CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 4

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: COUNCIL FUND BUDGET 2019/20 - UPDATED

FORECAST AND PROCESS FOR STAGE 3 OF

BUDGET SETTING

RECOMMENDATIONS OF REPORT: To note the verbal report.

DECISION: To receive the verbal report.

REASON FOR DECISION: As stated in the presentation.

CONSULTATIONS As outlined in the presentation.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: As outlined in the presentation.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 5

REPORT OF: Chief Executive

FLINTSHIRE PUBLIC SERVICES BOARD: WELL-SUBJECT:

BEING PLAN FOR FLINTSHIRE 2017-2023 - MID

YEAR REVIEW

RECOMMENDATIONS OF REPORT: That Members are assured of the level of

progress that Flintshire Public Services

Board (PSB) has made to date.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Each partner is responsible for engaging

REQUIRED/CARRIED OUT: with stakeholders within their own

organisations.

The Delivery Plans and progress to date as developed across the partners are shared with professional groups and

communities as appropriate.

The Corporate Resources Overview and Scrutiny Committee has oversight of the progress of the PSB and the delivery of

the Well-being Plan.

RESOURCE IMPLICATIONS: Administrative support for the Board is

provided by Flintshire County Council.

This includes:

Ensuring the Board meets

regularly;

· Preparing the agenda and commissioning papers for

meetings;

 Co-ordinating the annual governance assessment of the

Board and its sub groups;

Inviting participants and managing

attendance;

- Work on the annual report; and
- Preparation of evidence for scrutiny.

This arrangement is reviewed annually.

Resource implications to deliver the PSB priorities will be considered on an ongoing basis via the current arrangements that are in place to support the Flintshire PSB.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Housing and Assets)

SUBJECT: REGIONAL HOMELESS STRATEGY AND LOCAL

ACTION PLAN

RECOMMENDATIONS OF REPORT: (1) Cabinet adopt the North Wales

Regional Homelessness Strategy and high level action plan; and

(2) Cabinet support the priority actions

highlighted within the Flintshire Homelessness Local Action Plan.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

<u>CONSULTATIONS</u> The Regional Homelessness Strategy

REQUIRED/CARRIED OUT: and Action Plan has been out to

consultation across North Wales through

each Local Authority, including in Flintshire through a Stakeholder event held in September 2018. Feedback on the strategy was sought through an online Survey with the responses received being

positive to the approach and the key

priorities.

RESOURCE IMPLICATIONS: The demand on the homeless service is

growing and successful prevention is important to mitigate the risks of increased interim and temporary

accommodation costs.

Successful implementation of the strategy

and action plan will rely heavily on Supporting People Programme Grant funding. Welsh Government has announced the phased transition to a

housing support grant including

Supporting People, Homeless Prevention

Grant and Rent Smart Wales funding.

The Supporting People Grant has been protected from any reductions in 2019/20. The commissioning plan which will be signed off by Cabinet in the sprint will demonstrate how Supporting People funds will be targeted to contribute and support the delivery of the Flintshire Homelessness Action Plan.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 7

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

(Streetscene and Transportation)

SUBJECT: SCHOOL TRANSPORT - CONCESSIONARY SPARE

SEATS

RECOMMENDATIONS OF REPORT: (1) That Cabinet note the information

provided on revenue projections from the various options for concessionary fare prices; and

(2) That Cabinet recommends Option

2 -£450 per year (£150 per term)

as the preferred rate for

concessionary seats in 2019/20.

DECISION: As detailed in the recommendations.

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 officers will be attending the Head Teacher Federation meetings to brief head teachers on the changes to

concessionary fares.

With Environment Overview and Scrutiny

Committee in November 2018 who recommend the rate detailed in the

recommendation.

RESOURCE IMPLICATIONS: Staff resources will be required in the

short term to administer the charges and process payments for concessionary fares for those pupils affected by the withdrawal of the subsidised public

transport routes.

<u>DECLARATIONS OF INTEREST:</u> Cllrs Shotton and Thomas.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 8

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

(Streetscene and Transportation)

SUBJECT: DISCRETIONARY TRANSPORT POLICY REVIEW:

POST 16 COLLEGE & SCHOOLS TRANSPORT AND

BENEFITS ENTITLEMENT

RECOMMENDATIONS OF REPORT: That Cabinet determines the range of

options to be presented for a formal consultation in Spring 2019 on the

discretionary school transport policy areas

of Post 16 provision and Benefits

entitlement.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT:

Consultation must be carried out with all stakeholders in accordance with the Learner Travel Measure. This includes consultation with those affected and likely to be affected by any change in policy, including but not exclusively, parents, students, schools, colleges, neighbouring authorities, diocesan authorities and interested parties e.g. Welsh language support groups.

Consultation will be carried out using an online survey tool such as Survey Monkey and meetings with specific focus groups if appropriate.

Consultation would last at least 6 weeks. Adequate notice of any changes to the policy must be given in order that parents/learners have sufficient information about travel arrangements prior to expressing a preference for a school/college in order to publish the

policy in time for the 2020/21 academic year, approval to any changes must be agreed by July 2019 at the latest.

RESOURCE IMPLICATIONS:

Consultation and analysis will be carried out within existing resources. If a charge is agreed, an additional resource will be required in the Integrated Transport Unit to administer and manage the process, including liaising with parents and students, collecting income and chasing any arrears. This will be dependent upon which option is agreed but is estimated to equate to 0.5 FTE. Income collection will link with Council's Digital Strategy.

<u>DECLARATIONS OF INTEREST:</u> Cllrs Shotton and Thomas.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

(1)

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 9

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: ENVIRONMENTAL ENFORCEMENT

RECOMMENDATIONS OF REPORT:

- That Cabinet considers the options presented in Appendix 1 and approves the aspiration to move to Option 2 (an enhanced in-house enforcement provision) for the future delivery of the environmental and car parking enforcement service within the County. The additional cost of the service to be provided from the additional income raised from Fixed Penalty Notices and potential savings accrued from collaborative working opportunities; and
- (2) That Cabinet approves the request for officers to commence discussions with neighbouring authorities, with the aim of moving towards a collaborative in-house service delivery model Option 3 of the proposals.

DECISION:

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

(3) That an Enforcement Policy be prepared for Cabinet approval, and that the Policy explores the possibility and implications of giving Enforcement Officers discretion over when and whether to issue a Fixed Penalty Notice.

REASON FOR DECISION: As in the report.

CONSULTATIONS With the Cabinet Member.

REQUIRED/CARRIED OUT:

Environment Overview and Scrutiny Committee – November 2018. The Committee preferred an in-house solution and recommended Option 2 – 'An enhanced in-house enforcement provision', however they recommended the discussions with neighbouring authorities should be put on hold to allow the existing arrangement to stabilise after the departure of Kingdom.

Further consultation will be undertaken with Town and Community Council's regarding the enforcement provision.

RESOURCE IMPLICATIONS: The impact on service budgets is included

in the Options Appraisal.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 10

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

SUBJECT: PLANNING ENFORCEMENT POLICY

RECOMMENDATIONS OF REPORT: Cabinet approves the publication of the

Planning Enforcement Policy.

DECISION: As outlined in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Consultation with County Councillors,

REQUIRED/CARRIED OUT: Town and Community Councils, Council

officers and a range of third parties including stakeholders, statutory

consultees and agents.

RESOURCE IMPLICATIONS: The staffing resource for permanent

officers implementing the service is within

the current staffing budget.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>18 DECEMBER 2018</u> <u>AGENDA ITEM NO. 11</u>

REPORT OF: Chief Executive

SUBJECT: COUNCIL PLAN 2018/19 – MID YEAR MONITORING

RECOMMENDATIONS OF REPORT: (1) To note and endorse:

- The overall levels of progress and confidence in the achievement of activities within the Council Plan
- The overall performance against Council plan performance indicators
- The current risk levels within the Council Plan
- (2) To be assured by plans and actions to manage the delivery of the 2018/19 Council Plan; and
- (3) To receive a further report in January 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.

CONSULTATIONSThe Council Plan Priorities are monitored by the respective 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: 19th December 2018

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 12

REPORT OF: Chief Executive

<u>SUBJECT:</u> <u>ARMED FORCES COVENANT - ANNUAL REPORT</u>

RECOMMENDATIONS OF REPORT: (1) Endorse the positive progress

made in meeting the Armed Forces Covenant and support the commitments for further improvement; and

(2) Approve the Armed Forces Covenant Annual Report prior to publication on the Council's

website.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

REQUIRED/CARRIED OUT:

CONSULTATIONS The Armed Forces Steering Group has

been involved in the activities and improvements identified in the Annual

Report.

RESOURCE IMPLICATIONS: There are no financial resource

implications arising directly from this report. Covenant Funds are available from the MoD which will continue to be pursued to support projects and activities across Flintshire to support the Covenant.

Employees in pubic facing services will complete basis awareness training to develop a better understanding of the needs of the Armed Forces community.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018

SIGNED

Solo D.	(Proper Officer)
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CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 13

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2018/19 (MONTH

7)

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.

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: 19th December 2018

CABINET RECORD OF DECISION

DATE OF MEETING: 18 DECEMBER 2018 AGENDA ITEM NO. 14

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: TENDER FOR COLLECTION AND SALE OF

HOUSEHOLD GOODS THROUGH SOCIAL

ENTERPRISE

RECOMMENDATIONS OF REPORT: That Cabinet approves that a single

competitive tender is advertised for both the bulky waste collection service and the deconstruction service. The procurement

process should be ring fenced to all capable and suitable social enterprises, to ensure social value as well as value for

money.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS With the Cabinet Member.

REQUIRED/CARRIED OUT:

With the existing supplier – Flintshire

Refurbs.

RESOURCE IMPLICATIONS: The loss of the bulky waste contract from

the current provider may lead to TUPE

coming into effect.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th December 2018