

FLINTSHIRE COUNTY COUNCIL

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  
REQUIRED/CARRIED OUT: As outlined in the presentation.

RESOURCE IMPLICATIONS: As outlined in the presentation.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19<sup>th</sup> December 2018

SIGNED



(Proper Officer)

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

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

**REPORT OF:**                            **Chief Executive**

**SUBJECT:**                                **FLINTSHIRE PUBLIC SERVICES BOARD: WELL-  
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  
REQUIRED/CARRIED OUT:**                Each partner is responsible for engaging 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:**

19<sup>th</sup> December 2018

**SIGNED**



**(Proper Officer)**

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**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.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**

The Regional Homelessness Strategy 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:**

19<sup>th</sup> December 2018

**SIGNED**



**(Proper Officer)**

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**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 REQUIRED/CARRIED OUT:**                                With the Cabinet Member for Streetscene 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.

**DECLARATIONS OF INTEREST:**

Cllrs Shotton and Thomas.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

19<sup>th</sup> December 2018

**SIGNED**

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**(Proper Officer)**

**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.

**DECLARATIONS OF INTEREST:**

Cllrs Shotton and Thomas.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

19<sup>th</sup> December 2018

**SIGNED**



**(Proper Officer)**

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**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:**

19<sup>th</sup> December 2018

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**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  
REQUIRED/CARRIED OUT:**            Consultation with County Councillors, 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:**                    19<sup>th</sup> December 2018

**SIGNED**                                                        **(Proper Officer)**

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**RESOURCE IMPLICATIONS:**

There are no specific resource implications for this report.

**DECLARATIONS OF INTEREST:**

None.

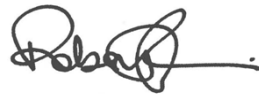
**DISPENSATIONS**

None.

**DATE PUBLISHED:**

19<sup>th</sup> December 2018

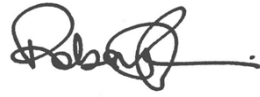
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**(Proper Officer)**



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