

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **14 MAY 2019**                      **AGENDA ITEM NO. 4**

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

**SUBJECT:**                                  **TOWN CENTRE REGENERATION**

**RECOMMENDATIONS OF REPORT:**

- (a) That Members consider and approve the proposed approach to supporting the regeneration of town centres in Flintshire;
- (b) That Members give delegated authority to the Chief Officer (Planning, Environment and Economy) in consultation with the Cabinet Member for Economic Development to bid for external funding as it becomes available to support the approaches to town centre regeneration.

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

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                      Any significant interventions in town centres will include full consultation with local Members, town or community councils and local stakeholder groups.


**RESOURCE IMPLICATIONS:**                      None arising from the report. It is considered that these proposals can be undertaken using existing resources within the team, or via successfully bidding to external funding sources.

**DECLARATIONS OF INTEREST:**                      None.

**DISPENSATIONS**                                      None.

**DATE PUBLISHED:**                              15<sup>th</sup> May 2020

**SIGNED**

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**(Proper Officer)**

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9<sup>th</sup> April 2019, and their advice was sought on the main sections within the strategy – outcome detailed in the report.

**RESOURCE IMPLICATIONS:**

No implication on resources due to this report.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> May 2020

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**(Proper Officer)**



managed by the school modernisation team.

The proposed change of designation of Lixwm CP school to a VA school would result in the school being eligible for consideration of funding through the Diocesan Authorities Capital Repairs and Maintenance Programme (CRAMP). In addition, external grants specifically have been made available to the VA sector through Welsh Government (WG) VA grants programme. Such grants are funded on an 85% intervention rate from WG.

Should the proposals proceed, there is a specific statutory requirement to transfer to the Diocese the land and buildings (except for the playing fields) used by the school. This would be carried out subject to a reverter which would transfer the land and buildings back to Flintshire County Council should the Diocese stop using buildings as a faith school. This would result in a modest legal cost for the Council and the Diocesan Authority to action this through appropriate agreement.

**DECLARATIONS OF INTEREST:**

Cllr Chris Bithell.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> May 2020

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:** **14 MAY 2019** **AGENDA ITEM NO. 7**

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

**SUBJECT:** **REMOVAL OF SCHOOL TRANSPORT ANOMALIES**

**RECOMMENDATIONS OF REPORT:** That the Cabinet notes the financial impact of providing the historical transport anomalies and approves either Option 1, continue to support the anomalies until July 2020, or Option 2, remove all anomalies in July 2019.

**DECISION:** That the Cabinet notes the financial impact of providing the historical transport anomalies and continues to support the anomalies until July 2020.

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:** With Cabinet Member for Streetscene and Countryside.

Consultation will be required with Schools and Head Teachers.


**RESOURCE IMPLICATIONS:** There will be budget implications should the provision of historical transport anomalies be continued until July 2020.

**DECLARATIONS OF INTEREST:** Cllrs Christine Jones and Glyn Banks.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 15<sup>th</sup> May 2020

**SIGNED**



**(Proper Officer)**

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 MAY 2019 AGENDA ITEM NO. 8

REPORT OF: Chief Executive, Chief Officer (Streetscene and Transportation)

SUBJECT: PARC ADFER UPDATE

RECOMMENDATIONS OF REPORT: (a) Note the content of the report; and  
(b) That Members are assured of progress and readiness for the commencement of Commissioning of Parc Adfer.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The Partnership is managed by the North Wales Residual Waste Joint Committee, which comprises of two Cabinet members from the five partner authorities. As part of its remit, the North Wales Residual Waste Joint Committee has been overseeing the overall progress of the project, receiving regular updates from officers are required.

RESOURCE IMPLICATIONS: As outlined in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15<sup>th</sup> May 2020

SIGNED



(Proper Officer)



**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **14 MAY 2019**                      **AGENDA ITEM NO. 9**

**REPORT OF:**                              **Chief Officer (Education and Youth), Chief Officer (Housing and Assets)**

**SUBJECT:**                                 **RENEWAL OF NORTH WALES CONSTRUCTION FRAMEWORK**

**RECOMMENDATIONS OF REPORT:**      To note the contents of the report.

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

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

**CONSULTATIONS REQUIRED/CARRIED OUT:**      The proposals for the renewal of the North Wales Construction Framework have been developed through the involvement and engagement with senior officers, construction and procurement professionals within the six partner North Wales Local Authorities, as well as other public sector organisations who have expressed an interest in utilising the Framework.

There has also been involvement from contractors on the existing Framework and other local contractors who expressed an interest in being involved in the new Framework arrangements.

**RESOURCE IMPLICATIONS:**                 The new Framework will require the same level of financial commitment (£15,000 per annum) from each Local Authority. In essence this is the fee to cover the costs of administering the Framework.

Under the previous Framework, Flintshire's annual contribution was funded from the 21<sup>st</sup> Century Schools programme. It is proposed that the same arrangement is applied to the new Framework.

Should surplus income be generated through the Framework, the Framework's Strategic Management Board, which has Senior Officer representation from all six North Wales Authorities will determine where such income (which would be of low value in any case) will be spent. This is likely to be on additional training or supply chain initiatives, or potentially share out between the partner authorities.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> May 2020

**SIGNED**

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**(Proper Officer)**

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