

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **15 MARCH 2022** **AGENDA ITEM NO. 4**

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

SUBJECT: **NATIONAL COLLABORATIVE ARRANGEMENTS
FOR WELSH (LOCAL AUTHORITY) ADOPTION AND
FOSTERING SERVICES**

- RECOMMENDATIONS OF REPORT:**
- (1) That proposals for developing the governance arrangements for the National Adoption Service for Wales, as it assumes responsibility for Foster Wales, are adopted;
 - (2) Cabinet confirm their support of the Joint Committee Agreement for the National Adoption Service and Foster Wales and facilitate its signature;
 - (3) That the Cabinet Member for Social Services be confirmed as the representative on the Joint Committee; and
 - (4) The development of the national approach, associated delegation of governance, and local scrutiny arrangements are reported to Constitution and Democratic Services Committee, Social and Health Overview and Scrutiny Committee and Full Council.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Consultation has been carried out through the Welsh Local Government Association (WLGA) and the Association of Directors of Social Services Cymru.

RESOURCE IMPLICATIONS:

Funding for the governance arrangements and central / national leadership and enabling, is provided from the WLGA via a top slice of the Rate Support Grant plus grant funding from the WG. As outlined in the report there is the potential for a funding pressure once the WG grant ends on 31.03.23. The need for a funded exit strategy has been raised with WG to enable a sustained service beyond the grant period.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

16th March 2022

SIGNED



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Democratic Services Manager

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 15 MARCH 2022 AGENDA ITEM NO. 6

REPORT OF: Chief Officer (Education and Youth)

SUBJECT: SCHOOL ADMISSION ARRANGEMENTS 2023/24

RECOMMENDATIONS OF REPORT: That the proposed admission arrangements for 2023/24 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: 16th March 2022

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **15 MARCH 2022** **AGENDA ITEM NO. 7**

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

SUBJECT: **ANIMAL WELFARE (LICENSING OF ACTIVITIES INVOLVING ANIMALS) (WALES) REGULATIONS 2021**

- RECOMMENDATIONS OF REPORT:**
- (1) That Members delegate the following powers contained in the Animal Welfare (Licensing of Activities Involving Animals) (Wales) Regulations to the Team Manager – Licensing and Pest Control and the Service Manager for Community and Business Protection:
- Power to grant a licence
 - Power to refuse a licence
 - Power to renew a licence
 - Power to vary a licence
 - Power to vary a licence with immediate effect
 - Power to impose conditions
 - Power to suspend a licence
 - Power to suspend a licence with immediate effect
 - Power to reinstate a suspended licence
 - Power to revoke a licence
 - Power to appoint inspectors
- (2) That the Flintshire County Council Constitution is amended to reflect this change; and
- (3) That any changes to the delegation of powers in respect of these regulations are delegated to the Chief Officer (Planning, Environment and Economy) in discussion with the Cabinet

Member for Planning and Public Protection.

DECISION:

As detailed in the recommendations.

REASON FOR DECISION:

As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:**

None required. Although no specific consultation is required, officers were granted emergency powers to deal with applications made prior to Cabinet approval, with agreement from the Chief Executive, the Leader of Flintshire County Council and the Cabinet Member for Planning and Public Protection. Cabinet Members were all informed of this decision.

RESOURCE IMPLICATIONS:

None.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

16th March 2022

SIGNED

Democratic Services Manager

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **15 MARCH 2022** **AGENDA ITEM NO. 9**

REPORT OF: **Chief Executive**

SUBJECT: **NEWYDD BUSINESS PLAN 2022/23**

RECOMMENDATIONS OF REPORT:

- (1) Cabinet note the strategic risks facing the business and endorse the Business Plan 2022/23, which includes mitigation of the risks identified; and
- (2) Cabinet continue to support and approve the current approach regarding delegated powers in relation to settling the price of a Primary School meal (delegated to the Cabinet Member and Managing Director).

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** The NEWydd Business Plan is required to go through a process of review, scrutiny and sign off as part of the governance and oversight process. The Business Plan has been agreed by the NEWydd Board of Directors.

The Business Plan and accompanying report on strategic risks and mitigation was also presented to the Flintshire County Council and NEWydd Partnership Board on 8th February 2022.

The Business Plan and accompanying report on strategic risks and mitigation has been requested to be presented for scrutiny at the appropriate Overview and Scrutiny Committee meeting at a date to be confirmed.

The Business Plan and accompanying report on strategic risks and mitigation is presented to Cabinet at their March 2022 meeting for final endorsement/sign off by the Council.

RESOURCE IMPLICATIONS:

As outlined in the report.

DECLARATIONS OF INTEREST:

None.


DISPENSATIONS

None.

DATE PUBLISHED:

16th March 2022

SIGNED



Democratic Services Manager