

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 MAY 2021** **AGENDA ITEM NO. 4**

REPORT OF: **Chief Executive**

SUBJECT: **COUNCIL PLAN 2021/22**

RECOMMENDATIONS OF REPORT: (1) To approve the Council Plan 2021/22 Part 1 in final form for recommendation to Council; and
(2) To approve the content of the Council Plan 2021/22 Part 2 for addition to Part 1 for recommendation to Council.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation has been carried out with Chief Officers, Cabinet Members and the wider internal senior management network on the framework of the Plan.

All Scrutiny Committees have had the opportunity to engage in the development of the Plan and all feedback has been considered.

A Member briefing took place in April which has contributed to the review of the range of performance indicators available for reporting.

RESOURCE IMPLICATIONS: The Council Plan ambitions are reflected in the Medium Term Financial Strategy, Capital and Assets Strategy and the annual budget setting process.


DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED:

19th May 2021

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 MAY 2021 AGENDA ITEM NO. 5
REPORT OF: Chief Officer (Planning, Environment and Economy)
SUBJECT: TOWN CENTRE REGENERATION

RECOMMENDATIONS OF REPORT:

- (1) That the progress in delivering the priorities for town centre regeneration agreed at the March 2020 Cabinet meeting are noted;
- (2) That the resource implications of delivering the programme are noted and that they will be considered for inclusion in the development of the Medium Term Financial Strategy and Capital Programme; and
- (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 the report.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: None.

RESOURCE IMPLICATIONS: The regeneration team currently stands at two individuals with recruitment for a third currently underway. Although there is considerable experience in delivering regeneration projects the increased scale of the programme and more property-related regeneration work proposed is not

deliverable with current resources. In particular, staff with high level property development skills will be required to successfully deliver the programme and manage risks to the Council.

Further, the proposed approach will place demands upon other teams in the Council to deliver specialist advice and support, for example property and legal services. The Council will also need to purchase specialist property expertise on a consultancy basis in order to effectively survey and value properties and to help plan viable end uses.

Finally, although the WG are making regeneration capital funding available to the Council for property-related regeneration work this funding is either repayable or requires significant match funding. Without capital funds the Council will not be able to take full advantage of these opportunities to regenerate town centres.

Further work is needed to quantify the scale of resources needed to deliver the programme but it is anticipated that, in the short term, a suitably experienced and qualified manager role is required to drive forward the regeneration programme together with some modern trainee support to the team to free up time for project delivery.

The estimated annual revenue cost for the staff requirements would be approximately £75,168.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19th May 2021

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 MAY 2021 AGENDA ITEM NO. 6
REPORT OF: Chief Officer (Education and Youth), Chief Officer (Housing and Assets)
SUBJECT: WELSH GOVERNMENT ADDITIONAL SCHOOLS CAPITAL REPAIR AND MAINTENANCE FUNDING GRANT

RECOMMENDATIONS OF REPORT: That the additional repair and maintenance schools programme is approved.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: With the Capital and Asset Programme Board.

RESOURCE IMPLICATIONS: The grant and proposed programme can be administered within existing Council resource and / or frameworks.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th May 2021

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 MAY 2021** **AGENDA ITEM NO. 7**

REPORT OF: **Chief Officer (Social Services)**

SUBJECT: **AROSFA UPDATE**

RECOMMENDATIONS OF REPORT: Cabinet recognise the progress made at Arosfa, and support the opportunity to provide additional flexible support for up to four children and their families, with the aim of keeping families together and closer to home.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: Social Services has secured ICF funding to the value of £200k toward the total costs of the Arosfa service 2021/22. Other grant funding, including BCU health funding such as CHC, will be maximised wherever possible towards the service.

We will work within the ICF funding envelope (£200k) for the next 12 months and work with Action for Children to establish service cost based on four children / young people using the service 50% of the time and requiring needs and complexity dependant.

This new service is required as a result of increasing demand and complexity of support needed for families. Flintshire has worked well with AFC, building on the trust and transparency within the partnership, to satisfy ourselves of the operating costs of the service.

It is anticipated that the current

management arrangements would continue i.e. the present Registered Manager would remain in post with extended responsibility across both elements of the service. A larger staff team would be recruited with all staff being required to work across both units but with staff identified as having a primary link to each child. We are proposing as a minimum that staff would occupy accommodation in both wings overnight therefore ensuring staff are on hand close to the young people.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

19th May 2021

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 MAY 2021 AGENDA ITEM NO. 8

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: CAR PARKING CHARGES

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet approves the reintroduction of parking charges in Talacre car park; and
- (2) That Cabinet approves the introduction of a charging structure for Deeside Industrial Park, Park and Ride car park.

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.

RESOURCE IMPLICATIONS: There will be no impact on staff resources due to this proposal. The seven enforcement officers employed will undertake patrols and management of the parking spaces and machine maintenance.

The car park construction costs have been funded by WG through their North East Wales Metro project.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th May 2021

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 MAY 2021** **AGENDA ITEM NO. 9**

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

SUBJECT: **HIGHWAYS ASSET MANAGEMENT PLAN**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet notes the content of this report and the review of the Highway Asset Management Plan;
 - (2) That Cabinet notes the current arrangements and actions of the portfolio to maintain the highway network; and
 - (3) That Cabinet approves the revised policy for Highway and Car Park Safety Inspections, Intervention Criteria and Response Times to include a revised approach to highway structure inspections.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS With Cabinet Member.

REQUIRED/CARRIED OUT: Colleagues and neighbouring authorities, including County Surveyors Society Wales.

RESOURCE IMPLICATIONS: The new revised policy has no detrimental impact on operations or costs.

Capital Budgets for Planned Maintenance - £600k.

Additional Welsh Government Funding support in 2018 - £1.427m.

The process will ensure that available funding within the Streetscene and

Transportation Portfolio is targeted at those assets with the greatest need in order to provide the most economic and environmental benefit.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19th May 2021

SIGNED

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 MAY 2021** **AGENDA ITEM NO. 10**

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

SUBJECT: **INTER AUTHORITY COLLABORATION TO MANAGE
THE SUPPLY OF AGGREGATE MINERALS IN THE
NORTH EAST WALES SUB-REGION**

RECOMMENDATIONS OF REPORT:

(1) That Cabinet approves the amended Statement of Sub-Regional collaboration (Version 3, April 2021 – Appendix 2), and agrees that it will be forwarded to the Welsh Government and the Planning Inspectorate for consideration as part of the Examination in Public into Flintshire’s Local Development Plan; and

(2) That the Chief Officer (Planning, Environment and Economy) be provided with delegated powers concerning editorial, i.e. non-material amendments, to the draft SSRC should the need arise as a result of recommendations made by Denbighshire County Council, or Wrexham County Borough Council following approval of this report.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** On 8th April 2021 Planning Strategy Group endorsed the amended draft SSRC and Cabinet approved the previous version of the SSRC on 22nd September 2020.

Consultation has been taking place with the partner authorities of Denbighshire

County Council and Wrexham County
Borough Council with various Member
groups in order to approve the draft
SSRC.

RESOURCE IMPLICATIONS:

None.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19th May 2021

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 MAY 2021 AGENDA ITEM NO. 12

REPORT OF: Chief Officer (Housing and Assets)

SUBJECT: APPROVAL OF COSTS FOR NEW HOUSING SCHEME AT PARK LANE, HOLYWELL

RECOMMENDATIONS OF REPORT:

- (1) To approve the development of four new Social Rent homes at Park Lane, Holywell; and
- (2) The approve prudential borrowing to the value outlined in the report (subject to final cost and verification) to fund the proposed development at the location.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The local Member has been consulted and is supportive of the scheme.

RESOURCE IMPLICATIONS: As outlined in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th May 2021

SIGNED



(Proper Officer)
