

**Flintshire County Council – Decisions taken by the Cabinet on Tuesday, 15 October 2024**

<b>Agenda Item No and Record of Decision Number</b>	<b>Topic</b>	<b>Decision</b>
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**Part A – Items considered in public**

<b>2</b>	Declarations of Interest	None.
<b>3</b>	Minutes	The minutes of the meeting held on 25th September 2024 were submitted and confirmed as a correct record.
<b>4 / 4280</b>	LDP Annual Monitoring Report	That the first Annual Monitoring Report is adopted and submitted to Welsh Government prior to the deadline of 31 <sup>st</sup> October 2024.
<b>5 / 4281</b>	LDP Supplementary Planning Guidance	That the SPGs relating to Extensions and Alterations, New Housing in the Countryside and the Conversion of Rural Buildings be adopted as SPG and made available for inspection on the Council's website.
<b>6 / 4282</b>	Independent Review of Flintshire Homelessness Services	<p>(a) That the findings and recommendations from Neil Morland &amp; Co. be noted and the report be supported to progress through the committee cycle with regular updates to be shared with Members in terms of progress against recommendations;</p> <p>(b) That the principle of cost avoidance and spend to save efficiencies to fund additional staffing capacity within the Housing &amp; Prevention Service through diversifying the homeless accommodation portfolio, to maximise opportunity for successfully reducing spend on homeless accommodation be accepted; and</p> <p>(c) That the need for shared housing models and Houses of Multiple Occupation (HMO's) within the homeless accommodation diversification plans be acknowledged.</p>
<b>7 /</b>	Review of Highways Asset	(a) That the revised Highways Asset Management Plan (HAMP) as presented be

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<b>4283</b>	Management Plan (HAMP) and Highway and Car Park Inspection Policy	<p>approved;</p> <p>(b) That the revised Highway and Car Park Inspection Policy as a Maintenance Manual be approved;</p> <p>(c) That the outlined procedure to provide updates and performance reporting to inform future reviews of both the Highways Asset Management Plan (HAMP) and the Maintenance Manual be supported;</p> <p>(d) That the content of the report be endorsed and the review of the Highways Asset Management Plan (HAMP) and the current arrangements and actions of the portfolio to maintain the highway network be endorsed; and</p> <p>(e) That the additional recommendations made by the Environment &amp; Economy Overview and Scrutiny Committee to write to the First Minister about the lack of funding in highway assets and maintenance, along with provision of training on Highways Asset Management Plan (HAMP) for Overview and Scrutiny Committee Members be supported.</p>
<b>8 / 4284</b>	New Brighton – adoption of a Welsh name	That “Pentre Cythrel” be adopted as the recognised Welsh form of New Brighton, and that the Welsh Language Commissioner be asked to include it in the standardised list of Welsh place-names.
<b>9 / 4285</b>	Revenue Budget Monitoring 2024/25 (Month 5)	That the report and the estimated financial impact on the 2024/25 budget be noted, along with the measures being put in place to improve the financial position by the end of the financial year.

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<b>10 / 4286</b>	Strategic Equality Plan Annual Report 2023/24	That the content of the Strategic Equality Plan Annual Report 2023/24 and subsequent publication on the Council’s website be endorsed.
<b>11 / 4287</b>	Update on the Bus Network Grant and Local Bus Services in Flintshire	<p>(a) That the proposals within the report be recognised and supported;</p> <p>(b) That Cabinet be made aware that any delays incurred will represent budget pressures for Streetscene and Transportation and the authority in 2025/26; and</p> <p>(c) That the requirement to allow 56 days’ notice to the Traffic Commission (78 days for services into England) for any changes and/or termination of bus services be noted.</p>
<b>12 / 4288</b>	Response to the Audit Wales Review “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”	That the Wales Audit report and the measures being taken regionally and locally to implement the recommendations made be noted.
<b>13 / 4289</b>	Procurement of Client Information System	That the update on the activity undertaken to date to procure a replacement client information system for the Social Services portfolio be received.
<b>14 / 4290</b>	Children and Families Safeguarding Hub	That the establishment of the Children and Families Safeguarding Hub to facilitate multi-agency information sharing and support efficient, informed and timely decisions to safeguarding children at risk be noted and supported politically.
<b>15 / 4291</b>	Expansion of Specialist Education Provision	<p>(a) That the outcomes from the consultation be noted;</p> <p>(b) That Cabinet agrees to support and provide any commentary for the proposed expansion of inhouse specialist education provision at Ysgol Pen Coch primary special school, Flint; and</p>

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		(c) That it be approved to proceed to issuing a statutory notice to commence a 18-day period for objections.
<b>16 / 4292</b>	Expansion of Specialist Additional Learning Needs Resource Provision within the Secondary Education Network	(a) That the request to expand the Council’s specialist ALN resource provision within the secondary education network be supported; and (b) That the issuing of a statutory notice for the introduction of a new ALN resource provision at Flint High School and Hawarden High School be supported.
<b>17 / 4293</b>	Additional Licensing for Houses of Multiple Occupation	(a) That the commencement of a formal consultation on ‘Additional Licensing’ for Houses of Multiple Occupation which will be open to the public and stakeholders be approved; and (b) That the outcome of the consultation exercise, upon completion, be received.
<b>18 / 4294</b>	Food Service Plan 2024-25 for Flintshire County Council	That the Food Service Plan 2024-25 be approved.
<b>19 / 4295</b>	EXERCISE OF DELEGATED POWERS	Noted.
<b>20 / 4296</b>	Office Rationalisation Programme and County Hall Campus	That the content of the report be noted and approval be given to proceed with Phase 1 of the Office Accommodation and County Hall project.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

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<b>22 / 4297</b>	Outstanding Debt - Write Off	That the write-offs which amounted to £36,787.20 for three outstanding invoices be approved.