CABINET RECORD OF DECISION

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

REPORT OF: **Chief Executive**

STRATEGIC EQUALITY PLAN 2020/24 SUBJECT:

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

A regional workshop was held in REQUIRED/CARRIED OUT: 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

18th March 2020 **DATE PUBLISHED:**

(Proper Officer) SIGNED

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 17 MARCH 2020 AGENDA ITEM NO. 4

REPORT OF: Chief Officer (Planning, Environment and Economy)

SUBJECT: TOWN CENTRE REGENERATION UPDATE

RECOMMENDATIONS OF REPORT:

- 1. That progress in delivering the priorities for town centre regeneration agreed at the May 2019 Cabinet meeting is noted.
- 2. That Members discuss and support the future strategic direction set out in this report to deliver those priorities in the future.
- 3. That Members give delegated authority to the Chief Officer (Planning, Environment and Economy) in consultation with the Cabinet Member for Economic Development to bid for external funding as it becomes available to support the approaches to town centre regeneration set out in this report.
- That Members support the allocation of resources as identified in this report to increase the impact of the Council's approach to town centre regeneration.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSAll projects in the town centres, where not commercially sensitive, will be subject to

local stakeholder consultation.

RESOURCE IMPLICATIONS: The additional resource required for the

investment identified above would be

£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

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:

- 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:

- 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

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 Consultation has taken place in

REQUIRED/CARRIED OUT: 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

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 All statutory consultees have been

REQUIRED/CARRIED OUT: 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

CABINET RECORD OF DECISION

DATE OF MEETING: 17 MARCH 2020 AGENDA ITEM NO. 8

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2019/20 (MONTH

<u>10)</u>

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).

3. To approve the carry forward

request included in paragraph 1.22

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT:

None required.

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: 18th March 2020

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>17 MARCH 2020</u> <u>AGENDA ITEM NO. 9</u>

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

developed.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONSThe review was widely consulted on by Welsh Government and the Independent

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

CABINET RECORD OF DECISION

DATE OF MEETING: 17 MARCH 2020 AGENDA ITEM NO. 10

REPORT OF: Chief Officer (Governance)

SUBJECT: NORTH EAST WALES HOMES LIMITED

RECOMMENDATIONS OF REPORT: 1. To approve an amendment to the

NEW Homes Articles of Association to remove the

provision for up to 1 Council Officer on the board and amend to allow up to 4 independent directors on the board as detailed in Appendix

Α.

2. Authority be given to the Cabinet Member for Housing and Assets to

sign the Written Resolution authorising the changes.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Not applicable.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: There are no resource implications arising

from the report.

DECLARATIONS OF INTEREST: None

DISPENSATIONS None

DATE PUBLISHED: 18th March 2020

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:

- That Cabinet notes the progress on the issuing of Fixed Penalty Notices for small scale Fly tip events.
- 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 Not applicable.

REQUIRED/CARRIED OUT:

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

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.

<u>CONSULTATIONS</u>

REQUIRED/CARRIED OUT:

None required.

RESOURCE IMPLICATIONS: None arising from the report.

DECLARATIONS OF INTEREST: None

DISPENSATIONS None

DATE PUBLISHED: 18th March 2020