

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 JANUARY 2022 AGENDA ITEM NO. 4

REPORT OF: Chief Executive, Corporate Finance Manager

SUBJECT: BUDGET 2022/23 AND THE WELSH LOCAL
GOVERNMENT PROVISIONAL SETTLEMENT

RECOMMENDATIONS OF REPORT: That Cabinet notes the financial implications of the Welsh Local Government Provisional Settlement and the remaining work which needs to be completed prior to agreeing a set of recommendations for Council to set a legal and balanced budget in February.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Consultation has taken place with Portfolio Management Teams and the Chief Officer Team, the Finance Team, Cabinet Members, Group Leaders and Members and Scrutiny Committees.

RESOURCE IMPLICATIONS: As set out in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 5**

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

SUBJECT: **NORTH WALES POPULATION NEEDS
ASSESSMENT**

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet supports the North Wales Population Needs Assessment, prior to submission to full Council in February 2022; and
- (2) To agree the process for the approval of the Regional Market Stability Report.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:**

The North Wales Social Care and Wellbeing Services Improvement Collaborative set up a regional steering group to lead the work for the technical, engagement, data and other theme-based groups to lead on specific tasks. Membership of the groups is from each North Wales local authority, Betsi Cadwaladr University Health Board (BCUHB), Public Health Wales and other parties with an interest in the needs assessment such as officers for the Public Service Boards.

Engagement for the population assessment included: a questionnaire for organisations that asks for their views and evidence; a facilitator's guide for partners to use to run discussion groups with service users; workshops with staff and councillors organised by each local authority. A total of 350 questionnaire responses were received during the consultation, the feedback received is

included within the needs assessment. A full consultation report is also available and is appended to the main report.

A stakeholder map has been produced and reviewed listing all the population groups who may need care and support services to ensure that as many people as possible have the opportunity to have their say. This includes engagement with hard to reach groups.

Local feedback has also been submitted from senior colleagues, staff teams and individual on what is working well, and areas for improvement. Information from past consultations and monitoring has also been shared, as well as recommendations based on local agreed actions and areas of focus. Colleagues also widely shared links to an online questionnaire, which received a total of 350 responses, of which 135 (39%) were from Flintshire residents, staff and partner organisations, including the Third Sector.

RESOURCE IMPLICATIONS:

The North Wales Social Care and Wellbeing Services Improvement Collaborative has funded the regional project which has included 2 x regional project managers to support the development of the population needs assessment. Associated costs, such as translation and for specialist engagement was also funded by the partnership. Page 28 There has been a cost to the local authorities, BCUHB and Public Health Wales in staff time and resource to support the project. This includes staff to carry out engagement work with the public, service users, staff and elected members and staff to support the analysis and writing of the report. The majority of this work took place between April 2021 and December 2021 for the population needs assessment. This cost has been met through existing resources, with social services staff contributing the necessary information and data to ensure

Flintshire's activities is well represented in the final draft report.

Going forward the population needs assessment will identify regional and local priorities, it may be the case that these priorities require some level of investment at either regional or local level. The report will allow us to focus our resources on the areas of greatest need and ensure our portfolio plan is fit for purpose. As part of the process, areas identified as key priorities for Flintshire have been contributed to the regional plan.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 JANUARY 2022 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: VEHICLE PERMIT CRITERIA FOR HOUSEHOLD
RECYCLING CENTRES

RECOMMENDATIONS OF REPORT:

- (1) Cabinet approves the revised Vehicle Permit Policy for Household Recycling Centres; and
- (2) Cabinet approves the Household Recycling Centre booking system criteria.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Cabinet Member for Streetscene.

All Member seminars held on 6th and 20th July 2021.

Streetscene workforce and Trade Unions.

Environment and Economy Overview and Scrutiny Committee – January 2022.

RESOURCE IMPLICATIONS: The new systems will require ICT provisions at HRC sites to allow for live, current booking information to be shared in real time. This will be in the format of handheld tablet devices for use by the site staff.

Investment in on-site barriers will be required to prevent unauthorised access and out of scope vehicles gaining entry to site prior to vehicle inspection and presentation of permits. Estimated costs for the barriers are approximately £2,000 per site, which will be funded from

existing revenue budgets in 2022/23.

ICT services support and assistance will be required to develop the back office booking system.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 7**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **REVENUE BUDGET MONITORING 2021/22 (MONTH 8)**

RECOMMENDATIONS OF REPORT: To consider the report and the estimated financial impact on the 2021/22 budget.

DECISION: As detailed in the recommendation.

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: 19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 8**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **TREASURY MANAGEMENT MID-YEAR REVIEW**
2021/22

RECOMMENDATIONS OF REPORT: Cabinet approves and recommends to Council the Treasury Management Mid-Year Report 2021/22.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Arlingclose Ltd, being the Council's treasury management advisors.

RESOURCE IMPLICATIONS: As outlined in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 9**

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

SUBJECT: **LEVELLING UP FUND ROUND TWO**

- RECOMMENDATIONS OF REPORT:**
- (1) That approval is given to develop and submit bids for Round Two of the Levelling Up Fund in line with the proposals set out in the report; and

 - (2) That delegated authority is given to the Chief Officer (Planning, Environment and Economy) and the Cabinet Member for Economic Development and Countryside to amend and submit the final bids in line with the strategic direction set out in the report, developing specific interventions to reflect the need to submit competitive and deliverable proposals.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Ward members in the target areas have been consulted.

A wider consultation with the community will take place early in 2022 as well as detailed consultation with the businesses and communities directly impacted by the proposals.

RESOURCE IMPLICATIONS: Regeneration core budget and reserves are being deployed to develop each of the interventions to a stage where they can be considered for inclusion in the bids. It is estimated that this will cost in the region of £100,000. In addition, UK Government

has provided £125,000 to each Welsh local authority to support bid preparation. This will be fully utilised.

Interventions in the LUF bids will require match funding. This is currently being identified as part of the development of each intervention. Many of the interventions relate to Council owned assets where investment is required and where LUF provides an opportunity to significantly invest in Council assets for the benefit of the economy and local communities. As the interventions are developed further any future Council capital or borrowing requirements will be identified and will be subject to normal Council approval processes.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 10**

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

SUBJECT: **FLINTSHIRE COAST PARK**

- RECOMMENDATIONS OF REPORT:**
- (1) Members note the strategic direction set out in the Coast Park Prospectus and support work to develop the creation of a Regional Flintshire Coast Park; and

 - (2) That Cabinet welcomed the views of the Environment and Economy Overview and Scrutiny Committee, and delegates authority to the Chief Officer (Planning, Environment and Economy) (in consultation with the Cabinet Member for Economic Development) to make minor changes to the proposals to reflect those views.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation with partners and key stakeholders would be carried out as part of the development work.

The concept of a Regional park was explored at Planning, Environment and Economy Programme Board in November 2021 and broadly supported.

RESOURCE IMPLICATIONS: Currently work along the coast is funded through external grant aid and delivered in house through the Coastal Rangers.

The financial implications of a Regional Flintshire Coast Park are currently

unknown but would be identified through the scoping study.

There is limited capacity to undertake the scoping study in-house and therefore it should be commissioned externally and likely to cost in the region of £25k.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

19th January 2022

SIGNED

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Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 11**

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

SUBJECT: **FLINTSHIRE ECONOMY UPDATE**

RECOMMENDATIONS OF REPORT: That the contents and conclusions of the report are considered and supported.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 18 JANUARY 2022 AGENDA ITEM NO. 12

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: PARC ADFER COMMUNITY BENEFIT FUND

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet approves the main eligibility and project criteria for the Parc Adfer Community Benefit Fund and supports the proposed launch of the fund in early 2022; and
- (2) That delegated authority be given to the Chief Officer (Streetscene and Transportation), in consultation with the Cabinet Member for Streetscene, to make amendments to the necessary documentation (e.g. guidance notes) that are contained within the fund's intentions and desired outcomes, and to make minor changes to the governance arrangements (e.g. panel membership, officer support etc.).

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th January 2022

SIGNED

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Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 13**
REPORT OF: **Chief Officer (Planning, Environment and Economy)**
SUBJECT: **FOOD SERVICE PLAN 2021-22 FOR FLINTSHIRE**
 COUNTY COUNCIL

RECOMMENDATIONS OF REPORT: That Cabinet review and approve the Food Service Plan 2021-22.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: None.

RESOURCE IMPLICATIONS: The cost of implementing the plan will be met within the existing Planning, Environment and Economy portfolio budget.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th January 2022

SIGNED



Chief Officer (Governance)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **18 JANUARY 2022** **AGENDA ITEM NO. 15**

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

SUBJECT: **RESIDENTIAL, SHORT BREAKS AND**
THERAPEUTIC SERVICES FOR CHILDREN AND
YOUNG PEOPLE IN FLINTSHIRE

RECOMMENDATIONS OF REPORT:

- (1) To approve the proposal to re-commission the Residential, Short Breaks and Therapeutic Services for Children and Young People in Flintshire detailed in this report, as per our Contract Procedure Rules that require Cabinet approval for the award of contracts with a value over £2 million; and
- (2) To give delegated powers to the Chief Officer for Social Services to enter into a contract with the successful provider following the procurement process.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: Full consultation to date has been carried out with the service managers for Children's Services, Head of Children's Services and the Contract and Commissioning Team in Social Services. Procurement and Legal have been sighted on plans and are supporting the process.

The specifications have been developed in consultation with the current provider, who has sought feedback from children and families currently using the services.

RESOURCE IMPLICATIONS: As outlined in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 19th January 2022

SIGNED

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Chief Officer (Governance)
