



production kitchen and onto the dining tables of homes across Flintshire. With our focus on feeding the whole community, we believe this to be a first of its kind approach. Once launched, the model will generate new job opportunities and become a prominent feature in the move to support a lower carbon economy.

The full model will be ready for launch in May 2021.

Sustain Food Power (UK Charity) – Grant Value £29,000.

This grant is being used as the subsidy funding for the Well-fed at Home meal box scheme described in the report. This funding will be used as a subsidy/catalyst and initially support the diet of up to 200 families per month.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

17<sup>th</sup> March 2021

**SIGNED**



**(Proper Officer)**

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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:**

17<sup>th</sup> March 2021

**SIGNED**

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**(Proper Officer)**

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                    **16 MARCH 2021**                    **AGENDA ITEM NO. 6**

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

**SUBJECT:**                                **SUSPENSION OF CAR PARKING CHARGES**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet approves the suspension of car parking charges in Flintshire's town centre car parks until 30<sup>th</sup> June 2021;
  - (2) That Cabinet approves providing delegated authority to the Chief Executive, after discussions with the Deputy Leader and portfolio holder, to further extend the car parking charge suspension arrangement until 30<sup>th</sup> September 2021, if the circumstances in place at the time support such a move; and
  - (3) That Cabinet supports a review of alternative methods of payment for parking charges such as contactless payment or pay by phone.

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

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**            Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside.

Leader of the Council and Cabinet Member for Education.

Chief Officer Team.

Neighbouring Authorities (information purposes only).

**RESOURCE IMPLICATIONS:**

The financial impact of suspending car parking charges from 1<sup>st</sup> April 2020 until 31<sup>st</sup> March 2021 will be £0.260m (if all claims to WG are successful). The financial impact of suspending car parking charges from 1<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021 will be known following assessment of utilisation, maximum loss of income should a claim not be successful would be £0.211m.

There will be an additional loss of income of approximately £0.088m for the reduction in issuing Penalty Charge Notices (PCNs) due to service users not being required to purchase Pay and Display tickets. A claim has been made to WG for Q1, Q2 and Q3 income to the value of £0.071m and has been settled. A claim for Q4 will be made.

There will be an approximate saving of £0.025m paid for the management of cash collections and purchase of Pay and Display tickets.

Cost of upgrading officer uniform will equate to approximately £4k and will be paid from the service revenue budget.

A claim to WG for the loss of income for Q1 and Q2 has been successful with £0.335m awarded to date. Claims for Q3 and Q4 will be made, however the outcome cannot be confirmed.

There will be no impact on staff resources due to this proposal. The seven Enforcement Officers employed will still be required to patrol town centre car parks for compliance with set rules. They are also required to undertake on street parking enforcement and environmental crime (fly tip, dog control, littering) patrols and investigations.

**DECLARATIONS OF INTEREST:**

None.


**DISPENSATIONS**

None.

**DATE PUBLISHED:**

17<sup>th</sup> March 2021

**SIGNED**

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**(Proper Officer)**







**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **16 MARCH 2021**                      **AGENDA ITEM NO. 9**

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

**SUBJECT:**                                **PERFORMANCE OF THE WELSH HOUSING  
QUALITY STANDARD (WHQS) CAPITAL  
PROGRAMME – ASSURANCE REPORT**

**RECOMMENDATIONS OF REPORT:**      Cabinet notes the progress made in delivering the WHQS programme and supports the Capital Investment Programme in its final year.

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

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**              Prior to the Capital Investment Programme commencing, the team held Member Workshops in 2014 where the majority of Members attended and were actively involved in the design and delivery of the current Capital Programme.

We also held Tenant Federation Workshops where we engaged with the federation with regards to what priority and which order the works should be completed along with discussing the potential to merge certain work streams, i.e. Internal Works were prioritised first with both the Kitchen and Bathroom Upgrade works merging into one work stream.

We also held Tenant Consultation Workshops in our FCC Connects Centres and community centres engaging with our tenants and discussing the Capital Programme along with ascertaining what order tenants would prefer to have components of their home upgraded first.

We also sent 7,200 Tenant Questionnaires asking for feedback and comments on the proposed Capital Programme and initially completed circa 50 interviews with Contractors utilising Tenants and Volunteers. This has increased year on year when new contracts are awarded.

Moving forwards and as part of the next phase of the Capital Programme and retrofit programme the Capital Works Team will again be consulting with Members, tenants and tenant groups to ensure that each is engaged with and to ensure their preferences and concerns with regards to this next phase are considered and implemented as we have previously.

In addition to the work detailed in the report, there is a wider issue that needs to be considered around the potential to undertake regeneration schemes on some of our estates rather than continue to commit funding to assets that will be expensive to continue to maintain and run, have high numbers of voids and which are expensive to heat and run for the tenant.

Consultations will need to be held with Members and tenants as the Council progresses with its investment plans and this will be completed prior to any works being procured and delivered.

**RESOURCE IMPLICATIONS:**

There are always concerns that staff retention may be difficult to maintain. Given that the Construction Industry is an ever changing sector, staff may seek opportunities elsewhere i.e. New Build, Private Sector etc.

The Capital Works Team has made adjustments to the teams structure to incorporate a degree of resilience and robustness to the delivery model.

When creating our delivery programme, budget estimates were made for the required upgrade works to our existing properties with contingency sums included for unforeseen work such as Structural Repairs etc.

Procuring the various WHQS works can be challenging. The Council must ensure that all contracts are measured not only by cost but by quality. Quality forms an important part of the assessment process where the Capital Works Team interviews all its Contractors and assesses Quality Submission Papers before any contracts are awarded. The team have been able to secure further efficiencies by merging some contracts so that internal and external resources can be shared.

There is a risk that many Contractors are opting for New Build contracts rather than Refurbishment contracts. Engaging with our supply chain early on and sharing our Capital Investment Programme aspirations with our Contract Framework Partners assists us to procure longer term contracts and therefore reduces risk of inflated costs based on long term contract arrangements.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

17<sup>th</sup> March 2021

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:** **16 MARCH 2021** **AGENDA ITEM NO. 10**

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

**SUBJECT:** **SCHOOL MODERNISATION**

**RECOMMENDATIONS OF REPORT:** To approve the commission of a contractor or contractors to enter into a two stage design and build contract for proposed projects at Ysgol Croes Atti, Y Fflint and Drury County Primary school.

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

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

**CONSULTATIONS REQUIRED/CARRIED OUT:** Consultation will be undertaken through the planning application process.

**RESOURCE IMPLICATIONS:**

The scheme at Ysgol Croes Atti, Y Fflint, was included in the Capital Programme 2021/22 – 2023/24, and the associated pressures were built into the Medium Term Financial Strategy (MTFS) calculations.

The scheme at Drury County Primary school was not included in the recent Capital Programme. Pressures relating to this scheme will need to be built into future MTFS calculations as necessary.

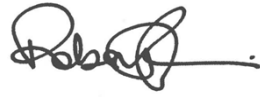
The respective estimated costs of these schemes are outlined in the table in the report. Direct costs were also outlined in the report.

**DECLARATIONS OF INTEREST:** None.

**DISPENSATIONS** None.

**DATE PUBLISHED:** 17<sup>th</sup> March 2021

**SIGNED**

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**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                    **16 MARCH 2021**                    **AGENDA ITEM NO. 11**

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

**SUBJECT:**                                **SCHOOL ADMISSION ARRANGEMENTS 2022/23**

**RECOMMENDATIONS OF REPORT:**    That the proposed admission arrangements for 2022/23 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:**                None.

**DECLARATIONS OF INTEREST:**                None.

**DISPENSATIONS**                                None.

**DATE PUBLISHED:**                        17<sup>th</sup> March 2021

**SIGNED**



**(Proper Officer)**

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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **16 MARCH 2021**                      **AGENDA ITEM NO. 13**

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

**SUBJECT:**                                 **TRANSPORTATION TENDERS**

**RECOMMENDATIONS OF REPORT:**      That Cabinet approves the revised timescale to extend existing school transport tenders for a period of one year.

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

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

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside.

Advice from the Council's internal audit team on the matter has been sought.

Consultation will be required with Operators, Schools and Head Teachers.

**RESOURCE IMPLICATIONS:**                The tenders are managed through the Council's Integrated Transport Unit.

The budget for the services provided are within the Streetscene Portfolio revenue budget.

**DECLARATIONS OF INTEREST:**                None.

**DISPENSATIONS**                                None.

**DATE PUBLISHED:**                        17<sup>th</sup> March 2021

**SIGNED**                                                                            **(Proper Officer)**

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