FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING:	<u>17 JANUAR</u>	Y 2023	AGENDA ITEM NO. 4
REPORT OF:	Chief Executive, Corporate Finance Manager		
SUBJECT:	BUDGET 2023/24 AND THE WELSH LOCAL GOVERNMENT PROVISIONAL SETTLEMENT		
RECOMMENDATIONS OF	<u>REPORT:</u>	implications of Local Governm remaining work completed prior recommendation	otes the financial the Welsh Provisional ent Settlement and the which needs to be r to agreeing a set of ons for Council to set a need budget in February.
DECISION:		As detailed in t	he recommendation.
REASON FOR DECISION:		As in the report	t.
CONSULTATIONS REQUIRED/CARRIED OUT	<u>:</u>	Portfolio Manag Chief Officer Te Cabinet Membe	as taken place with gement Teams and the eam, the Finance Team, ers, Group Leaders and verview and Scrutiny
RESOURCE IMPLICATION	<u> S:</u>		nplications for the 2021/22 out in the report.
		approved capita current financia	ew implications for the al programme for either the al year or for future financial bital programme will be parate report.
		capacity or for	nplications for additional any change to current ctures or roles at this stage.
DECLARATIONS OF INTER	REST:	None.	
DISPENSATIONS		None.	

18th January 2023

<u>SIGNED</u>

Shall

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 17 JANUARY 2023 AGENDA ITEM NO. 5

<u>REPORT OF:</u> <u>Chief Officer (Planning, Environment and Economy)</u>

ADOPTION OF THE FLINTSHIRE LOCAL DEVELOPMENT PLAN (LDP)

RECOMMENDATIONS OF REPORT:

 Adopt the Flintshire Local Development Plan (LDP) (Final version at Appendix 2 – as amended by the binding changes set out in the Inspectors Report), as the new development plan for the Flintshire administrative area;

(2) Approve the Adoption Statement (Appendix 3), Final Sustainability Appraisal including Equalities Impact Assessment (Appendix 4), and Habitat Regulations Assessment (Appendix 5); and

(3) Authorise the Chief Officer (Planning, Environment and Economy) to make outstanding typographical, grammatical, presentational, or factual amendments to the Flintshire LDP and supporting documents prior to its final publication.

As detailed in the recommendations.

As in the report.

All required consultation has been carried out in accordance with the LDP Regulations, both in the production of the Deposit LDP and as part of publishing the Matters Arising Changes that emanated from the examination sessions. As the Inspector's report is binding and the Examination is now closed, there are no further opportunities to debate aspects of

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

SUBJECT:

the plan or consult on any matter.

RESOURCE IMPLICATIONS:

The recommendation to adopt the LDP will incur low level expenditure in relation to the administrative actions required for formal adoption of the Plan, including the publication of documents and notification procedures. These costs will be accommodated within existing budgets for the current financial year.

Councillor David Healey - personal and

DECLARATIONS OF INTEREST:

DISPENSATIONS

None.

prejudicial.

DATE PUBLISHED:

18th January 2023

SIGNED

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 17 JANUARY 2023 AGENDA ITEM NO. 6

REPORT OF:Chief Officer (Housing and Communities),
Corporate Finance Manager

SUBJECT:HOUSING REVENUE ACCOUNT (HRA) 30 YEARFINANCIAL BUSINESS PLAN

RECOMMENDATIONS OF REPORT: (1) Cabinet approve the HRA 30-year Financial Business Plan and budget for 2023/24 as set out in the report and attached appendices; and

(2) Cabinet agree that consideration should be given, in year, to utilise available reserves to bring into use void properties across Flintshire.

As detailed in the recommendations.

REASON FOR DECISION:

DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS:

As in the report.

Detailed consultation will be undertaken with tenants and elected Members to inform the preparation of the WHQS investment programme.

The HRA is a ring-fenced budget. This HRA budget and Business Plan demonstrates that the Council can achieve the ongoing WHQS, can meet service improvement plans and commitments and with prudential borrowing can continue its Council house building programme in 2023/24.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

18th January 2023

<u>SIGNED</u>

Shall

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: <u>17 JANUARY 2023</u> AGENDA ITEM NO. 7

<u>REPORT OF:</u> <u>Chief Officer (Streetscene and Transportation)</u>

WASTE STRATEGY REVIEW

RECOMMENDATIONS OF REPORT:

That Cabinet notes the Council's current recycling performance against statutory targets along with the associated risks;

- (2) That Cabinet considers the options presented for alternative waste collection delivery models in order to achieve the statutory recycling targets set by Welsh Government and supports the proposal to pilot a reduction in collection frequencies in one area of the county; and
- (3) That Cabinet approves the proposal to increase the garden waste subscription fee to recover increasing operational costs.

As detailed in the recommendations.

As in the report.

Deputy Leader of the Council and Cabinet Member for Streetscene and Regional Transport Strategy.

Elected Members – two workshops held on 9th November 2022.

Environment and Economy Overview and Scrutiny Committee held on 10th January 2023.

There would be an impact on resources and the operational workforce if the policy was changed, such as reduced frequency residual waste collections.

DECISION:

SUBJECT:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS:

Capital funding would be required to procure alternative sized residual waste containers should collection frequencies or container change.

Implementing a significant service change on this scale would require additional service project management support.

Additional revenue funding would be required for targeted publicity campaigns, such as the leaflet suggested by members for distribution with the Council tax bill.

DECLARATIONS OF INTEREST:

None.

None.

DISPENSATIONS

DATE PUBLISHED:

18th January 2023

SIGNED

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: <u>17 JANUARY 2023</u> AGENDA ITEM NO. 8

<u>REPORT OF:</u> <u>Corporate Finance Manager</u>

<u>REVENUE BUDGET MONITORING 2022/23 (MONTH</u> <u>8)</u>

RECOMMENDATIONS OF REPORT:

(1) To note the report and the estimated financial impact on the 2022/23 budget;

- (2) To support the carry forward request included in paragraph 1.11; and
- (3) To increase the Contingency Reserve by £2.4m from the additional Revenue Support allocation it received at the end of the 2022/23 financial year to enhance the level remaining to safeguard the Council against risks and other unforeseen events.

As detailed in the recommendations.

DECISION:

SUBJECT:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS:

As set out in the report.

As in the report.

None.

None.

DECLARATIONS OF INTEREST:

DISPENSATIONS

None.

DATE PUBLISHED:

18th January 2023

<u>SIGNED</u>

Shall

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: <u>17 JANUARY 2023</u> AGENDA ITEM NO. 9

<u>REPORT OF:</u> <u>Chief Officer (Social Services)</u>

SOCIAL VALUE PERFORMANCE AND PROGRESS UPDATE

As in the report.

RECOMMENDATIONS OF REPORT:

 Cabinet notes the positive performance achieved in relation to generating social value during 2021/22, as well as the first six months of 2022/23; and

(2) Cabinet consider and support the next steps proposed.

As detailed in the recommendations.

The report was considered by the

Corporate Resources Overview and Scrutiny Committee on Thursday 12th January 2023. Feedback from this meeting will be shared with Cabinet.

DECISION:

SUBJECT:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT:

RESOURCE IMPLICATIONS:

The targets for social value have been reduced, as outlined under 1.02 above, to enable the social value action plan to be developed and implemented. This work will support the sustainable achievement of social value in future years, with greater resilience for the programme.

Options are being explored for securing a sustainable budget to cover the support requirements for the social value programme, i.e. systems and data collection/reporting.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

18th January 2023

<u>SIGNED</u>

Shall

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: <u>17 JANUARY 2023</u> AGENDA ITEM NO. 10

<u>REPORT OF:</u> <u>Chief Officer (Housing and Communities)</u>

SUBJECT:HOUSING RENT INCOME AND WELFARERESPONSE

- RECOMMENDATIONS OF REPORT:
- (1) Cabinet to note the latest financial position for 2022/23 rent collections; and
 - (2) Cabinet to support the ongoing work to manage the impacts that welfare reform has, and will continue to have, on some of the most vulnerable residents along with implementing support via Welsh Government support measures to mitigate the cost of living crisis.

As detailed in the recommendations. DECISION: **REASON FOR DECISION:** As in the report. CONSULTATIONS None. **REQUIRED/CARRIED OUT: RESOURCE IMPLICATIONS:** The continued deployment of the Mobysoft Rent Sense software, funded by the HRA, is necessary to control rent arrears and to ensure resources are targeted effectively. Each year, the HRA sets aside provision to meet the cost of write offs and there is currently adequate provision set aside for 2022-23 and within the 30-year business plan to fund write offs. **DECLARATIONS OF INTEREST:** None. DISPENSATIONS None.

18th January 2023

<u>SIGNED</u>

Shall

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: <u>17 JANUARY 2023</u> AGENDA ITEM NO. 12

<u>REPORT OF:</u> <u>Corporate Manager – Capital Programme & Assets</u>

SUBJECT: DISPOSAL OF PHASE 1 EXPRESSWAY INDUSTRIAL PARK

RECOMMENDATIONS OF REPORT: That Cabinet approve the disposal of the Council's leasehold interest in the Units outlined in the report to the current freeholder.

DECISION:

REASON FOR DECISION:

CONSULTATIONS REQUIRED/CARRIED OUT: As in the report.

The two local Members have been consulted. Both had responded positively and are supportive of the

As detailed in the recommendation.

RESOURCE IMPLICATIONS:

As detailed in the report.

DECLARATIONS OF INTEREST:

DISPENSATIONS

None.

None.

proposal.

DATE PUBLISHED:

18th January 2023

<u>SIGNED</u>