

REASON FOR DECISION:

As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:**

There has been extensive consultation across the public and business sectors in the development of the Proposition Document. Members have been engaged in each of the six councils through briefings and workshops. A regional conference has been organised for partner bodies and this information has been made available internally.

Engagement of the private sector has been continuous, primarily through the North Wales Mersey Dee Business Council and through the Confederation of British Industry (CBI). Intensive challenge sessions with selected business leaders by sector, consultation with a newly formed Business Leadership Stakeholder Forum, and latterly engagement with the Business Services Association (BSA) have been undertaken.

RESOURCE IMPLICATIONS:

As set out in the report there is likely to be an interest cost of borrowing which will need to be serviced. Until we have the detail of the final Growth Deal, to be negotiated with the Governments, and the capital grant payment arrangements to finance the Deal, the regional partners will not know the number and the combined cost of the approved projects. The combined cost of the approved projects, and how they are to be phased over a period of years, will have a bearing on the contributions to the borrowing costs each partner might be expected to make.

In approving the recommendations of this report the Council will not be making any commitment to financial investment of its own, and will only be authorising the submission of a formal Bid for consideration by Governments. As explained in 4.01 of the report the financial risks and benefits of a final Growth Deal will be reported at the second and final approval stage, along

with the model for sharing any borrowing costs amongst regional partners.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

24th October 2018

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

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

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

SUBJECT: **PROGRESS FOR PROVIDERS - CREATING A
PLACE CALLED HOME DELIVERING WHAT
MATTERS**

RECOMMENDATIONS OF REPORT:

- (a) Cabinet to recognise the impact of 'Progress for Providers – Creating a Place Called Home Delivering What Matters'; and
- (b) Cabinet to consider actions and initiatives underway to further develop the programme.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** During the initial design and implementation phase, consultation events and activities were held with all stakeholders.

With the development of the programme into Domiciliary Care and Nursing Care further consultation and collaboration work is being undertaken with representatives from both sectors to ensure the tools and guidance is fit for purpose.

RESOURCE IMPLICATIONS: Continued development through the Commissioning and Contract Monitoring team with one individual to be seconded to the team on a short term basis to adapt the programme for Domiciliary Care.

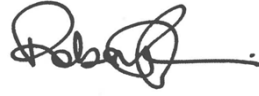
DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

24th October 2018

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

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

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

SUBJECT: **NORTH WALES LEARNING DISABILITY STRATEGY**

RECOMMENDATIONS OF REPORT: Cabinet endorse the North Wales Learning Disability Strategy.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** The strategy was based initially on findings from the consultation carried out as part of the population assessment and regional plan. In addition, we consulted using:

- An online questionnaire and easy read questionnaire circulated widely to staff, partner organisations, the citizens panel, service users and other members of the public between April and July 2018. We received 175 responses.
- Discussion groups and interviews with children, young people and adults with learning disabilities, parents/carers and parents with learning disabilities. This element was led by the North Wales Citizen's Panel.
- Consultation events for service providers and local authority and health staff. We had around 60 providers and over 100 staff attend the events.

A full consultation report is available.

The strategy has been written based on

the findings of the consultation and the draft strategy is now being shared widely for further comments. This includes:

- A joint meeting of members of the North Wales Learning Disability Partnership, Managers of Services for Disabled Children Group, representatives from BCUHB from children's and adults services and representatives from Additional Learning Needs Education services.
- Consultation with representatives from Public Health Wales, North Wales Regional Equality Network, Supporting People, Violence Against Women, Domestic Abuse and Sexual Violence, Welsh Government's Improving Lives Programme and a lead for primary care services in BCUHB.
- Around 280 people on the mailing list for the project including service providers, staff and members of the public.

The draft strategy has also been or will be going to the following regional groups before approval by the six local authorities and the health board:

- BCUHB Strategy, Partnerships & Population Health Committee
- BCUHB Stakeholder Reference Group
- North Wales Adult Services Heads (NWASH)
- North Wales Heads of Children's Services (NWHoCS)
- North Wales Leadership Group
- Regional Partnership Board

The final draft of the strategy is due to go to the Regional Partnership Board for approval in November 2018 after which it will go through the approval processes of the six local authorities and the health board.

RESOURCE IMPLICATIONS:

Putting the strategy into action has staff and financial resource implications for the six local authorities and BCUHB. The aim of the strategy to improve the way we use our resources but there is likely to be a need for additional resources initially to manage the project and to deliver the work packages. These resource implications will be prepared in detail as part of the development of the five work packages. We have submitted a bid to the Welsh Government transformation fund to ask for support with these additional costs.

A comprehensive and compelling case for the Welsh Government parliamentary review transformation fund has been submitted, and we expect a positive response from Welsh Government.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

24th October 2018

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

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

REPORT OF: **Chief Officer (Housing and Assets)**

SUBJECT: **WITHDRAWAL OF MANAGED LETTINGS AND
OVER 55'S SCHEMES BY NORTH EAST WALES
HOMES**

RECOMMENDATIONS OF REPORT:

(a) Cabinet to approve NEW Homes withdrawing from these schemes and approve removing the following corporate objective "*To provide a competitive offer to landlords to encourage growth of the private rented sector*" from the business plan; and

(b) Cabinet to approve the exploration of alternative delivery mechanism for the managed lettings as part of the wider development of the Private Rented Sector (PRS) provision.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:**

NEW Homes Board have been consulted and have agreed as part of their formal Board decision process, to cease delivering the managed lettings and over 55s scheme and relinquish their involvement in the existing properties.

It is proposed the consultation process with landlord and tenants is as follows:

- Report recommending withdrawal from Managed Lettings and Over 55s scheme – Informal Cabinet – October 2018
- Appointments arranged with

landlords to communicate withdrawal from Managed Lettings and Over 55s scheme – w/c 22nd October 2018

- NEW Homes stop actively promoting either of the Managed Lettings or Over 55s schemes and remove all reference to both schemes from the NEW Homes website and marketing information – beginning of November 2018

RESOURCE IMPLICATIONS:

It is anticipated that there will be no cost implications to the Council once the managed lettings are taken over by our strategic RSL partner, and until that is agreed they will be retained as part of NEW Homes.

There will be a minimal resource implication for the 2 over 55s properties to the Council, as it will have to continue to manage the properties until the end of the lease (maximum 5 years).

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

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(Proper Officer)

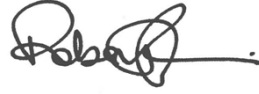
DISPENSATIONS

None.

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

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

REPORT OF: **Corporate Finance Manager**

SUBJECT: **REVENUE BUDGET MONITORING 2018/19 (MONTH 5)**

- RECOMMENDATIONS OF REPORT:**
- (a) To note the overall report and the projected Council Fund contingency sum as at 31st March 2019;
 - (b) To note the projected final level of balances on the Housing Revenue Account (HRA);
 - (c) To approve in principle an allocation from the Contingency Reserve for the resourcing of the Independent Inquiry into Child Sexual Abuse (IICSA); and
 - (d) To agree how to proceed with the implementation of the Teacher Pay award.

DECISION: As detailed in the recommendations, with recommendation (d) being:

That 1% of additional funding from Welsh Government to help meet the costs of the pay award in-year for the period 1st September 2018 to 31st March 2019 be distributed in full to our local schools network once the funds have been received. Schools will be required to find the remaining 1% of the award from within their own budgets for this period. In planning the budget for 2019/20 it is the Council's intention that it will make provision for an uplift in the base funding for schools to meet 1% of the pay award, as a minimum. It is the Council's

aspiration to be in a position to provide an uplift for the full amount. However, the Council is not in a position to confirm either the minimum or the aspirational provision at this point in the national budget setting process as the Council faces a potentially unmanageable gap in its budget-setting forecast for 2019/20, with such a poor provisional Local Government Settlement as outlined by Welsh Government.

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.

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24th October 2018

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 OCTOBER 2018** **AGENDA ITEM NO. 12**

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

SUBJECT: **DRAFT INTERIM HOUSES IN MULTIPLE
OCCUPATION (HMO) DEVELOPER ADVICE NOTE**

RECOMMENDATIONS OF REPORT: That Cabinet approve the content of the Draft Interim HMO Developer Advice Note attached to the report, and for it to be published for public consultation at the earliest possible opportunity.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Six week public consultation period required following approval of the draft Interim Advice Note by Cabinet.

RESOURCE IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 24th October 2018

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in delivering in line with the funding arrangements to provide basic financial advice. Experience has shown that at least 80% of appointment time is spent dealing with and trying to resolve UC related issues, time spent contacting DWP Service Centres often resulting in the need for further appointments rather than delivering personal budgeting advice.

In addition, the latest welfare reforms will impact on new Flintshire households, 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.

There are clear risks to the Council around increasing rent and council tax arrears.

The DWP have provided a grant to the Council to provide UC customers with Personal Budgeting Support and Assisted Digital Support. This funding is based on volumes determined by DWP.

For 2018/19 an advance payment of 50% of the grant funding is made available to the Council and adjustments to this funding will be made for actual volumes for more than 20% above forecasted volumes. Additional quarterly payments based on actual volumes delivered will be paid for Q1, Q2 and Q3 where take up is more than 50% of each quarter's relevant target.

Following the DWP announcement on 1st October, consideration will need to be made around the loss of funding for Universal Support from April 2019. Further details will be made available to Cabinet at the earliest opportunity once the implications have been worked through.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **23 OCTOBER 2018** **AGENDA ITEM NO. 15**

REPORT OF: **Chief Executive**

SUBJECT: **CENTENARY FIELDS**

RECOMMENDATIONS OF REPORT: (a) That Cabinet agree to an application to be submitted to Fields in Trust to dedicate the following sites as Centenary Fields:

- Green opposite Croes Atti School, Flint;
- Memorial Gardens, Holywell;
- Leeswood Memorial Garden; and
- Willows Park, Hope

(b) Cabinet authorise the Deed of Dedication with Fields in Trust to be signed on behalf of the Council, if the applications are successful; and

(c) Cabinet agree to a series of events being held to mark the occasion of the sites being designated as Centenary Fields.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation has been undertaken with Town and Community Councils, Estates, Legal Services, Planning and Streetscene.

Further consultation will take place with the Town and Community Councils prior to the applications being submitted to Fields in Trust.

RESOURCE IMPLICATIONS:

Changes to the site will need to be registered with the Land Registry at a cost of £80 for up to three titles.

Plaques will be provided by Fields in Trust but the Council will be responsible for the installation.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

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24th October 2018

SIGNED



(Proper Officer)
