FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>14 DECEMBER 2021</u> <u>AGENDA ITEM NO. 4</u>

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: MEDIUM TERM FINANCIAL STRATEGY AND

ANNUAL BUDGET 2022/23

RECOMMENDATIONS OF REPORT: (1) To receive and note the revised additional budget requirement and

changes to cost pressures

(2) To note the solutions strategy and the required increase in Aggregate

External Finance funding prior to the receipt of the Provisional

Settlement.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS Consultation has taken place with

Portfolio Management Teams and the Chief Officer Team, the Finance Team, Cabinet Members, Group Leaders and Members and Overview and Scrutiny

Committees.

RESOURCE IMPLICATIONS: As set out in the report.

DECLARATIONS OF INTEREST: None.

REQUIRED/CARRIED OUT:

DISPENSATIONS None.

DATE PUBLISHED: 15th December 2021

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 DECEMBER 2021 AGENDA ITEM NO. 5

REPORT OF: Chief Executive

SUBJECT: COUNCIL PLAN 2021/22 MID-YEAR

PERFORMANCE REPORTING

RECOMMENDATIONS OF REPORT: (1) To endorse and support

 The overall levels of progress and confidence in the achievement of activities within 2021/22 Council Plan

 The overall performance against 2021/22 Council Plan performance indicators

(2) To be assured by plans and actions to manage the delivery of the 2021/22 Council Plan and the explanations given for those areas identified where underperformance has been identified.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONSThe Council Plan Priorities are monitored by the respective Overview and Scrutiny

by the respective Overview and Scrutiny Committees according to the priority area

of interest.

Chief Officers have contributed towards

reporting of relevant information.

RESOURCE IMPLICATIONS: There are no specific resource

implications for this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15th December 2021

<u>SIGNED</u>



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: AGENDA ITEM NO. 6 14 DECEMBER 2021

REPORT OF: **Chief Executive**

DRAFT COUNCIL PLAN 2022/23 SUBJECT:

RECOMMENDATIONS OF REPORT: To agree the developed themes and

priorities of Council Plan 2022-23 Part 1

draft

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS

All Members will have had the opportunity **REQUIRED/CARRIED OUT:** to consider and review the content of the

draft Plan themes and priorities including the opportunity to scrutinise targets set for

2022/23.

Overview and Scrutiny Committees will be invited to a discussion about the overall

content of the Plan.

RESOURCE IMPLICATIONS: Resource implications have been

> considered during preparation of the Medium Term Financial Strategy and Capital Programme and will continue to be monitored during the regular budget

monitoring and financial review

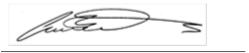
arrangements.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

15th December 2021 **DATE PUBLISHED:**

SIGNED



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>14 DECEMBER 2021</u> <u>AGENDA ITEM NO. 7</u>

REPORT OF: Chief Executive

SUBJECT: HOUSING STRATEGY AND ACTION PLAN

RECOMMENDATIONS OF REPORT: That Cabinet note the Progress Action

Plan October 2021 and provide feedback

and comments.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT:

Responsible officers who deliver services within the Action Plan have been consulted and asked to provide their feedback against the actions which have formed the basis of the responses in

appendix 1.

The report was presented to the Community, Housing and Assets

Overview and Scrutiny Committee, who

were supportive.

RESOURCE IMPLICATIONS: The Housing Strategy Action Plan is a

strategic document, there are no implications for the approved revenue budget for either the current financial year

or for future financial years.

The Housing Strategy Action Plan is a strategic document, there are no implications for the approved capital programme relating to the Strategy or

Action Plan.

There are some actions within the Action Plan that refer to the potential for new posts to be recruited that will help to deliver additional services. The feasibility for this is being explored as part of the Housing Services Review and restructure and will be reported on via a separate report to COT.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15th December 2021

SIGNED



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>14 DECEMBER 2021</u> <u>AGENDA ITEM NO. 8</u>

REPORT OF: Chief Executive, Chief Officer (Governance), Chief

Officer (Planning, Environment and Economy)

SUBJECT: ESTABLISHING THE CORPORATE JOINT

COMMITTEE FOR NORTH WALES

(1)

RECOMMENDATIONS OF REPORT:

- Agree in principle that the functions of the North Wales Economic Ambition Board be transferred by way of a delegation agreement to the North Wales Corporate Joint Committee on condition:
 - a) that the statutory framework that the Welsh Government are developing allows for the delegation of the relevant executive functions to a Corporate Joint Committee
 - b) that the North Wales
 Corporate Joint Committee
 agrees to the establishment
 of a Sub-Committee, with
 membership to be agreed
 with the Council's, to
 undertake the functions of
 the Economic Ambition
 Board
- (2) This transition is proposed in order to achieve a streamlined governance model, avoiding duplication. A further detailed report on the framework for implementation will be presented to a subsequent meeting of the Cabinet.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT:

The NWEAB and Leaders have considered the issues presented within this report, which reflects their views. The report needs to be considered at Environment and Economy Overview and Scrutiny Committee and Corporate Resources Overview and Scrutiny

Committee as well.

RESOURCE IMPLICATIONS:

These are addressed within the attached report. Welsh Government has contributed to the costs of establishing the CJC and the costs of the NWEAB are already included within the Council's budget.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15th December 2021

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>14 DECEMBER 2021</u> <u>AGENDA ITEM NO. 9</u>

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2021/22 (MONTH

<u>7)</u>

RECOMMENDATIONS OF REPORT: (1) To consider the report and the

estimated financial impact on the

2021/22 budget; and

(2) To approve a budget virement of £2.731m for Centralised Utility

Costs from the Housing and Assets Portfolio to Central and Corporate

Finance.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS

REQUIRED/CARRIED OUT:

None specific.

RESOURCE IMPLICATIONS: As set out within the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15th December 2021

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

<u>DATE OF MEETING:</u> <u>14 DECEMBER 2021</u> <u>AGENDA ITEM NO. 10</u>

REPORT OF: Chief Officer (Social Services)

SUBJECT: FLINTSHIRE MICRO-CARE PROJECT

RECOMMENDATIONS OF REPORT: That Cabinet continue to support the

progress made in rolling out the innovative Micro-care pilot and the positive contribution the scheme is

making in meeting the demand for care in

Flintshire.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS We have been working in partnership with

REQUIRED/CARRIED OUT: Social firms Wales to complete an

independent evaluation of the pilot

programme. This has involved extensive consultations with a range of stakeholders

including providers, service users,

families and officers.

RESOURCE IMPLICATIONS: Funding for this financial year is available

through the Foundational Economy Fund and some remaining match funding budget in the original Invest to Save

allocation. A budget pressure for 2022/23 is in place to continue with one

development post and support the

network of current providers.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15th December 2021

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 DECEMBER 2021 AGENDA ITEM NO. 11

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: CASHLESS PAYMENT SOLUTION FOR CAR

PARKING

RECOMMENDATIONS OF REPORT: That Cabinet support the implementation

of cashless payment solution for car

parking charges.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS Cabinet Member for Streetscene.

REQUIRED/CARRIED OUT:

Streetscene and Transportation

Programme Board.

RESOURCE IMPLICATIONS: Location information signage will be

provided without cost by the service provider and the new cashless payment system will be implemented in 35 car

parks altogether.

There will be a reduction in cash collection frequency and cost following the introduction of the new system. There will also be a reduction in sundry items purchased to operate the pay and display machines and a reduction in officer time spent attending machines. This will only be able to be quantified once the system

uptake is known.

Amendments to the off-street car Parking Orders will be required with associated notice advertisement, estimated at approximately £6,000, which will be funded from existing revenue budgets

within the service.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 15th December 2021

<u>SIGNED</u>



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 14 DECEMBER 2021 AGENDA ITEM NO. 13

Chief Officer (Social Services) REPORT OF:

NORTH WALES SUPPORTED LIVING FRAMEWORK SUBJECT:

- FLINTSHIRE SUPPORTED LIVING

COMMISSIONING

RECOMMENDATIONS OF REPORT: (1) The report seeks approval to adopt

the North Wales Supported Living Framework for the two prospective Supported Living commissioning

exercises for 7 placements.

(2) To approve the proposal to

commission the Supported Living services detailed in this report as per the Contract Procedure Rules that require Cabinet approval for the award of contracts with a value

of over £2 million.

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

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

CONSULTATIONS

REQUIRED/CARRIED OUT:

As detailed in the report.

RESOURCE IMPLICATIONS: As detailed in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

15th December 2021 **DATE PUBLISHED:**

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