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: centres will include full consultation with

local Members, town or community councils and local stakeholder groups.

Any significant interventions in town

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: 15th May 2020

Pobolities.

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 MAY 2019 AGENDA ITEM NO. 5

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: LOCAL TOILETS STRATEGY

RECOMMENDATIONS OF REPORT: (a) That Cabinet note the details

contained within the report and the outcome of the public statutory consultation on the Local Toilets

Strategy; and

(b) That Cabinet approves the Local

Toilet Strategy for Flintshire County

Council.

DECISION: As detailed in the recommendations, with

an additional recommendation of:

(c) That Welsh Government be

requested to grant NNDR reductions to businesses for making toilets available to the public where approved as part of

the Local Toilet Strategy.

REASON FOR DECISION: As in the report.

CONSULTATIONS With Cabinet Member.

REQUIRED/CARRIED OUT:

Invitation to participate in consultation

process sent to Town and Community

Councils.

Broad consultation across the County to ensure that includes any disadvantaged

or vulnerable groups of individuals.

Statutory public consultation - ended 26th

April 2019.

Environment Overview and Scrutiny Committee were consulted on Tuesday,

9th 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: 15th May 2020

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 MAY 2019 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Education and Youth)

SUBJECT: SCHOOL ORGANISATION - LIXWM COMMUNITY

PRIMARY SCHOOL CONSULTATION ON THE PROPOSED CHANGE OF DESIGNATION FROM A COMMUNITY TO A VOLUNTARY AIDED SCHOOL

RECOMMENDATIONS OF REPORT: (a) That Cabinet confirms it is satisfied

that the Governing Body of Lixwm Community Primary School has explored suitable and sustainable models for provision of education

in the Lixwm area; and

(b) That Cabinet approves that a consultation is undertaken under

The School Standards and

Organisation (Wales) Act 2018 on

a proposal to change the designation of Lixwm County Primary to a Voluntary Aided school in order to facilitate a future

federation.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Meetings have been held between officers, the Diocesan Authority and

officers, the Diocesan Authority and governor representatives of the two

schools as noted in the body of the report

and associated appendices.

Consultation will be carried out in accordance with the School Standards and Organisation (Wales) Act 2018 and the Federation of Maintained Schools

(Wales) Regulations 2014.

RESOURCE IMPLICATIONS: The proposed consultation would be

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: 15th May 2020

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 With Cabinet Member for Streetscene and

REQUIRED/CARRIED OUT: 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: 15th May 2020

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.

CONSULTATIONSThe Partnership is managed by the North Wales Residual Waste Joint Committee,

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: 15th May 2020

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.

<u>CONSULTATIONS</u> The proposals for the renewal of the

REQUIRED/CARRIED OUT:

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

Framework.

There has also been involvement from contractors on the existing Framework

expressed an interest in utilising the

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 21st 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: 15th May 2020