CABINET RECORD OF DECISION

DATE OF MEETING: 24 SEPTEMBER 2019 AGENDA ITEM NO. 4

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

(Housing and Assets)

SUBJECT: 21ST CENTURY SCHOOLS AND CORE SCHOOLS

CAPITAL PROGRAMME

RECOMMENDATIONS OF REPORT: To consider the contents of the report and

approve the following:

The projects at Ysgol Brynford and Ysgol Croes Atti, Shotton, be included in the

Capital Programme with costs

apportioned over 2019/20 and 2020/21 funded by prudential borrowing and Welsh Government grant. The

associated revenue costs will be built into

the MTFS from 2020/21 onwards.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS The Programme reports to two

REQUIRED/CARRIED OUT: operational boards, the Education and

Youth Programme Board and Capital

Asset Programme Board.

Consultation will be required through the

Planning application process.

RESOURCE IMPLICATIONS: As detailed in full in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

CABINET RECORD OF DECISION

DATE OF MEETING: 24 SEPTEMBER 2019 AGENDA ITEM NO. 5

REPORT OF: Chief Officer (Education and Youth)

SUBJECT: OUTCOME OF ESTYN INSPECTION

RECOMMENDATIONS OF REPORT: That Cabinet receive the Estyn report on

education services in Flintshire and

acknowledge its findings.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS These were integral to the inspection

REQUIRED/CARRIED OUT: process as outlined in the report.

RESOURCE IMPLICATIONS: The implementation of the action plan will

be resourced mostly through the existing resources of the Education and Youth Portfolio but in the current economic climate the ongoing resilience of these core education services and of school budgets is increasingly threatened and

could undermine its success.

The addressing of the recommendation in relation to school deficit budgets has been escalated to a corporate level as it is beyond the resource of the Education Portfolio alone and is now the subject of a specific task group including the Chief Executive and the Leader of the Council.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>24 SEPTEMBER 2019</u> <u>AGENDA ITEM NO. 6</u>

REPORT OF: Chief Officer (Housing and Assets)

SUBJECT: FLINTSHIRE FOOD ENTERPRISE AND THE FOOD

POVERTY RESPONSE

RECOMMENDATIONS OF REPORT: (1) That Cabinet endorse and support

the proposal for a new Social Enterprise model which will make a significant contribution to reducing food poverty in the County; and

(2) To provide delegated authority to the Chief Executive, in consultation with the Leader of the Council, to

approve the business plan, contracts and legal documents.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Discussion with prospective partners is

REQUIRED/CARRIED OUT: ongoing at the moment.

RESOURCE IMPLICATIONS: The proposal will create employment

opportunities within Flintshire.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

CABINET RECORD OF DECISION

DATE OF MEETING: **AGENDA ITEM NO. 7 24 SEPTEMBER 2019**

REPORT OF: Chief Officer (Streetscene and Transportation)

WASTE STRATEGY REVIEW CONSULTATION **SUBJECT:**

RECOMMENDATIONS OF REPORT: (1) That Cabinet notes the current

recycling performance; and

(2) That Cabinet approves the commencement of a public consultation exercise on the Council's Waste Strategy and the future direction of the waste and

recycling service.

DECISION: (1) That Cabinet comments the current recycling performance and

expresses thanks to the residents

and employees for their

performance; and

(2) That Cabinet approves the commencement of a public

consultation exercise on the Council's Waste Strategy and the future direction of the waste and recycling services and encourages

residents to engage with the

survey.

REASON FOR DECISION: As in the report.

CONSULTATIONS

Member workshops were held in June 2019 to seek views on the future provision **REQUIRED/CARRIED OUT:**

of the collection service.

Residents through 'Survey Monkey'

feedback.

Cabinet Member for Streetscene and

Countryside.

Town and Community Councils -

invitation for written response/comment. Elected Members – invitation for written response/comment. Assembly Members – invitation for written response/comment. Environment Overview and Scrutiny Committee will be asked to provide comments at their meeting in October 2019.

RESOURCE IMPLICATIONS: There are no additional resource

implications for undertaking the public

consultation.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>24 SEPTEMBER 2019</u> <u>AGENDA ITEM NO. 8</u>

REPORT OF: Chief Executive

SUBJECT: YEAR-END COUNCIL PLAN MONITORING REPORT

<u>2018/19</u>

RECOMMENDATIONS OF REPORT: (1) Cabinet notes and endorses levels

of progress, performance and risk in the Year-end Council Plan 2018/19 monitoring report; and

(2) Cabinet is assured by plans and

actions to manage the delivery of

the 2019/20 Council Plan.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT: by the appropriate Overview and Scrutiny

Committees according to the priority area

The Council Plan Priorities are monitored

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: 25th September 2019

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>24 SEPTEMBER 2019</u> <u>AGENDA ITEM NO. 9</u>

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2019/20 (MONTH

4)

RECOMMENDATIONS OF REPORT: (1) To note the overall report and the

projected Council Fund

contingency sum as at 31st March

2020;

(2) To note the projected final level of

balances on the Housing Revenue

Account (HRA); and

(3) To agree a budget virement within

Social Services to realign the budget to meet current service

needs.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS None required.

REQUIRED/CARRIED OUT:

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: 25th September 2019

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>24 SEPTEMBER 2019</u> <u>AGENDA ITEM NO. 10</u>

REPORT OF: Corporate Finance Manager

SUBJECT: CAPITAL PROGRAMME MONITORING 2019/20

(MONTH 4)

RECOMMENDATIONS OF REPORT: (1) Cabinet are requested to approve

the overall report;

(2) Cabinet are requested to approve the carry forward adjustments set

out in the report; and

(3) Cabinet are requested to approve

the funding of schemes from the current 'headroom', re-profiling of the Disability Discrimination Act (DDA) budget and if required, funding for flooding impact on the Highway Network as set out in the

report.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS No consultation is required as a direct

REQUIRED/CARRIED OUT: result of the report..

RESOURCE IMPLICATIONS: As set out in the body of the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>24 SEPTEMBER 2019</u> <u>AGENDA ITEM NO. 11</u>

REPORT OF: Corporate Finance Manager

SUBJECT: TREASURY MANAGEMENT ANNUAL REPORT

2018/19

RECOMMENDATIONS OF REPORT: Members approve and recommend to

Council the following draft documents:

 The Draft Treasury Management Annual Report 2018/19; and

• The Draft Mid-Year Report

2018/19.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Arlingclose Ltd, being the Council's

REQUIRED/CARRIED OUT: treasury management advisors.

RESOURCE IMPLICATIONS: These are addressed in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25th September 2019

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 24 SEPTEMBER 2019 AGENDA ITEM NO. 12

REPORT OF: Chief Officer (Streetscene and Transportation)

<u>SUBJECT:</u> <u>BUS LANES IN FLINTSHIRE – LIMITATIONS ON</u>

<u>USE</u>

RECOMMENDATIONS OF REPORT: (1) That Cabinet approves the

limitations on vehicles authorised to utilise the proposed bus planes

on the B5129; and

(2) That Cabinet approve the

enforcement arrangements on all other bus planes and bus priority measures at key locations across

the corridor.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Public consultation has been completed

REQUIRED/CARRIED OUT: and was presented within the Cabinet

report dated 2nd April 2019.

RESOURCE IMPLICATIONS: The consultation scheme is WG Capital

Grant funded and funding has been granted for 2019/20 and indicative funding

for 2020/21 for the remaining route

improvement work.

The construction work will be supervised

by staff from the Streetscene and

Transportation portfolio.

Enforcement would be via ANPR Camera

Technology. All FPN income will be credited to the Council and reinvested into

the maintenance on the network.

DECLARATIONS OF INTEREST: None.

<u>DISPENSATIONS</u>		None.
DATE PUBLISHED:		25 th September 2019
<u>SIGNED</u>	Polon .	(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>24 SEPTEMBER 2019</u> <u>AGENDA ITEM NO. 13</u>

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: ALL WALES CONCESSIONARY TRAVEL SCHEME -

REPLACEMENT OF TRAVEL CARDS (BUS

PASSES)

RECOMMENDATIONS OF REPORT: That Cabinet note the progress to re-

issue Concessionary Travel Cards to all

eligible residents of Flintshire.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS With the Deputy Leader and Cabinet Member for Streetscene and Countryside.

Consultation will be required with

Libraries, Contact Centres, bus operators,

current bus pass holders and new

applicants.

With Environment Overview and Scrutiny

Committee.

RESOURCE IMPLICATIONS: Staff resource – it is anticipated that

during the initial launch of the campaign there will be a high number of calls to Council Contact Centres and a significant increase in residents visiting Libraries and Connect Centres to seek assistance in

the application process.

Flintshire currently contributes £173k

towards the provision of the

Concessionary Travel Fare Scheme.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

25th September 2019

SIGNED

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 24 SEPTEMBER 2019 AGENDA ITEM NO. 15

REPORT OF: Chief Executive, Senior Manager, Human

Resources & Organisational Development

SUBJECT: ALIGNING RED BOOK 'CRAFT' PAY TO THE

COUNCIL'S PAY MODEL

RECOMMENDATIONS OF REPORT: (1) That Cabinet notes and welcomes

the progress made in reviewing the Pay Model to incorporate the requirements of the 2nd year of the

National pay Award; and

(2) That Cabinet invites the Chief

Executive to conclude negotiations with the Trade Unions and agree and implement a revised pay model using his delegated powers provided that the new pay model meets the tests as set out in the report, including a positive Equality

Impact Assessment.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Consultations have taken place with the

REQUIRED/CARRIED OUT: Chief Officer (Housing and Assets) and

his management team.

Consultations have also taken place and

concluded with the recognised Trade

Unions.

RESOURCE IMPLICATIONS: A provision of £120k has been made in

the Housing Revenue Account Budget for 2019/20 with additional provision for future years to meet our financial

obligations. The provision was derived from an initial calculation and is sufficient

to meet the cost of the new pay model.

DECLARATIONS OF INTEREST: None.

<u>DISPENSATIONS</u> None.

DATE PUBLISHED: 25th September 2019