



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **16 APRIL 2019**                      **AGENDA ITEM NO. 5**

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

**SUBJECT:**                                 **COUNCIL PLAN 2019/20**

**RECOMMENDATIONS OF REPORT:**    (1)    To endorse the outline content of the Council Plan 2019/20 Part 1, ensuring that all sub priorities have been captured; and

(2)    To endorse the timetable for adoption of both Parts 1 and 2 of the Council Plan 2019/20.

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

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                All Members will have the opportunity to consider and review the content of the draft Plan themes and priorities including the opportunity to scrutinise targets set for 2019/20

Chairs of the Overview and Scrutiny Committees will be invited to an informal discussion about the overall content of the Plan.

A Member workshop in April will contribute to the review of the range of performance indicators available for reporting.


**RESOURCE IMPLICATIONS:**                Resource implications have been considered during preparation of the Medium Term Financial Strategy and Capital Programme and will continue to be monitored during the regular budget monitoring and financial review arrangements.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 17<sup>th</sup> April 2019

**SIGNED**

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**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **16 APRIL 2019**                            **AGENDA ITEM NO. 6**

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

**SUBJECT:**                                **SPECIALIST HOUSING**

**RECOMMENDATIONS OF REPORT:**    To note and support the work of the Specialist Housing Group in reducing the number of people on the specialist housing register.

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

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                Specialist Housing Group.

**RESOURCE IMPLICATIONS:**            None as a direct result of this report.

**DECLARATIONS OF INTEREST:**        None.

**DISPENSATIONS**                            None.

**DATE PUBLISHED:**                        17<sup>th</sup> April 2019

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **16 APRIL 2019**                      **AGENDA ITEM NO. 7**

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

**SUBJECT:**    **ENVIRONMENTAL ENFORCEMENT**

**RECOMMENDATIONS OF REPORT:**

- (1) That Cabinet approve the protocol described within this report for low level environmental crime offences and the issue of Fixed Penalty Notices for littering and dog control offences; and
- (2) That Cabinet approves offering Town and Community Council's the opportunity to support additional Enforcement Officers in their own areas.

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

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

**CONSULTATIONS**    With Cabinet Member.

**REQUIRED/CARRIED OUT:**    With Environment Overview and Scrutiny Committee in April 2019.

Required with Town and Community Councils.

**RESOURCE IMPLICATIONS:**    All existing Officers are budgeted within the Streetscene and Transportation portfolio.

The service has an income target from the PCN or FPN income which requires a fixed number of tickets to be issued each year. The income level is set at previous year average ticket levels.

The issuing of FPN's is not intended to be

an income generation exercise and the recovery of payments from FPN's is required by law to remain within the service area for the benefit of the services provided.

During the period when low level environmental offences were enforced by an external partner (Kingdom), an income target was set at £32,000 per annum for the service. Following the recent Cabinet approval to enforce all low level environmental offences using in-house officers, the income target has been reset to £20,000 per annum, this equates to 266 FPN's per year or approximately 22 FPN's per month. There are no monthly targets set for officers and whilst the number of patrols remain constant throughout the year, the number of FPN's issued will obviously vary each month. Officer's shift-patterns and start/finish times are amended over the summer months to allow for earlier and later shifts, to coincide with intelligence or information relating to continuing or recurring issues (particularly dog fouling offences).

The level of FPN's and PCN's issued by the enforcement officers will be reviewed monthly through regular team meetings and any fluctuation from the budgeted target will be monitored and reported through the budget monitoring process. This will be mindful of the confirmed approach towards littering with intent, and also includes consideration of the time spent by officers on engagement and education activities, as they go about their daily duties. Clearly, if environmental crime is witnessed (or can be proven, in the case of fly-tipping) then FPN's will be issued and this is regardless of whether budgetary targets have already been achieved or not.

The projected income figures reflects the other duties undertaken by the Enforcement Team, including on and off-street parking enforcement and the

recently implemented policy, allowing Flintshire's Enforcement Team to issue FPN's for small scale fly-tipping offences. Car parking enforcement income is not included in these figures.

**DECLARATIONS OF INTEREST:**

None.


**DISPENSATIONS**

None.

**DATE PUBLISHED:**

17<sup>th</sup> April 2019

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:** **16 APRIL 2019** **AGENDA ITEM NO. 8**

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

**SUBJECT:** **IMPROVEMENTS TO THE B5129 BETWEEN THE DENBIGHSHIRE AND CHESTER WEST AND CHESHIRE COUNTY COUNCIL BORDERS IN ORDER TO IMPROVE BUS JOURNEY TIMES**

**RECOMMENDATIONS OF REPORT:** That Cabinet approves utilising Welsh Government Grant funding to construct the proposed multiuse bus and cycle lanes on the B5129 between Shotton Lane and Queensferry.

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

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

**CONSULTATIONS REQUIRED/CARRIED OUT:** Appendix 1 – plan of proposed bus lanes.  
Appendix 2 – copies of responses to consultation.

**RESOURCE IMPLICATIONS:** The scheme would be Welsh Government Capital Grant funded for which indicative funding has been granted for 2019/20.

The design and consultation work have been undertaken by staff from the Streetscene and Transportation portfolio.

The construction work will be supervised by staff from within the Streetscene and Transportation portfolio.


**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 17<sup>th</sup> April 2019



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**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                    **16 APRIL 2019**                    **AGENDA ITEM NO. 9**

**REPORT OF:**                            **Corporate Finance Manager**

**SUBJECT:**                                **REVENUE BUDGET MONITORING 2018/19 (MONTH 11)**

- RECOMMENDATIONS OF REPORT:**
- (1) To note the overall report and the projected Council Fund contingency sum as at 31<sup>st</sup> March 2019;
  - (2) To note the projected final level of balances on the Housing Revenue Account (HRA);
  - (3) To approve allocations from the contingency reserve for investment in change and to operate a Sustainable Drainage System (SudS) Approving Body (SAB); and
  - (4) To approve the carry forward request detailed in appendix 6.

**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:**

17<sup>th</sup> April 2019

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**            **16 APRIL 2019**                            **AGENDA ITEM NO. 10**

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

**SUBJECT:**                                **WALES AUDIT OFFICE (WAO) AUDIT PLAN 2019**

**RECOMMENDATIONS OF REPORT:**    To note the Wales Audit Office report.

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

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                None required.

**RESOURCE IMPLICATIONS:**            Proposed fees and charges for the audit work for Flintshire County Council has been included in the Wales Audit Office report at exhibit 4.

**DECLARATIONS OF INTEREST:**            None.

**DISPENSATIONS**                                None.

**DATE PUBLISHED:**                        17<sup>th</sup> April 2019

**SIGNED**



**(Proper Officer)**

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