units be let under the All Wales Highways Lighting Framework to procure the lanterns.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** With Cabinet Member.

RESOURCE IMPLICATIONS:

The Financial Case for the project are detailed in the appendix. A request will be made to Salix to suspend the repayments of the loan for a period of two years to allow time for the installation work to be completed and for associated energy savings to be realised. Repayments will commence in year 3, with equal repayments being made in each of the subsequent 8 years.

The installation work will be carried out by the Council's own Street Lighting teams

supplemented by sub-contractors as required.

The total potential 20 year financial benefit of the project will be between £1.6m and £2.9m – depending on future energy cost levels.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

24th January 2018

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 10**

REPORT OF: **Chief Officer (Planning and Environment)**

SUBJECT: **PLANNING ENFORCEMENT POLICY**

RECOMMENDATIONS OF REPORT: To approve the revised Planning Enforcement Policy for consultation.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Draft policy reported to Environment Overview and Scrutiny in September 2017 and Cabinet are asked to approve that the revised Policy now undergoes a period of consultation.

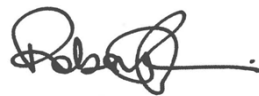
RESOURCE IMPLICATIONS: No increased resource implications.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 24th January 2018

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 11**

REPORT OF: **Chief Officer (Planning and Environment)**

SUBJECT: **ADOPTION OF A DEVELOPER ADVICE NOTE AND
SUPPLEMENTARY GUIDANCE RELATING TO
NEWT MITIGATION**

RECOMMENDATIONS OF REPORT: Members are requested to approve the adoption of the Speculative Development Advice Note and the Newt Mitigation Supplementary Planning Guidance Note so that they can be given weight as material planning considerations when considering relevant planning applications.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** At previous Planning Strategy Group meetings, Members considered and discussed the above guidance notes. Various comments were made by Members and changes were made to the notes, where appropriate. Following that process, a public consultation exercise was undertaken, whereby developers, agents, consultants, internal council departments, adjoining authorities, town and community councils, statutory consultees and local interest groups were notified by letter or email, that the guidance notes were available on the County Council website. The consultation period was Friday 7th July 2017 for a period of 6 weeks until Friday 18th August 2017. All comments received were considered and any proposed changes were reported to Planning Strategy Group on 21st September 2017. Planning Strategy Group considered the comments

received, the officer's response and a recommendation as to whether any changes to the LPGs is considered necessary and appropriate.

In relation to the Developer Guidance Note a number of comments were received from developers, Dwr Cymru/Welsh Water, planning consultants and Campaign for Rural Wales (CPRW). In relation to the Great Crested Newt Guidance note, comments were received from a planning consultant, a resident, an adjoining authority and four landscape or wildlife groups. Each comment has been considered in the light of the relevant UDP policy, the purpose and content of the SPG and other considerations such as National Policy (Planning Policy Wales).

RESOURCE IMPLICATIONS:

The main resources implications at this stage and staff resources to prepare the notes, carry out the consultation and publish the adopted documents.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

24th January 2018

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 23 JANUARY 2018 AGENDA ITEM NO. 12

REPORT OF: Chief Officer (Social Services)

SUBJECT: EARLY HELP HUB

RECOMMENDATIONS OF REPORT:

- (1) Cabinet are asked to endorse that EH Hub is formally launched to accept direct referrals from the public in April 2018; and
- (2) Cabinet endorse a formal evaluation of the EH Hub within 12 months of operation. The evaluation will provide an analysis of the resources offered by agencies, how effective they are, and the outcomes that are being delivered.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** The EH Hub has been developed in close consultation with partner agencies. Agencies have been involved in the design and development of the EH Hub through an operational project group and a strategic overview group.

RESOURCE IMPLICATIONS: The development of the EH Hub has been supported by invest to save funding from Flintshire County Council. Funding has enabled effective project management and additional strategic capacity to support the development of the EH Hub model and its implementation.

The EH Hub has been designed to bring together existing resources across agencies. This approach is aimed to be sustainable, and to secure better value

through aggregation of resources and effective targeting and deployment of support to families in most need. Management oversight and support for the EH Hub has been secured within existing arrangements. The high level review of the EH Hub has identified the need for further partnership discussion relating to the long term financial sustainability of the EH Hub. These discussions will take place through agreed governance structures.

To ensure that there is effective and timely support that can be deployed by the EH Hub work has been undertaken to align projects funded through Families First to the EH Hub. The Integrated Youth Service has been key in working with Welsh Government, partner agencies and local service providers to secure this position.

The full cost of operating the EH Hub and the associated cost benefit analysis will form part of the EH Hub evaluation. A base line 'deep dive' into 29 families involved with statutory and voluntary and community sector services in Flintshire identified a minimum average cost of £107,500 per family to support their needs. Using limited and narrow cost data from the Troubled Families cost database and national Unit Cost reports for health, social care and criminal justice, the aggregate suggests at least £3.18 billion of costs borne by Flintshire County Council, North Wales Police, BCUHB and Flintshire schools from these 29 families. This excludes costs associated with assistance through Supporting People, welfare benefits, hospital admissions, court proceedings, and criminal investigations, additional support for children and families through schools, social housing providers, youth services, mental health services and the voluntary and community sector. An outcomes framework has been designed as part of the EH Hub which will provide qualitative

data on the benefits realised and associated impact for families.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

24th January 2018

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 JANUARY 2018** **AGENDA ITEM NO. 13**

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

SUBJECT: **PROPOSALS FOR INTEGRATION OF THE ARTS DEVELOPMENT AND MUSIC SERVICES WITH THEATR CLWYD**

RECOMMENDATIONS OF REPORT: To agree to the integration of the Arts Development (Arts, Culture and Events) and Music Service with Theatr Clwyd as outlined in the report, and provide delegated authority for the Chief Officers (Organisational Change) and Chief Officer (Education and Youth) in consultation with the relevant Cabinet Member to implement these changes.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: Staff in each of the three services have been involved in increasing the connectivity between the three services and have been briefed about the proposed changes in this report. Formal consultation with each of the three teams will take place about the detailed proposals.

The Arts Council of Wales, given their strategic and funding role, have been engaged in early discussions about integration of the three services and in principle are supportive subject to the detail of the final proposals.

RESOURCE IMPLICATIONS: Work has been taking place over a number of years to ensure these services are as efficient as possible while maintaining a quality provision. This

change will enable the beneficial effect of Theatr tax relief to maintain service provision while enabling a budget saving to be made of £0.075m.

Work is taking place with the Human Resources team to develop the plans for integrating staff from the Music Service and Arts Development teams with the Theatr. The next stage of work includes consultation with all three services and will cover handling implications for pay and grading and where appropriate job design, and this report seeks delegated authority to progress this work.

Currently the management and operation of the Theatr is overseen by the Theatr Clwyd Board (part of the Council structure) and sits within the Organisational Change portfolio of services, as does the arts development team. The Music Service is currently managed within the Education and Youth portfolio. These changes will mean all services are integrated within the Organisational Change portfolio.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

24th January 2018

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 23 JANUARY 2018 AGENDA ITEM NO. 15

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

SUBJECT: 21ST CENTURY SCHOOLS PROGRAMME - PENYFFORDD PROJECT - CONTRACT COMMISSIONING

RECOMMENDATIONS OF REPORT: That Cabinet support and approve a contact to enable the construction and delivery phase of the capital improvement project at Penyffordd School to proceed subject to Planning approval and financial tolerances outlined within the report.

DECISION: As detailed in the recommendation with the words '*and financial tolerances outlined with the report*' being removed, and the addition of the following recommendation:

- (2) That officers discuss with Welsh Government utiliding any underspend in other Band A projects to help fund this project.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The design for the school has been extensively consulted upon with observations and comments made by the local community, Community Council and school. These have been fully considered as part of the design development work.

Planning Application for the scheme has been submitted and will be considered by the Planning Committee in February 2018.

RESOURCE IMPLICATIONS: A project team is in place to deliver the project.

DECLARATIONS OF INTEREST:

None.

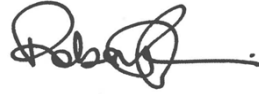
DISPENSATIONS

None.

DATE PUBLISHED:

24th January 2018

SIGNED

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(Proper Officer)