FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 JANUARY 2020 AGENDA ITEM NO. 4

REPORT OF: Chief Officer (Social Services)

SUBJECT: SOCIAL VALUE

RECOMMENDATIONS OF REPORT: (1) That Members note the progress

made to date in delivering social value in Flintshire and endorse the

proposed next steps; and

(2) That Members discuss and endorse the draft Social Value

Procurement Policy.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS A steering group has been established to steer the development of the social value.

steer the development of the social value. The group comprises representatives from services where social value is relatively well established, procurement officers, relevant policy officers and third

sector representation.

RESOURCE IMPLICATIONS: A full time lead officer has now been

employed to deliver the Social Value Strategy and ensure the benefits are delivered and recorded. In addition, a software package is being procured and subject to an award being made to enable effective management of social value across the Council and its partners.

The estimated annual cost of these resources is £57,423. This comprises £12,000 software costs (still being tendered) and £45,423 staff costs.

DECLARATIONS OF INTEREST: None.

<u>DISPENSATIONS</u>		None.
DATE PUBLISHED:		22 nd January 2020
SIGNED	Robert .	(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 JANUARY 2020 AGENDA ITEM NO. 5

Chief Officer (Housing and Assets) REPORT OF:

HOUSING REVENUE ACCOUNT (HRA) 30 YEAR SUBJECT:

FINANCIAL BUSINESS PLAN

That Cabinet considers the HRA **RECOMMENDATIONS OF REPORT:** (1) budget for 2020/21 as set out in

the appendices;

Approve the propose rent increase

of up to 1.7% (plus up to £2);

The Cabinet consider a garage (3) rent increase of £1.22 per week and a garage plot increase of

£0.20 per week;

That Cabinet consider the phased increase in Service Charges recovery;

(5) That Cabinet consider the rationale

behind an increased level of

reserves of 4%; and

(6) Consider the proposed HRA

Capital Programme for 2020/21 as

set out in appendix B.

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

REASON FOR DECISION: As in the report.

CONSULTATIONS Detailed consultation has been **REQUIRED/CARRIED OUT:**

undertaken with tenants and elected

Members to inform the preparation of the

WHQS investment programme.

Full local consultation is carried out for

each new build scheme.

RESOURCE IMPLICATIONS: The HRA is a ring fenced budget. This HRA budget and Business Plan demonstrates that the Council can achieve the WHQS by 2020, can meet service improvement plans and commitments and with prudential borrowing can continue its Council house building programme in 2020.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 22nd January 2020

SIGNED (Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 JANUARY 2020 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: UPDATE ON THE PROGRESS OF THE MOLD TO

BROUGHTON CYCLEWAY

RECOMMENDATIONS OF REPORT: (1) To note the update on the progress

of the Mold to Broughton Cycleway

design; and

(2) To seek Cabinet approval to commence the consultation

process on the Mold to Broughton Cycleway with local Members. Town and Community Councils, members of the public and other

interested stakeholders.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT: Member workshop, public drop-in

sessions, visits to Town/Community

Consultation events will consist of a

Councils, visits to local businesses, paper based feedback forms, online community

consultation portal.

RESOURCE IMPLICATIONS: Subject to the outcome of the consultation

process, Flintshire County Council will be seeking Welsh Government Active Travel Funding to deliver the project in a phased

programme of works.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 22nd January 2020

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>21 JANUARY 2020</u> <u>AGENDA ITEM NO. 7</u>

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2019/20 (MONTH

8)

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

projected Council Fund

contingency sum as at 31st March

2020; and

(2) To note the projected final level of

balances on the HRA.

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: 22nd January 2020

SIGNED (Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 21 JANUARY 2020 AGENDA ITEM NO. 8

REPORT OF: Chief Officer (Governance)

SUBJECT: BUSINESS RATES – WRITE OFFS

RECOMMENDATIONS OF REPORT: Approve the write off for the Business

Rates debts as set out in the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: There are no direct revenue implications

for the Council or local Council Tax payers, as the cost of writing off these debts are borne by the National Collection

Pool. But as the Collection Pool is supported by Welsh Government, non-payment of Business Rates does however

have a wider impact on the Welsh

taxpayer.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 22nd January 2020

SIGNED (Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

(1)

DATE OF MEETING: 21 JANUARY 2020 AGENDA ITEM NO. 10

REPORT OF: Chief Executive

SUBJECT: AURA – RENEWAL OF SERVICE CONTRACT

RECOMMENDATIONS OF REPORT:

That Cabinet agrees to an extension of the service contract with Aura for a further two year period (1 September 2020 to 31 August 2020)

- (2) That the Chief Executive be granted authority to make variations to the terms of the current agreement and the level of the service payment, in consultation with the Cabinet Member for Education and Youth, within areas set out in paragraph 1.09; and
- (3) That Aura be invited to present the next iteration of their business plan to Cabinet and Overview and Scrutiny at the start of 2020/21 financial year, and include specific statement of social value objectives in keeping with the Council's newly adopted Social Value Strategy.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSThere has been full consultation with the Aura Board and Management Team, the

Cabinet Member, and senior officers from Finance in the development of the Aura business plan, aims, objectives, and the

financial forecast.

RESOURCE IMPLICATIONS:		As set out in the report.
DECLARATIONS OF INTEREST:		None.
<u>DISPENSATIONS</u>		None.
DATE PUBLISHED:		22 nd January 2020
<u>SIGNED</u>	Robert .	(Proper Officer)