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Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

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

REPORT OF: **Chief Executive**

SUBJECT: **DRAFT COUNCIL PLAN 2022/23**

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
REQUIRED/CARRIED OUT:** All Members will have had the opportunity 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.

DATE PUBLISHED: 15th December 2021

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Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 DECEMBER 2021** **AGENDA ITEM NO. 7**

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

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Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 DECEMBER 2021** **AGENDA ITEM NO. 8**

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

SUBJECT: **ESTABLISHING THE CORPORATE JOINT COMMITTEE FOR NORTH WALES**

RECOMMENDATIONS OF REPORT: (1) 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.

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Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 DECEMBER 2021** **AGENDA ITEM NO. 9**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **REVENUE BUDGET MONITORING 2021/22 (MONTH 7)**

- 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.

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Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **14 DECEMBER 2021** **AGENDA ITEM NO. 10**

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
REQUIRED/CARRIED OUT:** We have been working in partnership with 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.

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Chief Officer (Governance)

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.

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Chief Officer (Governance)
