

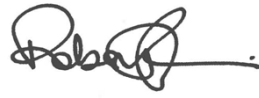
DISPENSATIONS

None.

DATE PUBLISHED:

22nd January 2020

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

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

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

SUBJECT: **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR
FINANCIAL BUSINESS PLAN**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet considers the HRA budget for 2020/21 as set out in the appendices;
 - (2) Approve the propose rent increase of up to 1.7% (plus up to £2);
 - (3) The Cabinet consider a garage rent increase of £1.22 per week and a garage plot increase of £0.20 per week;
 - (4) 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.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

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

SIGNED

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(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

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

REPORT OF: **Chief Executive**

SUBJECT: **AURA – RENEWAL OF SERVICE CONTRACT**

- RECOMMENDATIONS OF REPORT:**
- (1) 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.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** There 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.


DISPENSATIONS

None.

DATE PUBLISHED:

22nd January 2020

SIGNED

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(Proper Officer)
