

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **14 JULY 2020**                      **AGENDA ITEM NO. 4**

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

**SUBJECT:**                                **ANNUAL REVIEW OF FEES AND CHARGES**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet approves the schedule of fees and charges documented in Appendix A for implementation on 1<sup>st</sup> October 2020;
  - (2) That Cabinet notes the work undertaken to implement the recommendations and criteria endorsed by Cabinet in July 2019 for the annual review of fees and charges and ensuring these are set to enable full cost recovery or market rate comparison wherever possible; and
  - (3) That Cabinet approves the updated Income Generation Policy provided as Appendix B to the report.

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

**REASON FOR DECISION:**            As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**            Income generation, including the review of fees and charges and introduction of new fees and charges, is overseen and monitored by Portfolio Programme Boards.

New discretionary fees and charges are approved under Delegated Powers/Authority processes, prior to which an Integrated Impact Assessment (IIA) should have been completed considering the Sustainable Development Principles, Wellbeing Goals and Council's Wellbeing Objectives, along with any

potential equality and/or diversity issues.

For the purposes of transparency, any changes to fees and charges are published and communicated to customers, as outlined in the Income Generation Policy.

The principles and process for the annual review of fees and charges were considered and endorsed by the Corporate Resources Overview and Scrutiny Committee and Cabinet in July 2019.

**RESOURCE IMPLICATIONS:**

The generation of additional income, including that from fees and charges, is part of the strategy of options to meet the challenge of the Medium Term Financial Strategy (MTFS).

Income estimations from the application of fees and charges, and any increases to them, will be monitored and factored into the budget setting process and MTFS.

The specific revenue, capital, human resources and other resource implications for fees and charges is likely to vary by fee or charge and as such should be considered by service areas for the fees and charges they apply and are responsible for.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> July 2020

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **14 JULY 2020**                      **AGENDA ITEM NO. 6**

**REPORT OF:**                              **Corporate Finance Manager**

**SUBJECT:**                                **INTERIM REVENUE BUDGET MONITORING  
REPORT 2020/21**

- RECOMMENDATIONS OF REPORT:**
- (1) To note the report and the estimated financial impact on the 2020/21 budget of the emergency situation; and
  - (2) To formally request that Welsh Government set aside sufficient funds to compensate local government in full for the significant and ongoing additional costs and income losses they have incurred.

**DECISION:**

As detailed in the recommendations, with a third recommendation being added as outlined below:

- (3) That UK Government devolve sufficient funding to Welsh Government, to enable it in turn to fully fund the requirements of local government and public services, as set out in recommendation 2.

**REASON FOR DECISION:**                      As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                      None specific.

**RESOURCE IMPLICATIONS:**                      As set out in the report.

**DECLARATIONS OF INTEREST:**                      None.

**DISPENSATIONS**                                      None.

**DATE PUBLISHED:**                              15<sup>th</sup> July 2020

**SIGNED**

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**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **14 JULY 2020**                      **AGENDA ITEM NO. 7**

**REPORT OF:**                              **Chief Officer (Education and Youth), Chief Officer (Housing and Assets)**

**SUBJECT:**                                **21ST CENTURY SCHOOLS - MUTUAL INVESTMENT MODEL UPDATE**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet underpins its previous commitment to Ysgol Mynydd Isa 3-16 project as a Welsh Government MIM Pathfinder;
  - (2) Approved the execution, delivery and performance of the Strategic Partnering Agreement with the Welsh Education Partnership Co in autumn 2020 to facilitate the delivery of a range of infrastructure services and the delivery of the proposed 3—16 campus at Mynydd Isa; and
  - (3) Approves the appointment of Neal Cockerton, Chief Officer (Housing and Assets) as ‘Participant Representative’ to sit on the national Strategic Partnering Board (SPB).

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

**REASON FOR DECISION:**                      As in the report.

**CONSULTATIONS REQUIRED/CARRIED OUT:**                      Reports on the SOP for 21<sup>st</sup> Century Schools have previously been to Education and Youth Overview and Scrutiny Committee and Cabinet.

Where a project or area require school organisational change, consultation will be carried out in accordance with the School Organisation code.

Consultation will be required through the planning application process at the appropriate stage of development.

**RESOURCE IMPLICATIONS:**

Decisions to commit to capital expenditure investing in assets to deliver high quality services efficiently have long term implications for future revenue budgets. Consideration must be given to schemes to ensure that they are affordable, sustainable and therefore prudent.

Regardless of the financial model chosen to invest in the school estate, whether it be traditional Capital or MIM, the funding of the schemes would be classed as long term debt. The debt would need to be repaid, along with associated interest costs through the Council's revenue budget over the life of the investment.

Traditional capital is funded by prudential borrowing to fund the capital works which is managed by the Council. Interest is funded from revenue payable as soon as borrowing is incurred, and the borrowing is repaid (by the Minimum Revenue Provision) the year after the building becomes operational. The Council's MRP policy is to spread the charge over the life of the asset on an annuity basis, which results in an increasing charge over time to reflect the diminishing value of money over time.

The capital works in MIM are managed and funded by the contractor so the Council will not borrow to fund the capital works and the associated risks are transferred to the contractor. Revenue payments will not start until the facilities have been built and available for use, and will be paid for via a monthly revenue charge over a period of 25 years (the Service Payment). The required accounting is that the asset remains on the Local Authority balance sheet

matched with the total liability to pay the unitary charge over 25 years.

The initial stages of the Band B programme which has already been agreed and concentrates on projects at Connah's Quay School (this has now been completed), Queensferry Campus (including Plas Derwen), Ysgol Croes Atti, Shotton and Brynford CP School and have been included in the Council's MTFS.

Annual contractual payments over the lifespan of MIM based on the Council's intervention rate (19% Council / 81% Welsh Government) would commence post school construction / handover.

The estimated associated debt revenue costs arising from the schemes proposed within the report were set out in a table in the report.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> July 2020

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **14 JULY 2020**                      **AGENDA ITEM NO. 9**

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

**SUBJECT:**                                 **REVIEW OF PUBLIC SPACE PROTECTION ORDERS**

- RECOMMENDATIONS OF REPORT:**
- (1) To seek Cabinet approval to consult with the required statutory consultees and members of the public with the purpose of gaining views to extend the two current PSPO's in Flintshire for a period of three years; and
  - (2) To seek Cabinet approval for the consultation methods proposed to gain views on extending the two current PSPO's in Flintshire for a period of three years.

**DECISION:**                                 As detailed in the recommendations, with a third recommendation being added as outlined below:

- (3) That representations be made to UK Government through the Local Government Association and professional networks requesting that the Anti-Social Behaviour, Crime and Policing Act 2014 be amended to extend the interval at which PSPOs must be renewed to 5 years.

**REASON FOR DECISION:**                      As in the report.

**CONSULTATIONS REQUIRED/CARRIED OUT:**                      FCC must carry out the necessary consultation and the necessary publicity, and the necessary notification before extending the period for which a PSPO has effect.

The necessary consultation means consulting with:

- a) the chief officer of Police, and the local policing body, for the Police area that includes the restricted area;
- b) whatever community representatives the local authority thinks is appropriate to consult; and
- c) the owner or occupier of land within the restricted area.

The necessary publicity means:

- a) in the case of a proposed Order or variation, publishing the text of it; and
- b) in the case of a proposed extension or discharge, publicising the proposal.

The necessary notification means notifying the following authorities of the proposed Order, extension, variation or discharge.

- a) the parish council or community council (if any) for the area that includes the restricted area.

Consultation has taken place with the Chief Officer (Streetscene and Transportation) and staff.

Consultation has taken place with Flintshire's Chief Inspector of North Wales Police.

Environment Overview and Scrutiny Committee will consider the matter at their meeting in July with the Committee will be provided with the opportunity to make comments on the renewal plans and consultation process.

**RESOURCE IMPLICATIONS:**

There may be costs associated with any signage for the new PSPO's in any areas where they may need to be displayed. These costs will need to be funded from

current budgets.

Notice and publicity of the PSPO will need to be made prior to any extension being made.

The Dog Control PSPO would be enforced by Streetscene Enforcement staff.

An Alcohol Control PSPO would be enforced by designated officers of North Wales Police.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> July 2020

**SIGNED**

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**(Proper Officer)**



services. Aspects that were important to the individuals and families, such as retaining the current support workers, was a strong consideration.

In addition, all stakeholders have been involved in the development of the procurement documentation, such as the service specification and the evaluation methodology. This helps to ensure the right service is being commissioned to provide person centred support to all individuals concerned.

**RESOURCE IMPLICATIONS:**

As outlined in the report.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> July 2020

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **14 JULY 2020**                      **AGENDA ITEM NO. 12**

**REPORT OF:**                              **Chief Executive**

**SUBJECT:**                                 **TEST, TRACE AND PROTECT (TTP)**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet supports full participation in a regional Test, Trace and Protect Programme and that the hybrid operating model of employment to a medium-scale of capacity, supplemented by a reserve or 'bank' of local authority employees, be adopted;
  - (2) That Cabinet approve the proposal that Flintshire County Council acts as the employer for the regional programme on behalf of the six local authorities;
  - (3) That it be noted the five partner local authorities have given Flintshire as the employer a letter of commitment in advance of a full Inter Authority Agreement and prior to the commitment of resources;
  - (4) That the Chief Executive be authorised to enter the Council into a formal and binding Inter Authority Agreement with Ynys Mon, Gwynedd, Conwy, Denbighshire and Wrexham councils;
  - (5) That the Chief Executive be delegated authority to enter into contractual commitments for the employment of programme workers, and the commitment of support services, now that confirmation of the allocation of a sufficient budget has been received from Welsh Government;

and

- (6) That quarterly reports be submitted to Cabinet on the progress and performance of the programme.

**DECISION:**

As detailed in the recommendations.

**REASON FOR DECISION:**

As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**

There has been full consultation with the other five local authorities in the region, the Health Board, the regional Strategic Co-ordination Group, Public Health Wales and Welsh Government in the development of this proposal. All partners are supportive, without exception.

**RESOURCE IMPLICATIONS:**

As outlined in the report.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

15<sup>th</sup> July 2020

**SIGNED**



**(Proper Officer)**

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 JULY 2020 AGENDA ITEM NO. 14

REPORT OF: Chief Officer (Housing and Assets)

SUBJECT: SALE OF CRESCENT FARM, GREENFIELD

RECOMMENDATIONS OF REPORT: Cabinet support the sale of Crescent Farm, Greenfield comprising 77.84 acres of agricultural land with house and associated out buildings.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS  
REQUIRED/CARRIED OUT: As outlined in the report.

RESOURCE IMPLICATIONS: As outlined in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15<sup>th</sup> July 2020

SIGNED



(Proper Officer)

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