

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 17 MARCH 2020 AGENDA ITEM NO. 3

REPORT OF: Chief Executive

SUBJECT: STRATEGIC EQUALITY PLAN 2020/24

RECOMMENDATIONS OF REPORT: To endorse the Council's equality objectives and Strategic Equality Plan (SEP) 2020/ 2024.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: A regional workshop was held in partnership with other public bodies in north Wales to identify inequalities and issues raised by people with protected characteristics. Consultation was also undertaken through the website.

RESOURCE IMPLICATIONS: **Financial:** There are no revenue / capital implications. The costs (if any) of any initiatives undertaken or proposed by services will be expected to be met from existing resources.

Human Resources: 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 March 2020

SIGNED



(Proper Officer)

£33,799 plus on-costs each year for a scale G06 senior officer. This would be an investment for a trial period of three years.

DECLARATIONS OF INTEREST:

None

DISPENSATIONS

None

DATE PUBLISHED:

18th March 2020

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 MARCH 2020** **AGENDA ITEM NO. 5**

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

SUBJECT: **SCHOOL MODERNISATION – 21ST CENTURY
SCHOOLS CAPITAL PROGRAMME**

RECOMMENDATIONS OF REPORT:

1. To proceed with statutory consultation through the School Organisation Code, for relocating Ysgol Croes Atti, Flint to a new site on the Croes Atti housing development.
2. To amend the Council's nominated MIM project to the proposed project for the Mynydd Isa area and by doing so allow officers to engage with WG's Strategic Partner for MIM, when they become available in Autumn 2020.
3. To consult through the School Organisation code on the proposal to amalgamate local authority maintained primary school provision in the Saltney area – Saltney Ferry Primary School and Saltney Wood Memorial Primary School.
4. To consult informally with key stakeholders in Saltney and Broughton with regard to developing a new offer of secondary education that is modern, high quality and attracts local pupils from across the local area, and is sustainable.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:**

1. Reports on the SOP for 21st Century School have previously been to E&Y Overview and Scrutiny Committee and Cabinet.
2. Where a project or area require school organisational change, consultation will be carried out in accordance with the School Organisation Code.
3. Consultation will be required through the planning application process at the appropriate stage of development.

RESOURCE IMPLICATIONS:

The financial implications are set out fully in the report.

DECLARATIONS OF INTEREST:

None

DISPENSATIONS

None

DATE PUBLISHED:

18th March 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 MARCH 2020** **AGENDA ITEM NO. 6**

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

SUBJECT: **SCHOOL MODERNISATION - THE SCHOOL
STANDARDS AND ORGANISATION (WALES) ACT
2013 - LIXWM SCHOOL RE-DESIGNATION**

RECOMMENDATIONS OF REPORT: Cabinet should proceed with the proposal to re-designate Lixwm Community Primary School as a Voluntary Aided (VA) school.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation has taken place in accordance with the statutory School Organisation Code 2018.

RESOURCE IMPLICATIONS:

- Subject to Cabinet agreement, the onward process would be managed by the school modernisation team.
- Again subject to Cabinet agreement, 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: None

DISPENSATIONS

None

DATE PUBLISHED:

18th March 2020

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 MARCH 2020** **AGENDA ITEM NO. 7**

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

SUBJECT: **SCHOOL ADMISSION ARRANGEMENTS 2021/22**

RECOMMENDATIONS OF REPORT: That the proposed admission arrangements for 2021/22 be approved.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** All statutory consultees have been consulted in accordance with the School Admissions Code.

RESOURCE IMPLICATIONS: There are no revenue/capital implications.


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 March 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 MARCH 2020** **AGENDA ITEM NO. 9**

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

SUBJECT: **INDEPENDENT AFFORDABLE HOUSING SUPPLY REVIEW**

RECOMMENDATIONS OF REPORT: That Cabinet notes the attached recommendations from the review, and the Ministers comments, and receives further updates as the implications of the recommended actions are further developed.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The review was widely consulted on by Welsh Government and the Independent Panel. Officers from the Council were involved in the consultation process.

RESOURCE IMPLICATIONS: Revenue: there are no implications for the approved revenue budget for this service for the financial year 2020/21.

Capital: there are no implications for the approved capital programme for either the current financial year 2020/21.

DECLARATIONS OF INTEREST: None

DISPENSATIONS None

DATE PUBLISHED: 18th March 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **17 MARCH 2020** **AGENDA ITEM NO. 11**

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

SUBJECT: **FLY TIPPING AND HOUSEHOLD DUTY OF CARE ENFORCEMENT**

RECOMMENDATIONS OF REPORT:

1. That Cabinet notes the progress on the issuing of Fixed Penalty Notices for small scale Fly tip events.
2. That Cabinet approves the Countywide education campaign and subsequent enforcement of Householder Duty of Care arrangements through Fixed Penalty Notice.
3. That Cabinet approves that the Fixed Penalty Notice charge for breach of Householder Duty of Care should be £300, with a reduction to £150 if the FPN is paid within 10 days.
4. That Cabinet approves that the Fixed Penalty Notice charge for small scale Fly tipping offences should be raised to £300, with a reduction to £150 if the FPN is paid within 10 days.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Not applicable.

RESOURCE IMPLICATIONS: 1. There are no negative financial issues relating to this proposal. FPNs will be issued by the enforcement officers currently

employed by the Council.

2. The issuing of FPNs is not intended to be an income generation exercise, the recovery of payments of FPN's levied is required by law to remain within the service area and for the benefit of the services provided.

DECLARATIONS OF INTEREST: None

DISPENSATIONS None

DATE PUBLISHED: 18th March 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 17 MARCH 2020 AGENDA ITEM NO. 12
REPORT OF: Chief Officer (Planning, Environment and Economy)
SUBJECT: DOMESTIC ENERGY PROGRAMMES

RECOMMENDATIONS OF REPORT: That Members note the excellent progress made in delivering domestic energy efficiency programmes to support fuel-poor households in Flintshire and continue to support this work area as a Council priority in the future.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: None required.

RESOURCE IMPLICATIONS: None arising from the report.

DECLARATIONS OF INTEREST: None

DISPENSATIONS None

DATE PUBLISHED: 18th March 2020

SIGNED  (Proper Officer)

