## **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 4

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: 2019/20 COUNCIL FUND BUDGET: UPDATED

FORECAST AND STAGE 1 AND 2 BUDGET

**PROPOSALS** 

**RECOMMENDATIONS OF REPORT:** (1) That Cabinet adopt the Stage 1 –

Corporate Finance budget solutions for 2019/20 having taken into account any feedback from the Corporate Resources Overview

and Scrutiny Committee;

(2) That Cabinet adopt the Stage 2 –
Portfolio budget solutions for
2019/20 having taken into account
any feedback from the Corporate
Resources Overview and Scrutiny

Committee, and the feedback and recommendations of the portfolio

Overview and Scrutiny Committees; and

(3) That Cabinet invite Council to formally support the renewed campaign for fairer funding for local

government in Wales and for

Flintshire.

**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 set out in the report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

<b>DATE PUBLISH</b>	IED:
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21st November 2018

SIGNED .

(Proper Officer)

## **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 5

REPORT OF: Chief Officer (Governance)

SUBJECT: DIGITAL CUSTOMER OVERVIEW

**RECOMMENDATIONS OF REPORT:** That Members note the design principles

underpinning the creation of a single Contact Centre and endorse the progress made towards delivering the Digital Customer theme of the Digital Strategy.

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

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

**CONSULTATIONS** Employees who are affected by this change in service provision are being the change in service provision are being the change in service provision.

change in service provision are being engaged, and will continue to be engaged in future phases, with full HR and Trade

Union involvement.

The project plan also includes ongoing internal and external communications to

raise awareness and encourage

involvement as Flintshire's digital service

evolves. The detail within the

communications plans is currently being

developed.

**RESOURCE IMPLICATIONS:** The Digital Customer workstream has an

invest to save budget allocation of £550k. This is funding three new posts, all of whom are contributing to the delivery of the Digital Customer project, namely:

- Digital Customer and Community Resilience Programme Manager;
- Customer Transaction Officer (responsible for process design and web content review); and
- Income and Marketing Programme Manager.

In addition to these posts, staff from across the authority are actively involved in the project. The IT team in particular are supporting the development of the Customer Account and Integration with core service areas.

Staff in Housing, in particular currently, are supporting work to review business processes and design the online experience; while staff in Planning and Environment and Social Services are reviewing the range of processes and services which they think best sit within the combined contact centre in the future. Similar work with Education and Revenues and Benefits is about to get underway.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

### **FLINTSHIRE COUNTY COUNCIL**

## CABINET RECORD OF DECISION

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Streetscene and Transportation)

<u>SUBJECT:</u> <u>SCHOOL TRANSPORT - SIBLING ENTITLEMENT</u>

**RECOMMENDATIONS OF REPORT:** That Cabinet approves that sibling

entitlement will not apply for the school

transport service provision.

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

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

**CONSULTATIONS** With the Cabinet Member for Streetscene

**REQUIRED/CARRIED OUT:** and Countryside.

Consultation will be required with schools.

**RESOURCE IMPLICATIONS:** There are no additional resource

implications as a result of this proposal; however, if a sibling rule were to be introduced, then additional resources may be required to administer and manage

this process.

The target savings from the transport review would be negatively impacted by the introduction of a sibling rule for school

transport and transport costs could

increase as a result.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

### **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 7

REPORT OF: Chief Officer (Streetscene and Transportation)

<u>SUBJECT:</u> <u>SCHOOL TRANSPORT – TRANSPORT ANOMALIES</u>

**RECOMMENDATIONS OF REPORT:** That the Cabinet approves the timelines

for removing with the historical nonstatutory school transport arrangements and cessation of subsidised bus services

carrying non-eligible learners.

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

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

**CONSULTATIONS** With the Cabinet Member for Streetscene

**REQUIRED/CARRIED OUT:** and Countryside.

Consultation will be required with schools

and head teachers.

**RESOURCE IMPLICATIONS:** There are significant budget implications if

the historical transport anomalies were continued to be provided until July 2023.

See appendix 2.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

## **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 8

REPORT OF: Chief Executive

SUBJECT: MID-YEAR COUNCIL PLAN 2018/19 MONITORING

REPORT

**RECOMMENDATIONS OF REPORT:** (1) To note and comment upon:-

- The overall levels of progress and confidence in the achievement of activities within the Council Plan;
- The overall performance against Council Plan performance indicators; and
- The current risk levels within the Council Plan
- (2) To receive the full detailed midyear report I December; and
- (3) To receive a further report with an illustration of the planning cycle for financial, business and performance planning, and information on the range of performance information which is available for Overview and Scrutiny Committees to draw upon for performance reporting.

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

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

**CONSULTATIONS REQUIRED/CARRIED OUT:**The Council Plan Priorities are monitored by the respective Overview and Scrutiny Committees according to the priority are of interest. These will be presented in

December.

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 November 2018

### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 9

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2018/19 (MONTH

6)

**RECOMMENDATIONS OF REPORT:** (1) To note the overall report and the

projected Council Fund

contingency sum as at 31st March

2019; and

(2) 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:** 21st November 2018

## **FLINTSHIRE COUNTY COUNCIL**

# **CABINET RECORD OF DECISION**

<u>DATE OF MEETING:</u> <u>20 NOVEMBER 2018</u> <u>AGENDA ITEM NO. 10</u>

REPORT OF: Corporate Finance Manager

SUBJECT: CAPITAL PROGRAMME MONITORING 2018/19

(MONTH 6)

**RECOMMENDATIONS OF REPORT:** (1) Cabinet are requested to approve

the overall report; and

(2) 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 body of the report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

## **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>20 NOVEMBER 2018</u> <u>AGENDA ITEM NO. 11</u>

REPORT OF: Chief Officer (Governance)

SUBJECT: COUNCIL TAX BASE FOR 2019/20

RECOMMENDATIONS OF REPORT: (1) Approve the Tax Base of 64,317 Band D equivalent properties for

the financial year 2019/20;

(2) Continue to set a 'nil' discount for properties falling within any of the Prescribed Classes (A, B or C) and for this to apply to the whole of the

County area; and

(3) Continue to set a 50% Premium for long term empty property and second homes falling into the

Council Tax Premium scheme.

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

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

CONSULTATIONS None.

REQUIRED/CARRIED OUT:

**RESOURCE IMPLICATIONS:** Setting the Tax Base is part of an annual

process of determining Council Tax charges for the next financial year as part of the Councils overall 2019/20 budget

preparations.

The Tax Base is also used by the Police

& Crime Commissioner and

Town/Community Council's to set their Council Tax precepts for 2019/20 which will be included in the bills sent to every

Council Tax payer in March 2019.

**DECLARATIONS OF INTEREST:** None.

DISPENSAT	<u>IONS</u>	None.
DATE PUBL	ISHED:	21st November 2018
SIGNED	Robert .	(Proper Officer)

### **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 12

REPORT OF: Chief Officer (Streetscene and Transportation)

<u>SUBJECT:</u> <u>REVIEW OF PEDESTRIANISATION ORDER –</u>

**HOLYWELL HIGH STREET** 

(1)

**RECOMMENDATIONS OF REPORT:** 

- That Cabinet supports the proposal to remove the Pedestrianisation Order from High Street, Holywell and to commit to a long term aim of reconstructing the highway layout to safely and permanently facilitate traffic movements, once external funding sources can be found for the scheme;
- (2) That Cabinet requests officers to work with the Town Council to explore all options to provide the necessary funding to construct the permanent scheme; and
- (3) That Cabinet confirm the existing pilot arrangements are to be removed at the end of the trial period and that the Pedestrianisation Order is to be reinstated until the revised layout can be funded and constructed

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

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

**CONSULTATIONS REQUIRED/CARRIED OUT:**With the Cabinet Member, elected Members in effected wards, the Town Council, residents and businesses.

**RESOURCE IMPLICATIONS:** Cost of the changes to temporary Traffic

Regulation Orders (TROs) and the pilot arrangements on site have been found

from internal budgets.

The costs of the final scheme will be the

subject of funding bids to Welsh

Government.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

## **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 13

REPORT OF: Chief Executive

SUBJECT: OUTDOOR CHILDREN'S PLAY AREAS

**RECOMMENDATIONS OF REPORT:** (1)

That all 23 expressions of interest received for the 2018/19 match-funding programme be supported and that the oversubscription of cost of £0.063m is met from the remaining £0.140m year 2 capital allocation; and

(2) That the remaining £0.077m of the year 2 capital programme, together with the remaining circa £0.040m of year 3 (£0.200m minus circa £0.080m - £0.100m for Bailey Hill and £0.060m for the replacement to two 3G pitches at Deeside Leisure Centre) is utilised to improve the play area sites identified in appendix 2 to the report.

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

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

CONSULTATIONS
REQUIRED/CARRIED OUT:

Aura sent out letters to all Town and
Community Councils inviting them to
submit an expression of interest thereby

offering equity of opportunity to all to participate in the programme.

Upon confirmation that an expression of interest in the match-funding scheme has been successful, Aura's Play Design service will consult with Town and Community Council representatives to ensure the subsequent play area upgrade works meet their needs and aspirations in

terms of content, design and layout.

Aura will adopt the same approach for play areas due to be upgraded and improved via the Council's capital

programme.

**RESOURCE IMPLICATIONS:** All play area upgrade schemes and

improvement works will be managed by

Aura's Play Design service.

The Council has allocated £0.105m from its 2018/19 revenue budget for the match-

funding scheme.

The Council's three-year capital programme for 2017/18 to 2019/20 incudes approved allocations for play

areas.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

### **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 14

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: REVIEW OF HIGHWAY AND CAR PARK SAFETY

**INSPECTIONS, INTERVENTION CRITERIA AND** 

RESPONSE TIMES POLICY

**RECOMMENDATIONS OF REPORT:** That Cabinet approves the revised

Highway and Car Park Inspection Policy outlining the Councils approach to all safety inspections, defect identification

criteria and response times.

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

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

**CONSULTATIONS** With the Cabinet Member.

**REQUIRED/CARRIED OUT:** 

With colleagues and neighbouring authorities, including County Surveyors

Society Wales (CSSW).

FCC Incumbent Insurers – Zurich

Municipal (ZM).

FCC Appointment Legal Representatives.

With Scrutiny Committee – November

2018. The following

comments/recommendations were raised:

- That a section on Street Furniture Inspection be included in the report

   this is now covered in Item 8 of the Policy
- 2. That the 'Defect Identification Criteria' for Cycleway be aligned to that of Footways (less than 25mm), rather than Carriageways (less than 40mm).

It is recognised that this would be an increase in standards, and this is in opposition to the general intention of this review of the policy.

However, the consequences of this recommendation could be limited to reflect the distinction already in the policy of 'Integrated' and 'Dedicated' cycleway, with only Dedicated Cycleway receiving the higher Defect Identification Criteria of 25mm or less on the short length of approximately 18kms of cycleway that the Authority is responsible.

The above changes have now been incorporated into the final Policy.

**RESOURCE IMPLICATIONS:** The new revised policy has no detrimental

impact on operations or costs.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

## **FLINTSHIRE COUNTY COUNCIL**

# CABINET RECORD OF DECISION

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 15

REPORT OF: Chief Officer (Social Services)

SUBJECT: NORTH WALES SUPPORTED LIVING AND

**OUTREACH SUPPORT PROCUREMENT** 

**RECOMMENDATIONS OF REPORT:** That Cabinet approve the proposal for

Flintshire to tender for the Regional Supported Living and Outreach

Agreement.

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

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

**CONSULTATIONS** Providers have been kept up to date with

REQUIRED/CARRIED OUT: progress of this work stream through

various communication streams including a notice on Sell to Wales and a "Meet the Buyer" event, which was held on 5<sup>th</sup>

November 2018 at the Optic Centre in St

Asaph.

Supporting People have been consulted and are involved in this work stream. However services commissioned through Supporting People would be with non-regulated providers, the Supported Living Agreement will be for regulated services

only.

**RESOURCE IMPLICATIONS:** Officer time to manage the procurement

process with support from officers across

the region.

Provider information events are supported

financially by the Regional Commissioning Team.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

<b>DATE PUBLISH</b>	IED:
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21st November 2018

SIGNED .

(Proper Officer)

### **FLINTSHIRE COUNTY COUNCIL**

## **CABINET RECORD OF DECISION**

DATE OF MEETING: 20 NOVEMBER 2018 AGENDA ITEM NO. 17

REPORT OF: Chief Officer (Education and Youth)

SUBJECT: 21ST CENTURY SCHOOLS PROGRAMME -

MODERNISATION OF THE PORTFOLIO PUPIL
REFERRAL UNIT PROVISION & QUEENSFERRY

COMMUNITY PRIMARY (C.P.) SCHOOL

**RECOMMENDATIONS OF REPORT:** To approve the continuation of the

proposed capital project for PPRU and Queensferry CP for the procurement of a contractor, to design, develop, tender and complete a full Business Case submission

to Welsh Government, in line with

programme 21st Century Schools Band B

criteria.

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

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

**CONSULTATIONS** Cabinet were consulted in January 2018

REQUIRED/CARRIED OUT: regarding Council's SOP submission for

the 21st Century Schools Investment

Programme (Band B).

The Education & Youth Programme Board have been consulted prior to the

formation of this report.

There is no requirement for statutory

proposals for this project.

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

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 21st November 2018

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(Proper Officer)