

RESOURCE IMPLICATIONS:

Business cases will be developed as appropriate to support investment in decarbonisation and / or carbon sequestration activities.

There is a recognition that project management support will be necessary to drive our move towards carbon neutrality.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

18th December 2019

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(Proper Officer)

Environment Overview and Scrutiny Committee provided a response to the consultation process which has been taken into account during the review process.

Environment Overview and Scrutiny Committee also reviewed the outcome of the consultation exercise at their meeting in December 2019. The Committee recommended accepting the proposals detailed in the report.

RESOURCE IMPLICATIONS:

Two additional Enforcement Officers to resource the additional waste inspections - £70k. The cost of these posts will be funded from the benefit achieved from recycling diversion.

These costs include staff costs plus overheads and provision of the necessary transport arrangements for the staff.

Additional vehicles to provide AHP collections - £350k from Welsh Government funding.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

18th December 2019

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 DECEMBER 2019** **AGENDA ITEM NO. 7**

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

SUBJECT: **INITIAL ROLL-OUT OF ELECTRIC VEHICLE
CHARGING POINTS IN FLINTSHIRE**

RECOMMENDATIONS OF REPORT: That Cabinet approves a bid for Welsh Government capital funding to install Electric Charging Points at 8 priority locations, which have been identified as a result of the County-wide feasibility study.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** With Cabinet Member.

RESOURCE IMPLICATIONS: The Council will be required to fund 25% of the total project cost under the 'benefits to the local economy' grant.


Operating costs/income levels will be subject to the outcome of the tender.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 18th December 2019

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place with the Spencer family, who were receptive to the proposals and welcomed the move to a single separate site under cover and a new access road for the industrial estate. More detailed and formal discussions will be required as the project progresses.

Natural Resources Wales (NRW) will also need to be consulted in relation to changes to the environmental permit; however, initial discussions regarding the proposals have been met favourably by NRW officers.

Consultation with contractors required. The impact on haulage companies collecting from site will need to be considered; the plans are being developed and proposed with a view to improving access to the site to enable hauliers to manoeuvre more easily and separate haulage from the processing operations.

Environment Overview and Scrutiny Committee considered the matter at their meeting in December 2019 and recommended Cabinet approve the investment detailed in the report.

The local Members whose ward the site is located have been consulted and their comments will be considered during the detailed design work.

RESOURCE IMPLICATIONS:

There are no implications for the approved revenue budget for this service for the current financial year. The funding sought through the Invest to Save Funding Grant is intended to be repaid to Welsh Government over a 10 year period commencing in 2021-2022, which will be funded through revenue savings generated from the improvements made to the site. Increased productivity and efficiency and a reduction in downtime.

The approved capital programme for

2020-2021 includes £1.2m funding for the proposed improvements to Standard Yard Waste Transfer Station.

There are no implications for additional capacity or for any change to current workforce structures or roles.

DECLARATIONS OF INTEREST:

None.

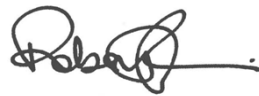
DISPENSATIONS

None.

DATE PUBLISHED:

18th December 2019

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 17 DECEMBER 2019 AGENDA ITEM NO. 10

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: REVIEW OF STREETLIGHTING POLICY

RECOMMENDATIONS OF REPORT: That Cabinet approve the revised Streetlighting Policy.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Environment Overview and Scrutiny Committee considered the content of the policy at their meeting in November 2019 and recommended Cabinet approves the new policy.

RESOURCE IMPLICATIONS: The resources needed to deliver the service within the standards set by the revised policy are budgeted within the Streetscene service.

The Streetscene Streetlighting Team consists of 4 operatives and 1 apprentice with a single operational Supervisor.

The management of the streetlighting network is the role of the Streetlighting Manager who is also based in the Streetscene and Transportation portfolio in Alltami.


DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 18th December 2019

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 DECEMBER 2019** **AGENDA ITEM NO. 12**

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

SUBJECT: **HOMELESS UPDATE ON REGIONAL HOMELESS
STRATEGY AND LOCAL ACTION PLAN**

RECOMMENDATIONS OF REPORT: Cabinet supports the updates provided
against the Local Action Plan for
Homelessness.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Previous update reports have been
submitted to Overview and Scrutiny
Committee and Cabinet.

RESOURCE IMPLICATIONS: Areas of this service are supported
through Supporting People, and this
would not change. However, Welsh
Government are reviewing the quantum of
funding allocated through its Supporting
People budget as part of its work relating
to funding flexibilities.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

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funded by central rather than local government.

The initial cost of introducing this scheme from 2020/21 will be £92k per annum but the cost of awarding Discretionary Discounts will be cost neutral if only three children are placed with in-house carers for a 12 month period rather than external fostering agencies.

Budget provision has been set aside for 2020/21 in order to offer this scheme.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 DECEMBER 2019** **AGENDA ITEM NO. 16**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **TREASURY MANAGEMENT MID-YEAR REVIEW**
2019/20

RECOMMENDATIONS OF REPORT: Cabinet approves and recommends to Council the Treasury Management Mid-Year Report 2019/20.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Arlingclose Ltd, being the Council's treasury management advisors.

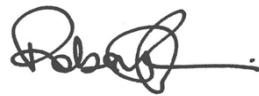
RESOURCE IMPLICATIONS: These are addressed in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 18th December 2019

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 DECEMBER 2019** **AGENDA ITEM NO. 17**

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

SUBJECT: **SHORT STAY CAR PARKING IN BUCKLEY**

RECOMMENDATIONS OF REPORT: That Cabinet approves increasing the free short stay parking time limit from half an hour to an hour in Brunswick Road Car Park, Buckley with financial support from Buckley Town Council for the lost revenue.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** With Town Council on the proposed changes to car parking tariffs in Brunswick Road car park.

Consultation has already taken place with the Cabinet Member.

RESOURCE IMPLICATIONS: The cost of advertising and reconfiguring the signage and ticket machines in Brunswick Road car park would be £5k and will be funded from existing maintenance budgets. The lost income for providing free parking for the first 30 minute period will result in a financial pressure detailed in the October Cabinet report.

The cost of the additional half an hour has been addressed at £9-11k (although some of this saving may be included in the initial reduction in income levels detailed in the October Cabinet report), which will allow the Town Council to budget for the new arrangements. The final recharge will be dependent on the number of tickets issued by the machines,

which will allow the share of the financial loss to be calculated for both the County Council and Town Council.

DECLARATIONS OF INTEREST:

None.

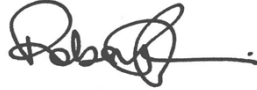
DISPENSATIONS

None.

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programme. Such grants are currently 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) 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:

None.

DISPENSATIONS

None.

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 DECEMBER 2019** **AGENDA ITEM NO. 19**

REPORT OF: **Chief Officer (Social Services)**

SUBJECT: **PROGRESS REPORT ON FLINTSHIRE MICRO-CARE PILOT**

RECOMMENDATIONS OF REPORT: Note the progress made to date and contribute suggestions as to how the project could develop.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: A number of key stakeholders were consulted during the Feasibility Study. In addition a number of organisations will be engaged with throughout the life of the programme including, but not limited to:

- Care Inspectorate Wales
- Social Care Wales
- Wales Co-operative Centre

Since the commencement of the pilot at the start of September the Micro-care officers have engaged with citizens, Councillors and enterprises in the following events:

- Care Week
- Flintshire County Forum
- Flintshire Social Enterprise Network

As the pilot progresses there will be further opportunities to engage with citizens in both developing and evaluating the pilot.

RESOURCE IMPLICATIONS: Invest to Save funding has been secured for one two year development post and

match funding secured from Cadwyn Clwyd to fund a second post and project development costs. The total funding from Cadwyn Clwyd amounts to £106,429 over the 2 years of the project.

Welsh Government's Foundational Economy Fund have also agreed to contribute £100,000 over two years to support the project. This is a mix of revenue for Social Firms Wales and the Council, Seed Funding for new enterprises and project development costs. A breakdown is given in the table in the report.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

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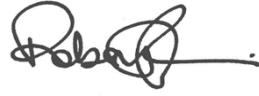


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Crumps Yard and Flint Landfill only.

Consultations with County Councillors, Town Councillors, statutory consultees and local communities has taken place through the pre-application consultation process. Public exhibitions were held at Flint and Connah's Quay Library and the local community was invited to provide feedback on the proposed developments. Press releases were issued providing details of the consultation and site notices were put up at each site. The Project Manager has attended Flint and Connah's Quay Town Council meetings to provide an overview of the developments. The majority of feedback from both consultations has been positive.

RESOURCE IMPLICATIONS:

As outlined in the report.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

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Robert
