FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 16 JUNE 2020 AGENDA ITEM NO. 4

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

SUBJECT: FLINTSHIRE LOCAL DEVELOPMENT PLAN -

UPDATE ON PROGRESS AND POSITION WITH THE

PLAN'S TIMETABLE

RECOMMENDATIONS OF REPORT: (1) The

 That Cabinet note the continuing positive progress being made by

the LDP; and

(2) That Cabinet agree to the

amended timetable detailed in the appendix to the report for the key

remaining stages in plan

preparation and to make a formal request to Welsh Government to agree a revision to the LDP Delivery agreement timetable.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Officers at Welsh Government now have

REQUIRED/CARRIED OUT: delegated powers to approve

amendments to DA LDP timetables, avoiding the need for formal Ministerial

approval.

RESOURCE IMPLICATIONS: There are no implications for the

approved revenue budget for this service for either the current financial year or for

future financial years.

There are no implications for the

approved capital programme for either the current financial year or for future financial

years.

There are no implications for additional capacity or for any change to current

workforce structures or roles.

The Council may need to consider a suitable venue for the LDP Examination if the need to continue with social distancing is in place by January 2021. This may include the need to live stream Examination sessions and allow people to participate remotely and interactively using webex type technology.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 17th June 2020

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 16 JUNE 2020 AGENDA ITEM NO. 5

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING – FINAL

OUTTURN 2019/20

RECOMMENDATIONS OF REPORT: (1) Note the overall report and the

Council Fund contingency sum as

at 31st March 2020; and

(2) Note the final level of balances on

the Housing Revenue Account as

at 31st March 2020.

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: 17th June 2020

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 16 JUNE 2020 AGENDA ITEM NO. 6

REPORT OF: Corporate Finance Manager

SUBJECT: CAPITAL PROGRAMME – FINAL OUTTURN 2019/20

RECOMMENDATIONS OF REPORT: (1) Cabinet are requested to approve

the overall report;

(2) Cabinet are requested to approve the carry forward adjustments set

out in the report; and

(3) Cabinet are requested to approve the funding of schemes from the current 'headroom' as set out in the

report.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSNo consultation is required as a direct

REQUIRED/CARRIED OUT: result of this report.

RESOURCE IMPLICATIONS: As detailed in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 17th June 2020

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 16 JUNE 2020 AGENDA ITEM NO. 7

REPORT OF: Corporate Finance Manager

SUBJECT: PRUDENTIAL INDICATORS - ACTUALS 2019/20

RECOMMENDATIONS OF REPORT: That Members approve the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS No consultation is required or carried out.

REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS: There are no resource implications as a

result of this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 17th June 2020

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 16 JUNE 2020 AGENDA ITEM NO. 8

REPORT OF: Chief Executive

SUBJECT: WELSH LANGUAGE ANNUAL MONITORING

REPORT 2019/20

RECOMMENDATIONS OF REPORT: (1) The areas in which to progress and

improve are noted and a mid-year report on progress is to be built into the Forward Work Programme;

(2) Approval of the publication of the report on the Council's website; and

(3) The Welsh Language Annual

Report is included on the Forward Work Programme of Corporate Resources Overview and Scrutiny

Committee.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT: this report but key officers and services

have made a contribution to the content of

No formal consultations were required for

the report.

RESOURCE IMPLICATIONS: A training programme is required to

ensure employees have the skills and knowledge to meet these statutory duties. A budget for Welsh language training is held by the Learning and Development

Team.

There are no revenue or capital

implications.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DAT	EΡ	UBL	ISH	ED:

17th June 2020

SIGNED

(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 16 JUNE 2020 AGENDA ITEM NO. 9

REPORT OF: Chief Officer (Social Services)

SUBJECT: SOCIAL SERVICES ANNUAL REPORT

RECOMMENDATIONS OF REPORT: To approve and adopt the annual report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Work began with Social Services

REQUIRED/CARRIED OUT: Managers in September 2019 to identify

the emerging priorities from their areas of

work.

The draft Social Services Annual Report has previously been discussed with the Chief Officer Team, and circulated for comment to the Chief Executive, Social Services Management Team and the

Senior Management Team.

The approval process is moving forward in line with the new process for Individual Cabinet Member Decisions, implemented in response to the Covid-19 emergency.

RESOURCE IMPLICATIONS: The priorities identified within the report

are aimed at delivering service

improvements, improving outcomes and meeting local needs within the context of

achieving challenging financial

efficiencies and value for money. The improvement priorities contained within the report have been identified for delivery

within existing resources.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

SIGNED	(Proper Officer)
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DATE PUBLISHED:

17th June 2020