

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 4**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **MEDIUM TERM FINANCIAL STRATEGY AND**
BUDGET 2025/26

- RECOMMENDATIONS OF REPORT:**
- (1) To receive an update on the Council's concerning budget position for the 2025/26 financial year in advance of consideration by relevant Overview and Scrutiny Committees; and
 - (2) To note the ongoing work to identify budget solutions and to agree an approach to address the serious and major budget challenge.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED



Democratic Services Manager

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 5**

REPORT OF: **Chief Executive, Corporate Finance Manager**

SUBJECT: **AUDIT WALES REPORT – FINANCIAL
SUSTAINABILITY**

RECOMMENDATIONS OF REPORT: That Cabinet consider the report on Financial Sustainability from Audit Wales and agree the organisational response.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 6**

REPORT OF: **Chief Executive**

SUBJECT: **ANNUAL PERFORMANCE REPORT 2023/24 TO
INCORPORATE THE COUNCIL PLAN END OF YEAR
PERFORMANCE REPORT 2023/24**

RECOMMENDATIONS OF REPORT: Cabinet to approve the 2023/24 Annual Performance Report, combined with the Council Plan End of Year 2023/24 Performance Report, noting the performance achieved.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 25 SEPTEMBER 2024 AGENDA ITEM NO. 7

REPORT OF: Chief Executive

SUBJECT: CORPORATE SELF-ASSESSMENT 2023/24

RECOMMENDATIONS OF REPORT:

- (1) To accept and approve the findings of the Corporate Self-assessment 2023/24; and
- (2) To approve the opportunities for improvement identified in Corporate Self assessment 2023/24.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 8**

REPORT OF: **Chief Executive**

SUBJECT: **FLINTSHIRE AND WREXHAM PSB ANNUAL
REPORT 2023/2024**

RECOMMENDATIONS OF REPORT: As detailed in the recommendation.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager

A handwritten signature in black ink, appearing to be 'S. Hall', is written over a horizontal line.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 25 SEPTEMBER 2024 AGENDA ITEM NO. 9

REPORT OF: Corporate Finance Manager

SUBJECT: REVENUE BUDGET MONITORING 2024/25 (MONTH 4)

RECOMMENDATIONS OF REPORT: To note 1) the report and the estimated financial impact on the 2024/25 budget and 2) the measures being put in place to improve the financial position by the end of the financial year.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 10**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **CAPITAL PROGRAMME MONITORING 2024/25**
(MONTH 4)

RECOMMENDATIONS OF REPORT:

- (1) Approve the overall report;
- (2) Approve the carry forward adjustments, as set out at 1.16; and
- (3) Approve the additional allocations, as set out in 1.19.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 11**

REPORT OF: **Corporate Finance Manager**

SUBJECT: **TREASURY MANAGEMENT ANNUAL REPORT**
2023/24

RECOMMENDATIONS OF REPORT: That Cabinet recommends the draft Treasury Management Annual Report 2023/24 to County Council on 21st November for final approval.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager

A handwritten signature in black ink, appearing to be 'S. Hall', is written over a horizontal line.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 25 SEPTEMBER 2024 AGENDA ITEM NO. 12

REPORT OF: Chief Officer (Social Services)

SUBJECT: RESIDENTIAL CARE SECTOR REVIEW 2024-2034
AND Tŷ CROES ATTI PROGRESS REPORT

RECOMMENDATIONS OF REPORT:

- (1) That Members consider actions needed to mitigate the predicted shortfall in Flintshire;
- (2) That Members consider ways to influence the independent market to meet the growing demand, whilst taking into account the proposals within the Welsh Government's Rebalancing Care Agenda; and
- (3) That Members recognise the progress made on the development of Tŷ Croes Atti.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager

Shel

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 13**

REPORT OF: **Chief Officer (Housing and Communities)**

SUBJECT: **CAPITAL WORKS – PROCUREMENT OF WHQS
INTERNAL WORKS**

RECOMMENDATIONS OF REPORT: Cabinet approve the Award of Seddon's Ltd, to carry out the Whole House Internal work programme, through the Procure Plus framework.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 14**

REPORT OF: **Chief Officer (Housing and Communities)**

SUBJECT: **CAPITAL WORKS – PROCUREMENT WORKS**
RELATING TO FIRE SAFETY (HIGHRISE)

RECOMMENDATIONS OF REPORT: Cabinet approve the mini competition through the NWCP3 framework approach.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager

A handwritten signature in black ink, appearing to be 'J. Hall', is written over a horizontal line.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 15**

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

SUBJECT: **ANNUAL REPORT ON THE SOCIAL SERVICES
COMPLAINTS AND COMPLIMENTS PROCEDURE**

RECOMMENDATIONS OF REPORT: Members scrutinise the effectiveness of the complaints procedure with lessons being learnt to improve service provision.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 16**

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

SUBJECT: **FLINTSHIRE MICRO-CARE PROJECT**

RECOMMENDATIONS OF REPORT: That members note the progress made in the Micro-Care project and the contribution the scheme is making in meeting demand for care in Flintshire.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 17**

REPORT OF: **Chief Officer (Education and Youth)**

SUBJECT: **YOUNG FLINTSHIRE PARTICIPATION MODEL**

RECOMMENDATIONS OF REPORT: Cabinet understands and supports the Young Flintshire Participation Model to engage children and young people in Flintshire in matters that impact on them and provide a mechanism for decision makers to hear their views.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 18**

REPORT OF: **Chief Officer (Education and Youth)**

SUBJECT: **FLINTSHIRE YOUTH JUSTICE SERVICE HMIP
INSPECTION**

- RECOMMENDATIONS OF REPORT:**
- (1) That members note and support the recommendations from the HMIP Inspection Report and are assured of the quality of provision of the Flintshire Youth Justice Service; and

 - (2) That members endorse a robust approach to seeking the identified support that is currently identified as lacking from external partners.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED **Democratic Services Manager**



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 25 SEPTEMBER 2024 AGENDA ITEM NO. 19

REPORT OF: Chief Officer (Streetscene and Transportation)

SUBJECT: WINTER MAINTENANCE - DECISION MAKING
REVIEW 2024

- RECOMMENDATIONS OF REPORT:
- (1) Cabinet supports the proposal to transition to a domain-based approach for decision making for gritting action with a step change proposed for the 2024/2025 season; and
 - (2) Cabinet approves the proposal to a full migration to domain-based treatments from the 2025/2026 season following the outcome of the step change over the 2024/2025 season.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS
REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 20**

REPORT OF: **Chief Executive**

SUBJECT: **AUDIT WALES REPORT (SETTING OF THE WELL-
BEING OBJECTIVES)**

RECOMMENDATIONS OF REPORT: Cabinet approves the response to the
recommendations for improvement.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager

A handwritten signature in black ink, appearing to be 'J. Hall', is written over a horizontal line.

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 21**

REPORT OF: **Chief Officer (Governance)**

SUBJECT: **FLINTSHIRE CONNECTS ANNUAL REPORT 2023-24**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet notes Flintshire Connects annual performance 2023-24; and
 - (2) That, in light of reducing footfall at Flintshire Connects Centres:
 - a) there should be a review of the service, commencing with public consultation on why usage is reducing, and what functions the service could/should provide; and
 - b) the consultation should also explore the potential impact on those with protected characteristics of possibly reducing opening hours to reflect the reduced usage by residents

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

_____ **Democratic Services Manager**

Shed

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 22**

REPORT OF: **Corporate Manager – Capital Programme & Assets**

SUBJECT: **SOCIAL VALUE PROGRESS UPDATE**

RECOMMENDATIONS OF REPORT: Cabinet notes the positive performance achieved in generating social value for quarters three and four of the financial year 2023/24 and confirms its ongoing support.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 23**

REPORT OF: **Corporate Manager, People and Organisational
Development**

SUBJECT: **WORKFORCE SURVEY 2023**

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet note the results of the 2023 Workforce Survey;
- (2) That Cabinet endorses the progress made on addressing issues raised in the survey; and
- (3) That Cabinet supports the adoption of the new set of proposed Core Values.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 24**

REPORT OF: **Chief Officer (Governance)**

SUBJECT: **CALL-IN REPORT - COUNCIL'S TRANSITION TO A
RESTRICTED CAPACITY RESIDUAL WASTE
COLLECTION MODEL**

RECOMMENDATIONS OF REPORT: That the cabinet notes the decision of the Environment & Economy Overview & Scrutiny Committee call-in meeting with regard to Record No 4236 the Council's Transition to a Restricted Capacity Residual Waste Collection Model.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 25**

REPORT OF: **Chief Officer (Governance)**

SUBJECT: **CALL-IN REPORT - ANNUAL REVIEW OF FEES
AND CHARGES 2024**

RECOMMENDATIONS OF REPORT:

- (1) That the cabinet notes the decision of the Corporate Resources Overview & Scrutiny Committee call-in meeting with regard to Record No 4243 – Annual Review of Fees and Charges; and
- (2) The Cabinet is invited to confirm or amend its previous decision, having regard to the decision of the Corporate Resources Overview & Scrutiny Committee.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 27**

REPORT OF: **Corporate Manager – Capital Programme & Assets**

SUBJECT: **LEISURE, LIBRARIES, PLAY, AND MUSEUM
SERVICES UPDATE REPORT**

RECOMMENDATIONS OF REPORT: Cabinet note the progress made in exploring a new grant arrangement with Aura and an associated compliant subsidy control assessment.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager



FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **25 SEPTEMBER 2024** **AGENDA ITEM NO. 28**

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

SUBJECT: **DOMICILIARY AND RESIDENTIAL CARE BUDGET**

RECOMMENDATIONS OF REPORT: Members to consider actions needed to mitigate the predicted adverse outturn in Domiciliary and Residential Care in-year budgets.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

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

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 27th September 2024

SIGNED

Democratic Services Manager


