

Pecyn Dogfen Gyhoeddus



Swyddog Cyswllt:
Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

At: Cyng Ian Roberts (Arweinydd)

Y Cynghorwyr: Glyn Banks, Chris Bithell, Derek Butler, Dave Hughes,
Christine Jones, Billy Mullin and Carolyn Thomas

Dydd Mercher, 8 Mai 2019

Annwyl Gyngorydd,

Fe'ch gwahoddir i fynychu cyfarfod Cabinet a fydd yn cael ei gynnal am 9.30 am
Dydd Mawrth, 14eg Mai, 2019 yn Ystafell Bwyllgor Clwyd, Neuadd y Sir, Yr
Wyddgrug CH7 6NA i ystyried yr eitemau canlynol

R H A G L E N

1 YMDDIHEURIADAU

Pwrpas: I derbyn unrhyw umddiheuriadau.

2 DATGAN CYSYLLTIAD

Pwrpas: I derbyn unrhyw ddatganiad o gysylltiad a chynghori'r Aelodau
yn un hynny.

3 COFNODION (Tudalennau 5 - 14)

Pwrpas: Cadarnhau cofnodion y cyfarfodydd ar 16eg Ebrill 2019

YSTRIED YR ADRODDIADAU CANLYNOL

ADRODDIAD STRATEGOL

4 ADFYWIO CANOL Y DREF (Tudalennau 15 - 20)

Adroddiad Prif Swyddog (Cynllunio, Amgylchedd ac Economi) - Aelod Cabinet
Datblygu Economaidd

Pwrpas: Amlinellu dull y dyfodol ar gyfer adfywio canol trefi yn y Sir.

5 STRATEGAETH TOILEDAU LLEOL (Tudalennau 21 - 46)

Adroddiad Prif Swyddog (Stryd a Chudliant) - Dirprwy Arweinydd ac Aelod Cabinet dros Strydlun a Chefn Gwlad

Pwrpas: Ceisio cymeradwyaeth y Cabinet ar gyfer Strategaeth Toiledau Lleol y Cyngor.

6 TREFNIADAETH YSGOL - YSGOL GYNRADD GYMUNEDOL LICSWM - YMGYNGHORIAD AR Y NEWID ARFAETHEDIG I DDYNODIAD O YSGOL GYMUNEDOL I YSGOL WIRFODDOL A GYNORTHWYIR (Tudalennau 47 - 58)

Adroddiad Prif Swyddog (Addysg ac Ieuenctid) - Arweinydd y Cyngor ac Aelod Cabinet Addysg

Pwrpas: I wneud cais bod y Cabinet yn cytuno i ymgynghoriad o dan Ddeddf Safonau a Sefydliadau Ysgolion (Cymru) 2018 ar gynnig i newid dynodiad Ysgol Gynradd Licswm i Ysgol Wirfoddol a Gynorthwyir.

ADRODDIAD GWEITHREDOL

7 CAEL GWARED AR ANGHYSONDERAU O RAN CLUDIANT I'R YSGOL (Tudalennau 59 - 68)

Adroddiad Prif Swyddog (Stryd a Chudliant) - Dirprwy Arweinydd ac Aelod Cabinet dros Strydlun a Chefn Gwlad

Pwrpas: Ceisio cyngor y Cabinet ynghylch dod ag anghysonderau cludiant i'r ysgol a nodwyd yn adolygiad gwasanaeth 2019 i ben yn fuan.

8 YR WYBODAETH DDIWEDDARAF AM BARC ADFER (Tudalennau 69 - 74)

Adroddiad Prif Weithredwr, Prif Swyddog (Stryd a Chudliant) - Dirprwy Arweinydd ac Aelod Cabinet dros Strydlun a Chefn Gwlad

Pwrpas: Rhoi'r wybodaeth ddiweddaraf i Aelodau am y cynnydd yn y gwaith o adeiladu cyfleuster Parc Adfer, ac ar baratoadau'r Bartneriaeth ar gyfer ei Gomisiynu.

9 ADRODDIAD CYNGHOROL – ADNEWYDDU FFRAMWAITH ADEILADU GOGLEDD CYMRU (Tudalennau 75 - 80)

Adroddiad Prif Swyddog (Addysg ac Ieuenctid), Prif Swyddog (Tai ac Asedau) - Aelod Cabinet dros Reolaeth Gorfforaethol ac Asedau, Arweinydd y Cyngor ac Aelod Cabinet Addysg

Pwrpas: Mae'r adroddiad yn rhoi diweddariad i'r Cabinet ac yn cadarnhau trefniadau newydd ar gyfer y Fframwaith Adeiladu Gogledd Cymru newydd.

10 **YMARFER PWERAU DIRPRWEDIG** (Tudalennau 81 - 82)

Pwrpas: Darparu manylion y camau a gymerwyd o dan bwerau dirpwyedig.

RHAGLAN GWAITH I'R DYFODOL - Y CYNGOR SIR, CABINET, PWYLLGOR ARCHWILIO A'R PWYLLGOR TROSOLWG A CHRAFFU - ER GWYBODAETH

DEDDF LLYWODRAETH LEOL (MYNEDIAD I WYBODAETH) 1985 - YSTYRIED GWAHARDD Y WASG A'R CYHOEDD

Mae'r atodiada ganlyn yn cael ei hystyried yn eitem eithriedig yn rhinwedd Paragraff(au) 14 Rhan 4 Atodiad 12A o Ddeddf Llywodraeth Leol 1972 (fel y cafodd ei diwygio)

Mae'r adroddiad yn cynnwys manylion cynigwyr llwyddiannus ar gyfer y contractau o dan y fframwaith. Mae budd y cyhoedd o ran cuddio'r wybodaeth yn drech na budd y cyhoedd o ran datgeliad, hyd nes bydd proses ddyfarnu'r contract wedi ei chwblhau.

ADRODDIAD CYNGHOROL – ADNEWYDDU FFRAMWAITH ADEILADU GOGLEDD CYMRU (ATODIAD CYFRINACHOL I EITEM AGENDA RHIF 9)
(Tudalennau 105 – 106)

Yn gywir



Robert Robins
Rheolwr Gwasanaethau Democraidd

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 3

CABINET **16TH APRIL 2019**

Minutes of the meeting of the Cabinet of Flintshire County Council held in the Clwyd Committee Room, County Hall, Mold on Tuesday, 16th April 2019.

PRESENT: Councillor Ian Roberts (Chair)

Councillors: Chris Bithell, Derek Butler, Christine Jones, Billy Mullin and Carolyn Thomas.

IN ATTENDANCE:

Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Chief Officer (Streetscene and Transportation), Chief Officer (Housing and Assets), Chief Officer (Planning and Environment), The Corporate Business and Communications Executive Officer and Team Leader – Democratic Services.

APOLOGIES:

None.

OTHER MEMBERS IN ATTENDANCE:

Councillors: Glyn Banks, David Healey, Patrick Heesom and David Wisinger.

336. DECLARATIONS OF INTEREST

None.

337. MINUTES

The minutes of the meeting held on 19th March 2019 were submitted. Subject to the amendment of a typographical error in minute number 334 they were approved as a correct record.

RESOLVED:

That the minutes be approved as a correct record.

338. MEDIUM TERM FINANCIAL STRATEGY – FORECAST 2020/21 – 2022/23

The Chief Executive introduced the Medium Term Financial Strategy – Forecast 2020/21 – 2022/23 report which provided a detailed overview of the financial forecast, together with a high level forecast up to 2022/23. The report had been presented to Corporate Resources Overview and Scrutiny Committee on 11th April.

Following the County Council meeting on 19th February 2019 detailed work had been undertaken to refine the forecasts to reflect more updated information based on current intelligence. The high level projection, based on known issues and excluding national funding scenarios, showed that the potential budget gap had risen to £13.3m for 2020/21. A summary of the forecast and the changes to the position to that previously reported was outlined in the report.

The Corporate Finance Manager explained that the overall resources available to the Council before any changes in Aggregate External Finance and Council Tax was £271.350m. The updated forecast and the revised budget gap was detailed in Table 1 of the report.

The report provided full details of the pressures relating to Schools and Education, which related to three main areas of Additional Learning Needs, Demography and Youth Justice, which had emerged since the report to County Council.

The Chief Executive added that the work the Council's cross-party working group would need to focus on centred on the evidence-based case for increased national funding consisting of three main building blocks:

1. Inflation protection against core costs;
2. High cost service pressures, e.g. Additional Learning Needs and Looked After Children; and
3. Re-raising the case that Welsh Government (WG) should properly fund the cost of implementing its own legislation.

In relation to WG funding its own initiatives, the Chief Executive particularly referred to the recent Schedule 3 of the Flood and Water Management Act from January 2019 which required local authorities to operate a SuDS Approving Body (SAB) to deal with surface water drainage matters relating to new developments and ensure compliance with new WG mandatory national standards. The implications for the costs were being worked through.

All Members concurred with the views of the Chief Executive, particularly that local authorities should not be expected to fund new WG legislation and that any new legislation should be funded directly by WG. The Chief Executive reiterated previous advice that had been given, that there were no further safe options for the Council to consider beyond the statutory provisions.

RESOLVED:

That the updated forecast be adopted as the basis for initial planning.

339. COUNCIL PLAN 2019/20

Councillor Mullin introduced the Council Plan 2019/20 report and explained that the Plan had been reviewed and refreshed for structure and content, with a move away from 'Improvement Plan' to a more corporate plan. This reflected some of the intent behind the new Local Government Measure which replaced the more prescriptive 2009 Measure.

The Chief Executive added that this was now a more rounded plan as it incorporated some of the more high profile operational services which the Council was looking to protect, such as Streetscene and Public Protection. Endorsement of the outline content was before Members today, with both Parts 1 and 2 being submitted to County Council for adoption in June.

The 'super-structure' of the Plan had remained the same as previous plans but now comprised an additional theme to make seven with supporting priorities. The seven themes continued to take a long term view of ambition and work over the coming three years.

The Corporate Business and Communications Executive Officer said work was progressing well on the longer term impacts of each sub priority within the Council Plan and the in-year actions. That detailed work would be shared with Members by way of an informal discussion with Chairs of Overview and Scrutiny Committees and a Member workshop.

Councillor Thomas and Butler welcomed the new theme with the priority 'Safe and Clean Communities'. Councillor Thomas also commented on the importance of the 'Green Council' theme and the sub priority on Active Travel which linked to the wellbeing of children.

Councillor Jones was pleased to see the sub priority 'health and wellbeing – workforce plan' which she said was essential for the Council's employees.

RESOLVED:

- (a) That the outline content of the Council Plan 2019/20 Part 1 be endorsed with all sub priorities being captured; and
- (b) That the timetable for adoption of both Parts 1 and 2 of the Council Plan 2019/20 be endorsed.

340. SPECIALIST HOUSING

Councillor Butler introduced the Specialist Housing report which set out the current work being undertaken in Flintshire to provide homes for people with specialist housing needs, identifying the scale of demand and the approach by partners to develop a holistic and equitable process.

Specialist housing, also called accessible housing, met the needs of a specific group of people including people with disabilities, primarily physical disabilities, and older people who became less mobile.

The aim of providing accessible homes through adaptations enabled people to live independently and where possible to remain in their own home. It was fundamental to the Equalities Act 2010 and the goals of the Well-being for Future Generations Act (Wales) 2015 by contributing to a more equal Wales and healthier Wales.

The Chief Officer (Housing and Assets) explained that in 2017 Flintshire County Council developed a Specialist Housing Register which identified all the households where there was a physically disabled resident who required accessible housing. More recently households that required larger properties (i.e. 5 bedrooms or more) had also been included as there were few properties that could meet that particular need.

The households on the Specialist Housing Register were also on the wider Single Access Route to Housing (SARTH) register and had been banded accordingly. A breakdown of the 51 households on the Specialist Housing Register was provided in the report. The Specialist Housing Group met on a monthly basis to look at the register and identify possible options to find suitable accommodation for each case. Since 2017 a total of 47 households had been rehoused into more suitable accommodation with a further 6 provisionally allocated.

Two case studies outlined in the report demonstrated where providing accessible homes made a difference to people's lives.

Councillor Bithell welcomed the report, in particular the inclusion of households that required larger properties.

In response to a comment from Councillor Thomas, the Chief Officer explained that the Council had a significant number of bungalows in its stock. At times some did require adaptations and he emphasised that the aim of providing accessible homes through adaptations enabled people to live independently and where possible remain in their own home for as long as possible.

RESOLVED:

That the work of the specialist Housing Group in reducing the number of people on the specialist housing register be noted and supported.

341. ENVIRONMENTAL ENFORCEMENT

Councillor Thomas introduced the Environmental Enforcement report which provided clarity on the approach to enforcement activities in the County in the future.

Following a recent review of the Council's Environmental Enforcement Service, the Council's own Enforcements Officers had resumed responsibility for the enforcement of all low level environmental crimes, such as littering and dog control.

During the review the Environment Overview and Scrutiny Committee recommended that consideration should be given for Town and Community Council's to fund additional Enforcement Officers within their area. The Council would contact all Town and Community Council's to offer the opportunity to fund additional officer time in their wards.

The Chief Officer (Streetscene and Transportation) explained that Enforcement Officers were responsible for patrolling across the county and it was scheduled to ensure all areas received a reasonable level of enforcement presence. The enforcement areas covered by the team were:

- Littering;
- Dog fouling;
- Car park management;
- On road parking enforcement;
- Fly tipping;

- Side waste enforcement; and
- Abandoned car removal.

Councillor Bithell expressed some concerns on the new arrangements as he felt it was a retrograde step to more recent enforcement actions that had been carried out when a private company had been undertaking enforcement actions. He also said some smaller community councils would not be in a financial position to fund additional services but accepted that, as it was a request from the Environment Overview and Scrutiny Committee, that they could receive a report back and it could be reviewed.

In response to a comment the Chief Officer clarified that this was clarification of the current policy, including the zero tolerance approach.

Councillor Butler said that residents in communities needed to take responsibility and take pride in where they lived. Councillor Thomas responded that residents needed to work with the Council and a balanced approach between education and enforcement would be taken.

RESOLVED:

- (a) That the protocol detailed within the report for low level environmental crime offences and the issue of Fixed Penalty Notices for littering and dog control offences be approved; and
- (b) That it be approved that Town and Community Council's be given the opportunity to support additional Enforcement Officers in their own areas.

342. IMPROVEMENTS TO THE B5129 BETWEEN THE DENBIGHSHIRE AND CHESTER WEST AND CHESHIRE COUNTY COUNCIL BORDERS IN ORDER TO IMPROVE BUS JOURNEY TIMES

Councillor Thomas introduced the report which explained that the Council was currently delivering various elements of the Flintshire Integrated Transport Strategy which supported Welsh Government's (WG) North Wales Metro Project.

The project included works to improve bus journey times along the B548/B5129 which was a key bus route through the county, linking to both Denbighshire and Cheshire West and Chester. There were a number of improvements planned as part of the project which included bus priority measures at key signalised junctions.

A public consultation process had recently ended on the proposal to construct multiuse bus and cycle lanes along a stretch of B5129 in Deeside which formed part of the overall project. As part of the preparation works traffic modelling studies had been completed which indicated a significant reduction in bus journey times of up to 8 minutes in each direction at peak times, whilst having little detrimental impact on the existing car journey times along the route.

The work would lead to extra congestion in the area whilst the work was carried out but the long-term benefits would help to secure the future of public transport in Flintshire and ease tailbacks around Deeside Industrial Park.

Councillor Jones welcomed the report and planned improvements which she said were long overdue and should be extended as to Airbus in Broughton. Councillor Butler concurred and said it was critical to employment opportunities and the improvement to traffic movements.

RESOLVED:

That the utilisation of Welsh Government Transport Grant funding to construct the proposed multiuse bus and cycle lanes on the B5129 between Shotton Lane and Queensferry be approved..

343. REVENUE BUDGET MONITORING 2018/19 (MONTH 11)

The Corporate Finance Manager introduced the Revenue Budget Monitoring 2018/19 (Month 11) report which provided the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The report presented the position, based on actual income and expenditure, as at Month 11 of the financial year if all things remained unchanged. The report was presented to Corporate Resources Overview and Scrutiny Committee on 11th April.

The projected year end position, without new actions to reduce cost pressures and/or improve the financial return on efficiency planning and cost control was:

Council Fund

- An operating surplus of £0.931m (£0.743m at Month 10); and
- A projected contingency reserve balance as at 31st March 2019 of £8.715m, which, when taking into account the agreed contributions for the 2019/20 budget, reduced to £6.494m.

The next report to Cabinet would advise on the outturn position and was not anticipated to significantly change between now and year-end unless there was a late change to demand led services.

The improvement in the projected outturn would have a positive impact on the projected availability of reserves at year end. This would help to safeguard the Council against the known risks in 2019/20. The advice on the amount of reserves which could have been drawn down would have remained unchanged at the stage of setting the annual budget even with the improved position.

Housing Revenue Account

- Net in-year revenue expenditure forecast to be £0.067m lower than budget; and
- A projected closing balance as at 31st March 2019 of £1.165m.

The report covered the Council Fund projected position; position projected by portfolio; social services; tracking of in-year risks and emerging issues; achievement of planned in-year efficiencies; other in-year issues; reserves and balances; earmarked reserves and requests for carry forward of funding.

RESOLVED:

- (a) That the overall report and the projected Council Fund contingency sum as at 31st March be noted;
- (b) That the projected final level of balances on the Housing Revenue Account be noted;
- (c) That allocations from the contingency reserve for investment in change and to operate a Sustainable Drainage System (SuDS) Approving Body (SAB) be approved; and
- (d) That the carry forward request outlined in the report be approved.

344. WALE AUDIT OFFICE (WAO) AUDIT PLAN 2019

The Chief Executive introduced the Wales Audit Office (WAO) Audit Plan 2019 report.

External auditors were required to carry out an audit to discharge their statutory duties as Auditor General and an audit plan had been prepared for the Council which set out their proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.

RESOLVED:

That the Wales Audit Office report be noted.

331. EXERCISE OF DELEGATED POWERS

An information item on the actions taken under delegated powers was submitted. The actions were as set out below:-

Education and Youth

- **European Social Funding Programme – TRAC 11-24. To support young people aged 11-24 disengaging with education and most at risk of becoming Not in Education, Training or Employment (NEET).**

The funding provided via the European Social Fund, known as TRAC 11-24, is designed to support the development of an appropriately skilled, agile and resilient workforce. This is consistent with the requirements of the Youth Engagement and Progression Framework. The programme will provide dedicated and bespoke support for young people who are at risk of becoming NEET because of challenges that result in them potentially disengaging from mainstream educational provision. The report seeks approval that Flintshire County Council accepts this grant funding to enable bespoke provision to be made for vulnerable learners so they can receive the support they need to remain in education, employment and training and improve their life chances.

Streetscene and Transportation

- **The Flintshire County Council (Broughton Hall Road, Broughton) (One Way Traffic) Order 20-**
To advise Members of the objections received following the advertisement of the proposed One Way Traffic Regulation Order on Broughton Hall Road, Broughton.
- **The Flintshire County Council (Carmel Road, Gorsedd Village and Pant Y Wacco and roads adjacent) (30mps Speed Limit) Order 201x**
To advise Members of an objection received for the proposed 30mph speed limit on Carmel Road, Gorsedd Village and Pant Y Wacco.
- **The Flintshire County Council (Cymau Road, Abermorddu) (30mph and 40mph Speed Limit) Order 201x**
To advise Members of an objection received following the advertisement of the proposed 30mph and 40mph on Cymau Road, Abermorddu.
- **The Flintshire County Council (Various Unnamed Road, Unnamed Lanes and Trem y Foel, Rhes y Cae, Holywell) (30mph Speed Limit) Order 201x**
To advise Members of an objection received following the advertisement of the proposed 30mph Speed Limit Way on various unnamed roads, unnamed lanes and Trem y Foel, Rhes y Cae, Holywell.
- **The Flintshire County Council (Station Road, Sandycroft) (40mph Speed Limit) Order 201x**
To advise Members of an objection received following the advertisement of the proposed 40mph Speed Limit Way on Station Road, Sandycroft.
- **The Flintshire County Council (A5026 and A5151 and Crown Estate, Lloc, Holywell) (50mph Speed Limit) Order 201-**
To advise Members of an objection received following the advertisement of the proposed 50mph speed limit on the A5026 and A5151 and Crown Estate, Lloc.

Housing and Assets

- **Housing Benefit Overpayment – Write Off**
The customer reported a change in their circumstances in 2014, twice in writing and once over the telephone. The housing benefit claim was not amended to take the change into account until 2019. As the overpayment has been caused by an error of the Local Authority's and the customer could not reasonably have been expected to know that she was being overpaid, the overpayment is non-recoverable in accordance with Housing Benefit Regulations.

Governance

- **Microsoft Licensing Solutions Provider (LSP) Services**
The contract is for a supplier to provide Microsoft Licences, including advice and guidance to ensure that the Authority is correctly and optimally licenced. The original procurement was undertaken via a mini competition through lot 2 of the NPS Framework Agreement for ICT Products and Services. The original contract was for a 3 year period. In March 2019 Flintshire will need to sign a new 3 year contract with Microsoft, this will allow the Council to continue to use

Microsoft products. If the Council does not sign in March then the licences will cost an additional £70,000 over three years.

332. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There was 1 member of the press and no members of the public in attendance.

(The meeting commenced at 9.30 a.m. and ended at 10.55 a.m.).

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Chair

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 4



CABINET

Date of Meeting	Tuesday, 14 th May 2019
Report Subject	Town Centre Regeneration
Cabinet Member	Cabinet Member for Economic Development
Report Author	Chief Officer (Planning, Environment and Economy)
Type of Report	Strategic

EXECUTIVE SUMMARY

This report has been produced in response to three key drivers:

- 1) Continuing challenging economic conditions being faced by town centres in the UK;
- 2) A commitment in the 2018/2019 Council Plan to develop this response;
- 3) Concerns expressed by Scrutiny Committee members over the vitality of Flintshire town centres and the need for the Council to establish a proactive response.

The report summarises the economic challenges currently facing town centres across the UK which are impacting upon their sustainability. The report outlines a series of proposed responses to increase the diversity of uses in towns, to strengthen the role of local stakeholder groups and to support businesses to adapt and compete more effectively. Given the scope and potential impact of these proposals they have been reflected in the Council Plan 2019/20.

RECOMMENDATIONS

1	That Members consider and approve the proposed approach to supporting the regeneration of town centres in Flintshire.
2	That Members give delegated authority to the Chief Officer (Planning, Environment and Economy) in consultation with the Cabinet Member for Economic Development to bid for external funding as it becomes available to support the approaches to town centre regeneration set out in this report.

REPORT DETAILS

1.00	EXPLAINING THE APPROACH TO TOWN CENTRE REGENERATION
1.01	<p>Nationally, town centres are facing challenging economic circumstances due to changing behaviour by shoppers and the retail industry. The 2018 retail review by Colliers International found that shoppers have gradually been shifting their retail expenditure from local town centres to higher order retail centres, out of town shopping parks, major supermarkets and, increasingly, to the internet. In turn, retail businesses have significantly retrenched into a smaller and smaller number of the most dominant centres.</p> <p>These trends have been accelerated by the financial crisis of 2007/8 with the loss of many high street brand names, but there had been a gradual process taking place over several decades prior to that. In addition, this has been further compounded by the withdrawal of retail banking services from high streets as banks respond to customer preferences for internet and telephone banking options.</p>
1.02	<p>Although Flintshire's town centres have not been immune to this process, the loss of major national chains and the increase in vacant floor space has not been as significant an issue as Flintshire's towns had very few national brands still present and Woolworth's was the only closure of significance. The loss of high street banks has been more significant in several Flintshire towns. This has, in turn, impacted on the scale and vitality of the street markets in the County.</p>
1.03	<p>The approach to town centre regeneration in Flintshire to date has included:</p> <ul style="list-style-type: none"> • commissioning the 2009 health check study to provide baseline for vitality and viability of town centres; • developing long term plans with stakeholders in each town; • investing in frontline service outlets in town centre locations to improve customer access to services and increase foot fall; • supporting local stakeholder projects including heritage initiatives, environmental improvements and local promotion; • guiding and responding to market interest in town centres; • delivering property grants and streetscape enhancements to improve appearance; • providing business support and advice; and • town centre promotion and support for events.
1.04	<p>The Council has invested significant resources in strengthening local community leadership. Examples include:</p> <ul style="list-style-type: none"> • working with Holywell stakeholders on the development of new governance for the leisure centre and on the trial reopening of the High Street to traffic; • supporting Buckley Town Council in developing a long term action plan for the town; • bringing together Flint stakeholders to steer the transformational regeneration of the town and, more recently, to develop their

	<p>aspirations for the foreshore area;</p> <ul style="list-style-type: none"> • working with Deeside stakeholders to develop a long term aspirational strategy for the area and securing major Welsh Government investment towards its delivery; and • supporting stakeholders in Mold to develop a long term town plan for the town and with establishing a new governance model for managing community green space.
1.05	<p>A more fundamental shift in approach is needed to respond to the challenges facing town centres. Towns in Flintshire have approximately the same number of units as they did in their heyday when the majority of local people spent the majority of their earnings in their closest town. This is not unique to Flintshire; research by the British Property Federation in 2016 found that many towns now have too many shops, especially at the peripheries, and recommends that town centres are restructured around a core area with peripheral areas converted to new uses.</p> <p>The built fabric of town centres needs to change to reflect a new reality where only a small proportion of local earnings are spent in town centres and where roles such as service provision, space for social interaction and living space are becoming increasingly important.</p>
1.06	<p>The delivery of the North Wales Growth Vision, through the initial phase of Growth Deal capital projects and wider programmes of work, has the potential to bring significant benefits to town centres. The overall improvements to the economy will generate additional expenditure for town centres and the inclusive growth work streams will help to reduce concentrations of deprivation. Further, specific projects such as digital infrastructure will help to improve business competitiveness and town centre connectivity.</p>
1.07	<p><u>Proposed strategic approach to town centres</u></p> <p>Resources are now considerably more constrained in terms of Council capital and revenue for regeneration and Welsh Government funding remains very limited. The regeneration team has, as its size has reduced, focussed more on building the capacity of local stakeholder groups to support their towns.</p> <p>The value of this is reinforced by the 2018 report by the Institute of Place Management which recommends that, in managing town centres as places, the process needs to have strong local leadership, excellent communication across stakeholders and a blend of local and expert input, including from young people.</p> <p>As an example, the approach in Holywell on projects including the transfer of the Leisure Centre, the trial depedestrianisation of the High Street and wider town centre projects has built a strengthening partnership between the Council and more confident and aspirational local stakeholder groups. This will be developed further through the development of a broad strategic town plan to focus on service delivery in the town and on reducing the impacts of deprivation.</p> <p>This enabling approach has also been highly successful in the development</p>

	of alternative models of service delivery and social enterprises across the County.
1.08	Funding from Welsh Government for town centre regeneration remains limited and has, in recent years, been increasingly focussed on property interventions. The Targeted Regeneration Investment programme is currently in its first year of operation and has been prioritised regionally on the most deprived towns for the first three years; Bangor, Colwyn Bay, Rhyl and Wrexham. Limited grant funding through the programme is available for property investment in a wider range of towns (Holywell and Shotton in Flintshire) and the Welsh Government can also offer repayable finance toward property investments in other towns.
1.09	<p>It is proposed that the strategic approach to regenerating town centres in Flintshire includes the work streams below.</p> <ol style="list-style-type: none"> 1. The Council will refresh the evidence base using the methodology from the 2009 health check study. This research is underway as part of the preparation of the Flintshire Local Development Plan. 2. Overall, developer interest, especially in retail and office investment, is extremely limited and land availability for development in many town centres is constrained. The Council will respond proactively to market interest in town centre investment and will actively seek to encourage investment wherever there are appropriate opportunities. 3. Continue to support front line service outlets in town centre locations to enable access to Council (and partner) services whilst also helping to sustain footfall; 4. In order to support the physical adaptations needed to help town centres to adapt to the economic climate the Council will facilitate land use change by: <ul style="list-style-type: none"> • approving Local Development Plan policies for town centres that enable land use change to be managed to promote sustainability and vitality; • identifying key sites for future redevelopment with an emphasis on diversifying land use to increase sustainability and vitality; • starting, subject to the availability of capital resources and detailed investigation into commercial viability, to acquire key sites for redevelopment; and • taking advantage of potential investment in transport infrastructure by Welsh Government to identify how wider regeneration benefits can be realised in the immediate vicinity. 5. Town centre stakeholder groups have a vital role to play in encouraging new customers, building local support and new uses for town centres and in guiding service delivery. The Council will support town centre stakeholder groups to develop and implement action plans for their towns and will undertake County-wide actions to

	<p>support town centres for example through promotional activity.</p> <p>6. Businesses face mounting competition for limited customer expenditure and need to adapt to new ways of working including greater use of digital technology in order to compete. Weakened business vitality impacts on their ability to invest in their properties which can lead to a vicious cycle of town centre decline. The Council will help businesses to adapt to the changing economic climate by:</p> <ol style="list-style-type: none"> 1. supporting business networking and shared learning; 2. support for new business development and “pop-up” retailing opportunities; 3. providing grant or loan funding for property development as resources allow; 4. increasing the availability and affordability of high speed broadband connectivity; and 5. signposting businesses to Welsh Government support programmes especially for digital skills. 6. Support the development of Business Improvement Districts (BID), where viable. BIDs are companies established by the local business community to make investments in their area that improve business trading conditions, attract customers and reduce operating costs. There are now over 300 BIDs in the UK. The feasibility of developing a BID in Mold town centre is currently being investigated. <p>These actions have been captured within the revised Ambitious Council theme in the Council Plan 2019/20.</p>
1.10	In addition, the Council will continue to actively seek external funding opportunities to support the approaches set out in this report. Potential projects will be developed in readiness for future funding streams.

2.00	RESOURCE IMPLICATIONS
2.01	None arising from this report. It is considered that these proposals can be undertaken using existing resources within the team, or via successfully bidding to external funding sources.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Any significant interventions in town centres will include full consultation with local Members, town or community councils and local stakeholder groups.

4.00	RISK MANAGEMENT
4.01	No specific risks identified in this report.

5.00	APPENDICES
5.01	None.

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	None. Contact Officer: Niall Waller (Enterprise and Regeneration Manager) Telephone: 01352 702137 E-mail: niall.waller@flintshire.gov.uk

7.00	GLOSSARY OF TERMS
7.01	Business Improvement District (BID) – a business-led organisation tasked with delivering a programme of pre-agreed projects and services funded by investments by the businesses in that location.

Eitem ar gyfer y Rhaglen 5



CABINET

Date of Meeting	Tuesday, 14 th May 2019
Report Subject	Local Toilets Strategy
Cabinet Member	Deputy Leader of the Council and Cabinet Member for Streetscene & Countryside
Report Author	Chief Officer (Streetscene & Transportation)
Type of Report	Strategic

EXECUTIVE SUMMARY

In July 2017, the Public Health (Wales) Act 2017 ('the Act') received Royal Assent. The Act brings together a range of practical actions for improving and protecting public health in Wales and Part 8 of the Act defines the provision of public toilets and specifically Local Toilets Strategies.

The Act requires local authorities to publish a Local Toilets Strategy for its area and in November 2018 a report was presented to the Environment Overview and Scrutiny Committee to describe how the Council intended to deliver a strategic approach to the provision of publicly accessible toilets across the County, along with an outline of the intended engagement process with relevant stakeholders required to develop a needs assessment, to inform the strategy going forward. As part of the statutory consultation process, work to date was presented to the Environment Overview and Scrutiny Committee in April 2019, and their advice was sought on the main sections within the strategy.

The purpose of this report is to update Informal Cabinet on the completed public consultation process and to gain approval of the Council's Local Toilets Strategy.

RECOMMENDATIONS

1	That Cabinet note the details contained within this report and the outcome of the public statutory consultation on the Local Toilets Strategy.
2	That Cabinet approves for the Local Toilet Strategy for Flintshire County Council.

REPORT DETAILS

1.00	BACKGROUND OF LOCAL TOILET STRATEGY
1.01	The Public Health (Wales) Act 2017 ('the Act') received Royal Assent on the 3 July 2017. The Act brings together a range of practical actions for improving and protecting health.
1.02	The introduction of Part 8 of the Act places a duty on local authorities (as defined in section 124 of the Public Health (Wales) Act 2017) to prepare and publish a Local Toilets Strategy for its area.
1.03	The Council is therefore required to conform to the requirement of the Act by having a Local Toilets Strategy approved by the end of May 2018.
1.04	In order to achieve this outcome, the Council must develop a 'Needs Assessment' and consult publicly across the area.
1.05	In this respect, the Council undertook a preliminary survey of interested parties prior to the statutory consultation to gain an understanding of the needs of the County and this information was considered in the draft strategy.
1.06	To assist the Council in developing its strategy, a number of individuals, stakeholder networks and organisations have also been engaged, to gather information which has helped to develop a needs assessment and inform the draft strategy.
1.07	The duty to prepare a Local Toilets Strategy does not require the Council to provide and maintain public toilets directly nor are they required to provide additional dedicated facilities. They must however take a strategic view on how facilities can be provided and accessed, taking account of such things as location, accessibility, type of facilities, frequency of use and the quality of existing sites, as well as determining whether additional or fewer sites are required by the local population. The legislation published by Welsh Government has no funding for additional provisions attached to it.
1.08	Since 2012, Flintshire County Council has undertaken two separate reviews of toilet provision across the County. These reviews highlighted that isolated facilities regularly attracted anti-social behaviour, which puts people off using them. As a result, the Council adopted a more enabling approach by promoting the use of existing toilets in Council buildings, such as libraries and Connects Centres which people feel more confident and comfortable using.
1.09	The statutory consultation for the proposed Local Toilets Strategy opened on 4 February 2019 and was accessible until Friday 26 April 2019. The consultation process received 201 responses.
1.10	A copy of the proposed Local Toilet Strategy is included in Appendix 1 of this report.

1.11	The proposed strategy includes a 12 point Action Plan for the two year period covered by the strategy.
1.12	In April 2018, Environment Overview and Scrutiny Committee were asked to focus on five specific areas that form the basis of the strategy. The five questions that were asked are set out in the following paragraphs.
1.13	<p>Q1. The previous strategy identified that the Council should adopt a more enabling approach, by promoting the use of existing toilets in Council buildings such as libraries and Connects Centres which people are more confident and comfortable using. The Local Toilets Strategy sets out to build upon the work previously undertaken in rationalising the provision and quality of the local toilets being offered by the Council.</p> <ul style="list-style-type: none"> • Does the Committee agree to continue with this approach? <p>The Committee agree with the continued approach of Flintshire CC to be an enabling authority in the provision of local toilets.</p>
1.14	<p>Q2. Through the assessment already conducted, the strategy identifies the need for the provision of toilets across the authority in an objective way.</p> <ul style="list-style-type: none"> • Can the Committee provide comment on the current needs assessment, suggesting any additional considerations that are not captured in the draft strategy? <p>The needs assessment was challenged and accepted by the Committee.</p>
1.15	<p>Q3. The Committee previously expressed their wish that engagement with local business is sought as a way of increasing the provision of additional facilities in the community. This is addressed in the draft strategy within the Action Plan, however there is broadly a hierarchy of enablement which is as follows:</p> <ol style="list-style-type: none"> 1. Alternative in-house provision (Connects Centres, etc.) 2. Engagement with the Town & Community Councils to provide the facilities 3. Approach businesses to provide the facilities 4. Dedicated stand-alone Council facilities <ul style="list-style-type: none"> • Does the Committee agree with the approach and hierarchy described above? <p>The hierarchy of enablement was accepted and supported by the Committee.</p>
1.16	<p>Q4. The Action Plan identifies the requirement for officers to challenge the need for changes to Planning Policy and current legislation in relation to toilet provision and identify future opportunities to apply Community Infrastructure Levy and Major Development proposals within planning conditions.</p> <ul style="list-style-type: none"> • Does the Committee support the exploration of these opportunities?

	The future development of facilities considered through the opportunities presented in planning legislation was supported by the Committee.
1.17	The Committee supported the draft Local Toilets Strategy and the approach officers had taken in its development.
1.18	The returns from the consultation period have now been analysed and where necessary and appropriate they have been included within the final Local Toilets Strategy which is now presented to Cabinet for approval.

2.00	RESOURCE IMPLICATIONS
2.01	No implication on resources due to this report.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	With Cabinet Member.
3.02	Invitation to participate in consultation process sent to Town & Community Councils.
3.03	Broad consultation across the County to ensure that includes any disadvantaged or vulnerable groups of individuals.
3.04	Statutory public consultation – ended 26 April 2019.
3.05	Environment Overview and Scrutiny Committee were consulted on Tuesday, 9 April 2019, and their advice was sought on the main sections within the strategy – outcome detailed in this report.

4.00	RISK MANAGEMENT
4.01	Ensure the anonymity is maintained where appropriate, and consent is obtain where necessary.
4.02	GDPR risk assessment for data gathered from participants in the consultation.
4.03	An Equalities Impact Assessment will be carried out on the new strategy.

5.00	APPENDICES
5.01	Appendix 1 – Draft Local Toilet Strategy.

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	<p>Contact Officer: Stephen O Jones – Chief Officer – Streetscene & Transportation</p> <p>Telephone: 01352 704700</p> <p>E-mail: Stephen.o.jones@flintshire.gov.uk</p>
7.00	GLOSSARY OF TERMS
7.01	None

Mae'r dudalen hon yn wag yn bwrpasol

FLINTSHIRE COUNTY COUNCIL

LOCAL TOILETS STRATEGY

MAY 2019

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DRAFT

EXECUTIVE SUMMARY

In July 2017, the Public Health (Wales) Act 2017 received Royal Assent, bringing together a range of practical actions for improving and protecting health. Part 8 of the Act includes Provision of Toilets and introduces new responsibilities for Local Authorities to provide local toilet strategies.

To deliver a strategic approach to the provision of toilets across Wales, the Public Health (Wales) Act 2017 requires Local Authorities to assess local needs and facilities, and to publish a local toilets strategy for its area.

The duty to prepare a local toilets strategy does not require councils to provide and maintain public toilets directly, nor are they required provide additional dedicated facilities. They must however take a strategic view on how facilities can be provided and accessed, taking account of such things as location, accessibility, facilities, frequency of use and quality of existing sites, as well as determining whether additional or fewer sites are required by their local population. The legislation published by Welsh Government has no funding for additional provisions attached to it.

Since 2012, Flintshire County Council has undertaken two separate reviews of toilet provision across the County. These reviews highlighted that isolated facilities regularly attract antisocial behaviour, which puts people off using them. As a result Flintshire adopted a more enabling approach by promoting the use of existing toilets in Council buildings such as libraries and Connects Centres, which people feel more confident and comfortable using.

This Strategy sets out to develop on the work previously been undertaken in rationalising the provision and quality of the Local Toilets being offered by the Council, and to assess the need of the local communities, along with the facilities being offered. The Strategy set out an action plan for the next two years, at which time the strategy will need to be reviewed, and also identify some areas that are for future consideration.

BACKGROUND & INTRODUCTION

In the guidance provided to Local Authorities in preparation for implementation of Local Toilet Strategies, the Welsh Government Cabinet Secretary for Health and Social Services explains that "Accessible, clean toilets that are well located in places such as town centres, parks, promenades, cycle trails and walking routes can help encourage people to take exercise and stay more physically active. This has clear health and economic benefits. Conversely, toilets that are poorly designed, inadequately maintained and inappropriately located can create an atmosphere of neglect that discourages use. A lack of adequate toilet facilities can impact on a person's physical and mental health, as well as affecting the wider environmental health of the population." This appreciation of the benefits of available facilities is further noted when the Cabinet Secretary further states "Toilets for public use matter to everybody and remain a high-profile issue. They are, however, even more important to certain groups within society, including older people, people with disabilities, people with particular needs (including certain medical problems), women, children and young people and their families. These groups can be disproportionately affected by poor provision."

Flintshire County Council has recognised the benefits and issues related to public conveniences, and started the process of reconciling the facilities under the Council's control back in 2012. At this time a report to Cabinet was submitted that identified that the County was at the time supporting 12 distinct sites, although the Council has no statutory requirement to provide a Public Convenience service and does not have a formal Policy to determine the location or type of facilities provided and that inconsistency has developed both in the location of the facilities and quality of the service provided across the County. It was also noted at the time that some of the locations have been linked to anti-social behaviour, with reports received of substance misuse and vandalism taking place at the facilities. Whilst the majority of the information was anecdotal, there were records of complaints being received by the Council concerning specific sites. For example, the site in Alexandra Street, Shotton was closed since June 2012, due to specific complaints of anti-social behaviour.

At the time of this report, it was noted that the Public Convenience service was managed within Streetscene, with repairs and maintenance at all of the facilities being carried out by private contractors.

As a solution to some of the issues being encountered, it was identified that the Council was developing a programme of one stop shops, Flintshire Connects Centres, across the County and also manages numerous other Council buildings in close proximity to existing standalone Public Convenience facilities. The new Flintshire Connects Centres and the other facilities (e.g. Leisure Centres) could offer toilet facilities both for their own use and for use as wider Public Conveniences.

It was also recognized at that time that It is important that the Public Convenience service complements wider strategic Council objectives such as the promotion of Tourism and Town Centre marketing and the proposed new service provision will do this by ensuring well maintained facilities are provided in key locations across the County and that utilising Flintshire Connects Centres, other Council buildings and, where appropriate, privately owned facilities will both rationalise and improve accessibility to the service, providing the following advantages over the current service that included potentially longer opening hours which are more targeted to local need, and the reduced instances of anti-social behaviour and vandalism.

Consideration was given at the time to introducing a charge for using the facilities but concluded that such a charge would be more expensive to introduce and manage than would be raised as income, thus creating a further budget pressure on the Council. Charging would also increase the threat of vandalism at the facilities. Likewise the introduction of a 'Superloo' system was considered, but the cost was found to be prohibitive.

In 2016, a further report was presented to the Cabinet with the intention of recognising that Flintshire's new strategy identified that isolated Public Toilet facilities regularly attracted antisocial behaviour and that many people would not use these facilities for this reason. It was proposed that the Council should promote the use of existing toilet facilities, within Council buildings (e.g. Libraries and Flintshire Connects Centres), rather than the dedicated and often isolated facilities previously provided. This final stage of the review would consider the future of the remaining Public Convenience facilities in the County. This report recognized that the current budget to provide the public convenience service was £93,998 and made recommendations to reduce the existing provision of standalone dedicated facilities further to just two sites across the County. However, the Authority did offer the opportunity for Community Asset Transfer for these sites to the local community and Town & Community Councils, and although these were explored, none have been developed far enough to result in the transfer, however due to these on-going

discussions, only one site was closed, with the County in 2019 still operating four stand-alone facilities, which are as follows:

- New Street, Mold
- Bus Station, Mold
- Off High Street, Holywell
- Station Road, Talacre

So it can be seen that Flintshire County Council has already started the process of developing a strategy to manage the provision of local toilets, and in the first instance this looked to rationalise and improve the facilities offered to the public for use. To move forward with this process and align with the requirement of Part 8 of the Public Health Act (Wales), as back in the 2016 Cabinet Report it was noted that the Public Health Bill unveiled by the Welsh Government in June 2015 places a duty on local authorities to prepare and publish strategies for the provision of toilets for public use within their area, and whilst the Council has closed a number of dedicated facilities, access to other Council owned toilets have been improved.

An example of this approach would be the closure of dedicated facilities in Connah's Quay, that were replaced with access to improved toilets facilities at a shared-use site that reduces maintenance and cleaning costs, removes the antisocial behaviour that the dedicated site attracted and improving the overall facilities on offer to the public in the area.

This approach will continue to be the basis of the strategy when it is required to be produced by the new legislation. It is clear that the Authority is aware that this is the start of a long-term process, and that not all existing toilet facilities at the time need to remain, especially if there are better alternatives. Efforts to increase the provision of additional local toilets has also identified that not all potential facilities within buildings can be made accessible to the public. And we accept that by making use of existing resources that this means that not every toilet brought into public use is likely to be fully accessible to everyone due to building limitations, and what is proportionate change to make the toilet fully accessible, however, a much wider range of available toilets is to the benefit of all.

The 2016 Cabinet Report also recommended that the dedicated stand-alone facilities in New Street, Mold and Holywell be closed, and the details and actions within this strategy

should support the provision of reasonable alternatives to the benefit of improving the overall facilities on offer to the public in the area.

THE BENEFITS OF THIS STRATEGY

Toilets for public use matter to everybody who goes “away from home” for some reason and remain a high-profile issue. They are, however, even more important to certain groups within society, including older people, people with disabilities, people with particular needs (including certain medical problems), women, children and young people and their families. These groups can be disproportionately affected by poor provision; for example, poor provision is understood to have particular negative impacts on older people, as some may be less likely to leave their homes without having confidence that adequate facilities will be available to them. This can contribute to increased social isolation and inactivity, as well as affecting people’s ability to maintain independence and dignity in later life.

This strategy contributes towards achieving accessible and clean toilets wherever people live, work or visit. Need is likely to grow through new housing developments and through tourism. This is an opportune time to set a strategy for promoting access to toilet facilities where they are needed.

Part 8 of the Public Health (Wales) Act 2017: Provision of Toilets came into force on 31 May 2018 and places a duty on each local authority in Wales to prepare and publish a local toilets strategy for its area. The strategy is built around the principles of co-production, through local authority engagement with a broad range of potential providers and users.

Local authorities in Wales now have the responsibility to:

- Assess the need for toilet provision for their communities;
- Plan to meet those needs;
- Produce a local toilets strategy; and
- Review the strategy, update and publicise revisions.

Local authorities must prepare and publish their strategies within one year from 31 May 2018. The duty to prepare a local toilets strategy does not require local authorities to provide and maintain public toilets directly. The Local Authority must take a strategic

view on how facilities can be provided and accessed by their local population. Upon review of this strategy, Flintshire County Council is required to publish a statement of progress.

The aim of this strategy is to review the quality and quantity of local toilets throughout the county and to provide or facilitate the provision of clean, safe, accessible and sustainable toilets for residents and visitors to the County at locations where the need for such facilities has been identified.

To achieve this Strategy we will:

- Identify the current level of provision of public toilets
- Analyse the findings of the completed assessment of need activities for toilets available for use by the public in their area;
- Consider the requirements of the general population;
- Identify the needs for particular user groups;
- Survey the condition and usage of existing facilities;
- Identify any gaps in current provision;
- Adopt the use of new technologies and communications that it is envisaged will lead to an increased awareness of the locations of local toilets; and
- Provide a statement setting out the steps which the Local Authority proposes to take to meet this need; and any other information which the council considers appropriate.

REVIEWING THE STRATEGY

As set out in the Public Health (Wales) Act 2017 – Part 8: Provision of Local Toilets, Flintshire County Council will prepare an interim progress report setting out the steps taken in line with their strategy every two years commencing from the date of the last published strategy. The interim progress report will be published within six months of the end date of the two year period. Therefore, following publication in May 2019, the review will take place before the end of May 2021 and be published before the end of November 2021.

Flintshire County Council will also review the local toilet strategy within a year of each ordinary election for its area. The next election date in Wales is Thursday 5 May 2022 so the latest date for review is 4 May 2023. If no changes are made to the strategy following

the post-election review then the County will publish an interim progress statement covering a two year period commencing from the date of the last election.

Flintshire County Council may review its strategy at any time, following which it must publish a statement of the steps which it has taken in accordance with the strategy. If following a review, should the County decide to revise the strategy, it will publish the revised strategy and then prepare an interim progress report covering the two year period commencing from the date of publication.

MAPPING LOCATIONS

It is intended that the information collated as part of preparing this strategy is replicated and made available in the most convenient manner so that people who need to visit a toilet can easily access information about the location, opening times, accessibility and type of facilities available.



Participating premises will also display a sticker in a prominent place, indicating that toilets are available for the public. The sticker will display the logo stipulated by Welsh Government. It is also intended that Flintshire County Council adopt this signage to promote consistency across the area for those that wish to use facilities.

The British Toilet Association also recommends that signs be fitted on the outside with information like opening hours, contact information for reporting problems and the specific facilities provided inside, such as whether there is a baby-changing room.

The Council will periodically review and update the Welsh Government “Lle” data repository to allow access to accurate information by guide and map publishers, residents and visitors.

Once we have identified the toilets that will be publicised as available for use by the general public, Flintshire County Council will prepare a dataset to a given specification, and make it available as open data on the council website. The dataset will consist of the location and specified characteristics of the identified toilets. This data will also be consumed by the Welsh Government system and joined to other LA datasets to produce the national dataset for the Lle map. Lle is a geo-portal that serves as a hub for data and information covering a wide spectrum of topics, but primarily around the environment. Lle will generate all-Wales maps based on the datasets provided by local authorities that can

be configured to focus on either the national picture, or on more local areas. The data included in the Lle map will be available as an open data service accessible to everyone.

The link to the Lle portal is below:

<http://lle.gov.wales/home>

For data to be classed as open data it must be made available under an open licence. Within the Public Sector this can be achieved by publishing data under the Open Government Licence (OGL).

As the data provided by local authorities is to be made available as open data, it will be available for reuse by third parties, either directly from the local authority's own website, or via the joined dataset behind the Lle map. This might include other online map services, app developers or commercial interests, as well as being available for reuse by other public sector organisations.

The dataset will be available in Welsh and English. The public will be able to see and search the data as it appears on the Lle website, to see the whole of Wales or to look at particular areas.

Flintshire County Council will also show a link on its website to the Lle map as a whole to assist people in searching the data for other areas they may be visiting. Flintshire County Council promotes the use of The Dewis Cymru website (www.dewis.wales) as a resource that brings together local information, and the information relating to Local toilets will be published on this website also.

ACTION PLAN

Flintshire County Council will:

1. Explore options which include working with the private sector, voluntary services and Community Councils to make local toilets available in places where they are most needed.
2. Promote equal opportunities to provide appropriate, accessible and effective services and facilities to all sections of the community without prejudice or bias.
3. Ensure that the toilet logo sticker will be displayed at entrances at all appropriate Council buildings and private businesses that have agreed to be mapped.
4. Work with Betsi Cadwaladr University Health Board and health care providers; to encourage them to make the facilities available to the public, participate in the mapping scheme and to display the toilet logo sticker, in appropriate premises.
5. Improve awareness and information available on toilet provision in the County by updating information on the Flintshire County Council website and will regularly update the Lle open access data repository with WG, and the Dewis Cymru website.
6. Review existing contracts and service provision to monitor cleansing operations and standards on a periodic basis to ensure the most efficient and effective provision within allocated resources.
7. Review existing facilities to ensure that the best options for the provision of accessible toilets provisions are made that best suit the need of the community and the local area
8. Streetscene & Transportation officers, along with other relevant officer of the County are to continue to work with the Police and residents, community groups and others to ensure that the facilities are as safe as possible.
9. Not charge residents to use toilet facilities in council buildings where there is provision.
10. Ensure that sustainable development and energy is taken into consideration facilitating the provision of local toilets.
11. Ensure that officers raise the need for changes to Planning Policy and legislation in relation to toilet provision and access.
12. Review the strategy in line with the stipulations of the legislation, or before.

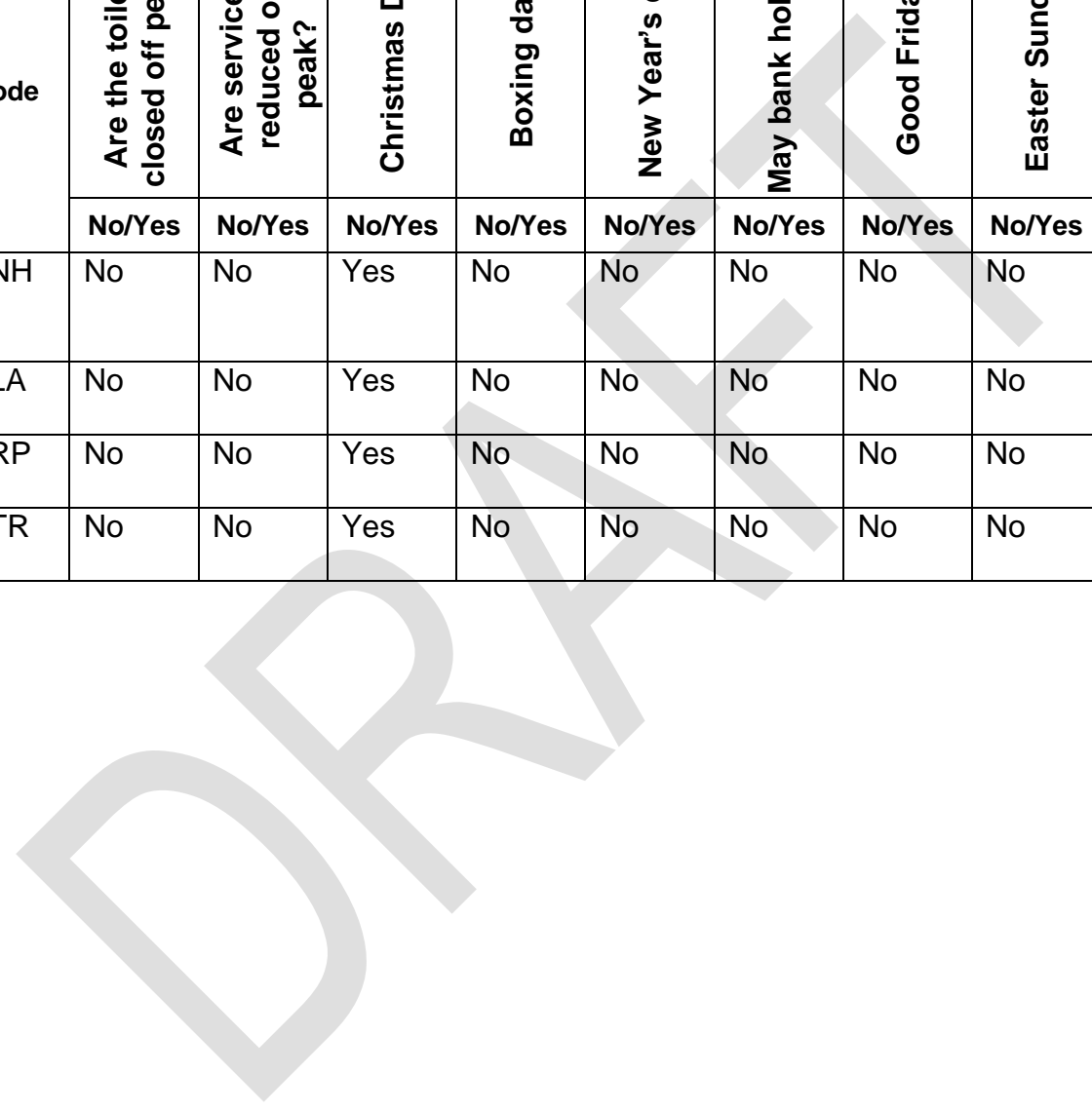
DETAILS OF EXISTING COUNTY FACILITIES AVAILABLE TO THE PUBLIC

		What facilities are available?															
Name of Location	Postcode	Dedicated Facility?	Male only	Female only	Unisex toilet	Baby change					Disabled						A place incorporating adult changing facilities, hoists, etc. for people with profound disabilities and their carers?
						male toilet	female toilet	unisex toilet	Separate to toilets	disabled toilet	Open access			Locked (RADAR)			
											male only	female only	unisex	male only	female only	unisex	
New Street Car Park, Mold	CH7 1NH	Y	Y	Y	N	N	Y	N	N	Y	Y	Y	N	Y	Y	N	N
Bus Station, Mold	CH7 1LA	Y	Y	Y	N	N	Y	N	N	Y	Y	Y	N	Y	Y	N	N
Station Road, Talacre	CH8 9RP	Y	N	N	Y	N	N	Y	N	N	N	N	Y	N	N	N	N
Off High Street, Holywell	CH8 7TR	Y	Y	Y	N	N	Y	N	N	N	Y	Y	N	Y	Y	N	N

Are the toilets closed on any of the below days?

Name of Location	Postcode	Are the toilets closed off peak?	Are services reduced off peak?	Christmas Day	Boxing day	New Year's day	May bank holiday	Good Friday	Easter Sunday	Easter Monday	Spring bank holiday	August bank holiday
		No/Yes	No/Yes	No/Yes	No/Yes	No/Yes	No/Yes	No/Yes	No/Yes	No/Yes	No/Yes	No/Yes
New Street Car Park, Mold	CH7 1NH	No	No	Yes	No	No	No	No	No	No	No	No
Mold, Bus Station	CH7 1LA	No	No	Yes	No	No	No	No	No	No	No	No
Talacre Toilets	CH8 9RP	No	No	Yes	No	No	No	No	No	No	No	No
Holywell Toilets	CH8 7TR	No	No	Yes	No	No	No	No	No	No	No	No

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ADDITIONAL FACILITIES WITHIN THE COUNTY

Below is a list of the facilities available throughout the county that are available to the public for use:

- Clwyd Riding Centre, Llanfynnydd (Changing Place Facilities)
- Caerwys, Drovers Lane
- Flint Leisure Centre
- Buckley Library
- Holywell Library
- Daniel Owen Centre, Mold
- Queensferry, Daleside Garden Centre
- Buckley Town Centre Public Toilets
- Connah's Quay, Fron Road
- Mold Leisure Centre
- Connah's Quay Library
- Mold Library
- Broughton Shopping Park
- Holywell Leisure Centre (Changing Place Facilities)
- Cilcain, Village Community Centre
- Buckley Leisure Centre
- Deeside Leisure Centre
- Flint Library
- Shell Garage, A55
- Flint Train Station

NEEDS ASSESSMENT

In an effort to capture the available facilities and the demand in an objective way, the following needs assessment has been developed. It is not intended to use this in isolation, and the information that becomes available through the engagement survey, and the full consultation will influence the holistic need for local toilets across the County.

	Need Score		Description				No. of Private Toilets				
	0=	N/A	1=	Very Low	2=	Low	3=	Medium	4=	High	5=
	Identifying Need					Existing Toilet Provision					
Tudalen 42	Shopping Need	Attraction Need	Transport Interface Need	Special Circumstances Need	Need Score	LA Operated Facilities	Other Public Sector Toilets e.g. Leisure Centres, Libraries, etc.	Community Council	Private	Has Need Been Met?	
Mold	5	5	4	4	18	2	2	1	1	Yes	
Holywell	4	4	3	3	14	1	1			Yes	
Flint	3	3	4	3	13		2		1	Yes	
Connah's Quay	4	3	3	3	13		1		1	Yes	
Broughton	5	3	5	0	13		1		1	Yes	
Buckley	3	3	3	3	12		2	1		Yes	
Queensferry	3	3	3	3	12		1		2	Yes	
Shotton	4	2	4	0	10					No	
Saltney	2	2	3	2	9				1	Yes	
Talacre	1	5	2	0	8	1				Yes	
Hawarden	1	3	1	0	5					Yes	
Mostyn	1	1	2	0	4					Yes	
Sealand	1	1	1	0	3					Yes	
Mynydd Isa	1	1	1	0	3					Yes	
Ewloe	0	2	1	0	3					Yes	
Caergwrle	0	0	3	0	3					Yes	
Northop	1	1	0	0	2					Yes	

Cont.

Town/Village	Identifying Need					Existing Toilet Provision				Has Need Been Met?
	Shopping Need	Attraction Need	Transport Interface Need	Special Circumstances Need	Need Score	LA Operated Facilities	Other Public Sector Toilets e.g. Leisure Centres, Libraries, etc.	Community Council	Private	
Halkyn	0	2	0	0	2					Yes
Greenfield	0	1	0	0	1					Yes
Bagillt	1	0	0	0	1			1		Yes
Caerwys	0	0	1	0	1			1		Yes
Aston	0	0	1	0	1					Yes
Hope	0	1	0	0	1					Yes
Ffynnongroew	0	0	0	0	0					Yes
Gronant	0	0	0	0	0					Yes
Trelawnyd	0	0	0	0	0					Yes
Whitford	0	0	0	0	0					Yes
Northop Hall	0	0	0	0	0			1		Yes
Dilcain	0	0	0	0	0				1	Yes
Brynford	0	0	0	0	0					Yes
Swernaffield	0	0	0	0	0					Yes
Swernymynydd	0	0	0	0	0					Yes
New Brighton	0	0	0	0	0					Yes
Mancot	0	0	0	0	0					Yes
Higher Kinnerton	0	0	0	0	0					Yes
Leeswood	0	0	0	0	0					Yes
Treuddyn	0	0	0	0	0					Yes
Llanfynydd	0	0	0	0	0					Yes

N.B. It needs to be reiterated that the duty to prepare a Local Toilets Strategy does not require councils to provide and maintain public toilets directly, nor are they required provide additional dedicated facilities.

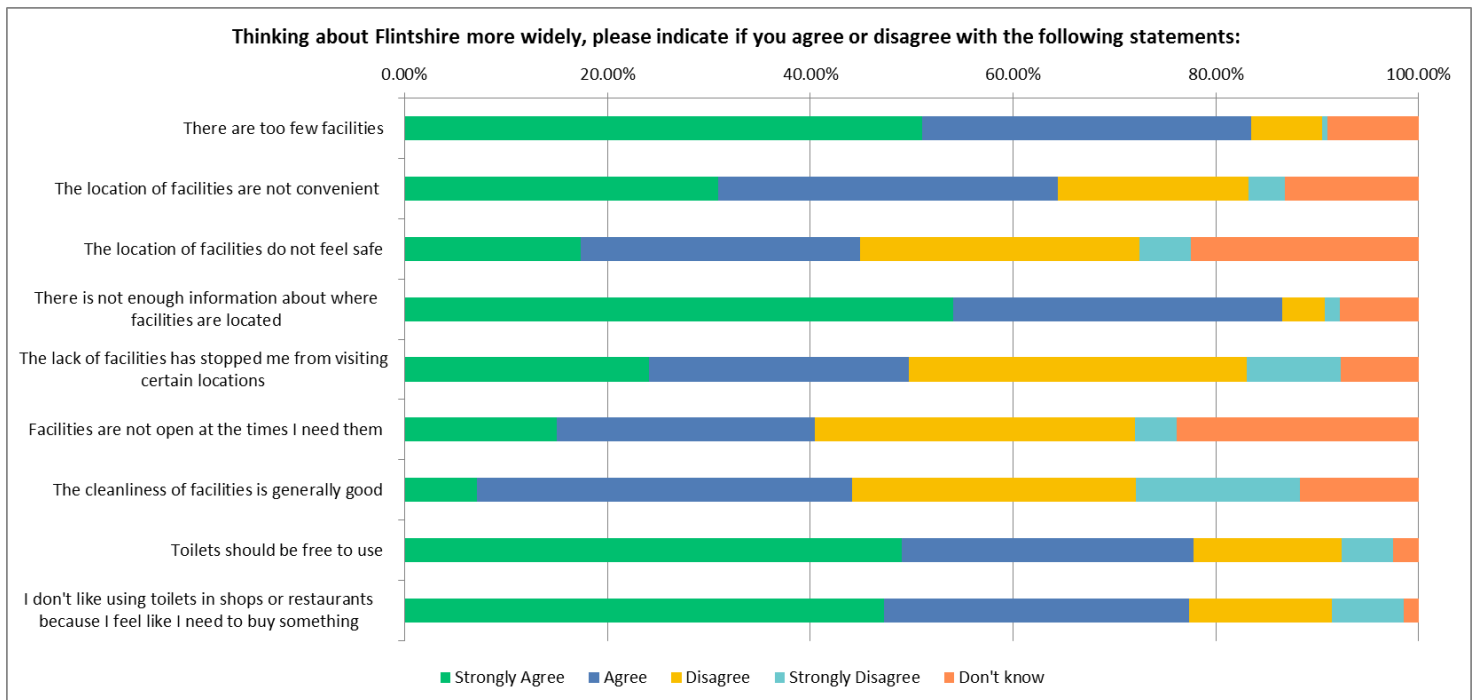
OUTCOME OF PUBLIC ENGAGEMENT

Access to toilets is a very emotive topic across our communities. The council conducted a pre-engagement survey of interested parties to raised awareness and engagement with individuals, community groups and town and community councils to inform the draft strategy and develop the assessment of need, which resulted in 49 responses being received.

Following this, the Council carried out a 12-week consultation on the draft strategy between January and April 2019. This included presenting the draft strategy to the Environment Overview & Scrutiny session and asking for input on key areas of the draft strategy. Officers also attended the County Forum session to raise awareness, promote engagement and request feedback. Flintshire County Council receives 201 online responses to the statutory consultation, along with two letters to the Council, which have been passed to officers for consideration.

An analysis of the responses to the online questionnaire included with the draft Local Toilet Strategy, as part of the statutory public consultation, are included below:

- 201 responses received
- Responses were received from residents of Buckley, Flint, Holywell, Connah's Quay, Mold, Queensferry, Saltney, Broughton, Caerwys, Penyffordd, and Shotton.
- Mold residents provided that highest number of responses with 100 individual submissions
- The majority of responses believe that the availability of toilets in their own town or village is insufficient or there are no facilities available.
- When considering Flintshire more broadly the following opinions are provided below:



On reflection, when these views are appraised it can be seen that public opinion suggests there are too few facilities, in inconvenient locations, with not enough information about the location of facilities currently available. It can also be determined that the consensus is that toilets should remain free to use, and that the public prefer not use toilets in shops or restaurants as they feel obliged to purchase something.

However, these views need to be considered alongside the objective needs assessment that has been undertaken, and these issues can be seen to be addressed within this strategy's **Action Plan** under the following points:

1. *Explore options which include working with the private sector, voluntary services and Community Councils to make local toilets available in places where they are most needed.*
3. *Ensure that the toilet logo sticker will be displayed at entrances at all appropriate Council buildings and private businesses that have agreed to be mapped.*
4. *Work with Betsi Cadwaladr University Health Board and health care providers; to encourage them to make the facilities available to the public, participate in the mapping scheme and to display the toilet logo sticker, in appropriate premises.*
5. *Improve awareness and information available on toilet provision in the County by updating information on the Flintshire County Council website and will regularly update the Lle open access data repository with WG, and the Dewis Cymru website.*
7. *Review existing facilities to ensure that the best options for the provision of accessible toilets provisions are made that best suit the need of the community and the local area*
9. *Not charge residents to use toilet facilities in council buildings where there is provision.*

FUTURE OPTIONS

Letting policies

The Council could possibly consider options to introduce a clause in leasing agreements whereby when the Council is letting its own property to a suitable business like a shop or café, to include public access to toilet facilities. However, whilst this could be considered for the small number of shop units leased out, tenants may well raise issues around cleaning, maintenance and availability and the requirement could conceivably deter prospective tenants from taking a lease.

Future needs provided by the commercial sector through Council strategy and planning channels

Community Infra-structure Levy enables the Flintshire Local Planning Authority to raise funds from developers undertaking new building projects in their area. The funds can be used for a wide range of infrastructure costs, such as education, healthcare, police and fire and rescue, which is needed as a result of new housing for example. This may be one way to secure funding for future public toilet provision within or near new developments, on a need and demand-driven basis and depending on the prioritisation between new infrastructure needs. Consideration will be given to including local toilet provision in new schemes devised under the Community Infra-structure Levy.

Major Development proposals (*Planning conditions*)

Some large-scale commercial developments that are going to include cafes, bars, shops, entertainments for example, could possibly be required, as a Planning condition, to allow general public access to any toilet facilities that are being built in the premises. However, there is no policy support at national level for the imposition of planning conditions to allow the general public access to toilet facilities at private commercial premises. Therefore any such condition would fail the test that it must be necessary to make the development acceptable from a planning point of view.

Embed the Review of Local Toilets Provision into broader Council Initiatives

When reviewing plans and strategies across the organisation, Flintshire County Council will consider the need and provision for Local Toilets. This will include, but not be restricted to the review of the following:

- Local Well-being Plans
- Population Needs Assessments
- Local Development Plans
- Active Travel Routes and Maps; and
- Partnerships for Growth.

Eitem ar gyfer y Rhaglen 6



CABINET

Date of Meeting	Tuesday, 14 th May 2019
Report Subject	School Organisation – Lixwm Community Primary School – Consultation on Proposed Change of Designation from a Community Primary to a Voluntary Aided School.
Cabinet Member	Leader of the Council and Cabinet Member for Education
Report Author	Chief Officer (Education and Youth)
Type of Report	Strategic

EXECUTIVE SUMMARY

The governors of Lixwm Community Primary (CP) school have been investigating sustainable solutions to maintain their school in its local community with other schools, the Diocesan Authority and the Council. This was a task set by Cabinet when they determined in June 2018 not to amalgamate Lixwm CP School with Brynford CP School and Lixwm governors were advised that the 'status quo' was not a sustainable option.

This work has culminated in an agreement between the governors of Lixwm CP, and the governors Ysgol Y Esgob Voluntary Aided (VA) School to seek to form a federation between the two schools.

However, the Federation of Maintained Schools (Wales) Regulations 2014 do not allow schools with a faith or trust base such as voluntary aided, voluntary controlled to federate with community schools.

To facilitate consultation on federation, there would be a requirement in the first instance for the Council (with its partners) to consult on an proposed change to the designation of Lixwm school from a CP to a VA primary school under the School Standards and Organisation (Wales) Act 2018

The report provides Cabinet with further detail and requests that Cabinet agree that officers formally consult on change of designation of Lixwm CP.

RECOMMENDATIONS

1	That Cabinet confirms it is satisfied that the Governing Body of Lixwm Community Primary School has explored suitable and sustainable models for provision of education in the Lixwm area.
2	That Cabinet approves that a consultation is undertaken under The School Standards and Organisation (Wales) Act 2018 on a proposal to change the designation of Lixwm County Primary to a Voluntary Aided school in order to facilitate a future federation.

1.00 BACKGROUND

1.01	In June 2018, Cabinet determined not to proceed with the proposed amalgamation of Lixwm CP school and Brynford CP school.
1.02	Since then, the governors of Lixwm CP have investigated possible sustainable solutions to maintain their school in the community with other schools, the Diocesan Authority and officers from the Council.
1.03	This work has resulted in an agreement between the governors of Ysgol Esgob, Caerwys VA school and Lixwm CP to consult formally with their communities on a proposed Federation arrangement between the two schools.
1.04	However, the Federation of Maintained Schools (Wales) Regulations 2014 do not allow schools with a faith or trust base such as voluntary aided, voluntary controlled to federate with community schools.
1.05	Therefore in this case, to enable consultation on federation, there would be a requirement to consult on a proposed change in designation of Lixwm primary school from a County Primary to a Voluntary Aided school. This consultation would be conducted under the school Standards and Organisation (Wales) Act 2018.
1.06	Consultation through this Act would require the Council to be “the proposer” for purposes of formal consultation. Thereafter, Cabinet would be required to determine whether to implement the proposal or not once the consultation responses have been received.
1.07	As per previous consultations all responses to the consultation would be made available to Cabinet. In addition, the Diocesan Authority as a co-founder and a statutory consultee would also need to formally consider their response to the consultation, this will be provided to Cabinet at the time that determination on the proposal is being considered.
1.08	In terms of any subsequent Federation proposals these would be considered and determined by the Governing bodies themselves.
1.09	As stated earlier in the report, the Diocesan Authority have been actively involved in discussions with the Council and Schools. They are supportive of a strategy which proceeds to consultation on change of designation,

	leading to consultation on federation.
1.10	The governors of Ysgol Y Esgob, Caerwys have informally consulted with their key stakeholders on the prospect of Federation with Lixwm CP. Feedback from their stakeholders was positive. Appendix 1 – Letter from Chair of governors of Ysgol Y Esgob.
1.11	The governors of Lixwm CP have informally consulted with their key stakeholders on the prospect of change in designation to a VA school and the prospect of Federation with Ysgol y Esgob. Feedback from their stakeholders was also positive. Appendix 2 – Letter from Chair of governors of Lixwm CP.
1.12	Should Cabinet agree to consult on a change in designation for Lixwm CP, then officers from the Council will assume the lead role. However, the production of the consultation documentation and consultation events will be a collaborative with process with the Diocesan Authority and both governing bodies.
1.13	Whilst the process of change of designation and federation is complicated by separate Acts. It is feasible with appropriate consultation documentation design and timing of sequence to enable the two processes (change in designation & federation) to run concurrently.
1.14	The anticipated timeline for the proposed consultation processes is attached as Appendix 3.

2.00	RESOURCE IMPLICATIONS
2.01	The proposed consultation would be managed by the school modernisation team.
2.02	The proposed change of designation of Lixwm CP school to a VA school would result in the school being eligible for consideration of funding through the Diocesan Authorities Capital Repairs and Maintenance Programme (CRAMP). In addition, external grants specifically have been made available to the VA sector through Welsh Government (WG) VA grants programme. Such grants are funded on an 85% intervention rate from WG.
2.03	Should the proposals proceed, there is a specific statutory requirement to transfer to the Diocese the land and buildings (except for the playing fields) used by the school. This would be carried out subject to a reverter which would transfer the land and buildings back to Flintshire County Council should the Diocese stop using buildings as a faith school. This would result in a modest legal cost for the Council and the Diocesan Authority to action this through appropriate agreement.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Meetings have been held between officers, the Diocesan Authority and governor representatives of the two schools as noted in the body of the report and associated appendices.
3.02	Consultation will be carried out in accordance with the School Standards and Organisation (Wales) Act 2018 and the Federation of Maintained Schools (Wales) Regulations 2014.

4.00	RISK MANAGEMENT
4.01	The Education and Youth Programme Board is set up to oversee the implementation business plans and manage risks.

5.00	APPENDICES
5.01	Appendix 1 – Letter from the Governors of Ysgol Y Esgob VA School Appendix 2 - Letter from the Governors of Lixwm CP School Appendix 3 – Anticipated consultation timeline

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	<p>School Organisation Code – The School Standards and Organisation (Wales) Act 2018 https://gov.wales/sites/default/files/publications/2018-10/school-organisation-code-second-edition.pdf</p> <p>The Federation of Maintained Schools (Wales) Regulations 2014 https://www.flintshire.gov.uk/en/PDFFiles/Schools/School-Modernisation/Federation-process-of-maintained-schools-in-Wales.pdf</p> <p>Contact Officer: Damian Hughes Telephone: 01352 704135 Email: damian.hughes@flintshire.gov.uk</p>

7.00	GLOSSARY OF TERMS
7.01	School Organisation Code – The new School Standards and Organisation (Wales) Act 2013 makes Local Authorities responsible (rather than the Welsh Ministers prior to October 2013) for the determination of most statutory school organisation proposals that receive objections. Such provisions apply to any proposals published on or after 1st October 2013 that consider the establishment, discontinuance or otherwise significantly alter schools.

Federation – The federation of schools is a legal process which enables schools to work together through a formal structured process by sharing a governing body that will make decisions in the best interest of all the schools, staff and pupils in that federation.

The Welsh Government have brought in new regulations around federation of maintained schools in Wales. The Federation of Maintained Schools (Wales) Regulations 2014 which came into force on 22 May 2014 gives effect to Council's powers to federate schools. (School governors already have powers to federate by choice under provisions introduced in 2010). These powers have now been consolidated into the 2014 Regulations.

Community schools – these are owned and run by the local authority, and it is the local authority which sets the entrance criteria and decides which children are eligible for a place.

Voluntary aided schools – these are run by a voluntary organisation and enjoy greater policy and financial independence than voluntary controlled schools. They tend to be religious or faith schools, in Wales typically the Roman Catholic Church or Church in Wales. The governing body employs the staff and sets the entrance criteria and the school buildings and land are usually owned by a charity (often the church).

Mae'r dudalen hon yn wag yn bwrpasol

Ysgol yr Esgob
Lon yr Ysgol
Caerwys
Sir y Fflint
CH7 5PZ
Ffon: (01352) 720287



Ysgol yr Esgob
Lon yr Ysgol
Caerwys
Flintshire
CH7 5PZ
Tel: (01352) 720287

Ysgol yr Esgob
Church in Wales Voluntary Aided School
yemail@hwbmail.net
website: <http://www.ysgolyresgob.co.uk>
Mrs S Clisham - Headteacher

Mrs C Homard
Chief Officer, Education and Youth,
Flintshire County Council

Dear Mrs Homard,

Ysgol yr Esgob Governing Body
Decision on Proceeding to formal consultation on Federation with Ysgol Lixwm

At their meeting on 21st February the Governing Body considered a proposal that the school should federate with Ysgol Lixwm once it has achieved VA status. The Governing Body discussed the potential benefits and drawbacks in detail and referred extensively to the Welsh Government Circular 011/2014.

The Governing Body voted unanimously to proceed to formal consultation on the proposal once Ysgol Lixwm is in a position to do so.

In the light of this I would be grateful if you would authorise whatever formal steps need to be taken to initiate the process of moving towards formal consultation on the federation proposal once the circumstances are right.

Yours sincerely,

Roland Ward
Chair of Governing Body



Cyfeirier pob gohebiaeth at y Pennaeth
Please address all communications to the Headteacher
Tudalen 53



Ysgol yr Esgob
Lon yr Ysgol
Caerwys
Sir y Fflint
CH7 5PZ
Ffon: (01352) 720287



Ysgol yr Esgob
Lon yr Ysgol
Caerwys
Flintshire
CH7 5PZ
Tel: (01352) 720287

Ysgol yr Esgob
Church in Wales Voluntary Aided School
yemail@hwbmail.net
website: <http://www.ysgolyresgob.co.uk>
Mrs S Clisham - Headteacher



Cyfeirier pob gohebiaeth at y Pennaeth
Please address all communications to the Headteacher
Tudalen 54



Ysgol Licswm
Ffordd Gledlom
Licswm
Trefynnon
Sir Fflint
CH8 8NF
Ffon: 01352 780455
Ebo: limail@hwbcymru.net

YSGOL LICSWM LIXWM PRIMARY SCHOOL

Mrs C Howarth
Headteacher / Pennaeth

Lixwm Primary School
Ffordd Gledlom
Lixwm
Holywell
Flintshire.
CH8 8NF
Tel 01352 780455
email: limail@hwbcymru.net



Wednesday 21st March 2019

FAO:

Clare Homard, Chief Officer, Education and Youth, Flintshire County Council
Rosalind Williams, Director of Education and Lifelong Learning, Diocese of St Asaph

Dear Clare / Roz,

Following our recent meetings with yourselves and representatives from Ysgol Yr Esgob, we have met with parents and have had a positive response.

As such, I write on behalf of Ysgol Licswm governing body to formally request the following.

1. That process is put in place to enable Ysgol Licswm to transition for being a County Primary School to a Voluntary Aided School.
2. That process is put in place to enable the forming of a federation between Ysgol Yr Esgob and Ysgol Licswm. Whilst we understand that this is a governor led process, we will be needing support from County and the Diocese.

Best Regards

Mark Cockburn
Chair of Governors, Ysgol Licswm

Mae'r dudalen hon yn wag yn bwrpasol

Anticipated timeline for Ysgol Yr Esgob, Caerwys/Lixwm Governors

Proposal to Federate

Key Stages

Governors Consent	March 2019
▼	
Cabinet Approval to proceed to Statutory Proposals	May 2019
▼	
Consultation Document Preparation	May – July 2019
▼	
Church in Wales 28 Day Consultation	July/August 2019
▼	
Public Consultation 42 days	September/October 2019
▼	
Consultation Report	November 2019
▼	
Cabinet Decision	December 2019
▼	
Statutory Notice	January/February 2020
▼	
Objection Report	March 2020
▼	
Cabinet Decision	April 2020
▼	
Closure of Lixwm Community School	August 2020
▼	
Opening of New VC/VA School	August 2020
▼	
Governors 1st meeting to appoint Chair and propose Federation	September 2020
▼	
Preparation of Federation Documents	
▼	
Federation Consultation	20 days
▼	
Consultation Report	
▼	

Federation Decision	
▼	
Implementation date for Federation	100 days from start of Consultation
▼	
Federation starts	

	Local Authority Led		Governor Led
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Eitem ar gyfer y Rhaglen 7



CABINET

Date of Meeting	Tuesday, 14 th May 2019
Report Subject	Removal of School Transport Anomalies
Cabinet Member	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Report Author	Chief Officer (Streetscene and Transportation)
Type of Report	Operational

EXECUTIVE SUMMARY

The school transport route optimisation and re-procurement exercise was completed in September 2017. The exercise delivered maximum service benefit by ensuring the most efficient use of vehicles and by designing the most cost effective routes and vehicle capacity for the required number of eligible passengers. As a consequence of this service review, a number of historical non-statutory transport arrangements were identified that were over and above the current Home to School Transport Policy and presented opportunities for alternative service delivery and potential efficiency savings.

A report was presented to the Council's Environment Overview and Scrutiny Committee on 12th July 2018 to identify options for managing some of these non-statutory transport arrangements (referred to as transport anomalies) and Cabinet subsequently approved the manner for dealing with the anomalies in July 2018.

A further report was presented to the Council's Environment Overview and Scrutiny Committee on 8th November 2018 and it was agreed that the anomalies should be withdrawn from July 2020.

However, given the significant financial challenges currently facing the Council, consideration must now be given to withdrawing the historical transport anomalies in July 2019 to achieve a saving.

RECOMMENDATIONS

1	That the Cabinet notes the financial impact of providing the historical transport anomalies and approves either Option 1, continue to support the anomalies until July 2020 or Option 2, remove all anomalies in July 2019.
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REPORT DETAILS

1.00	BACKGROUND TO THE PROPOSALS
1.01	<p>The Learner Travel (Wales) Measure 2008 (as amended) ('the Measure') sets out the legal framework specifically related to travel and transport provisions for learners travelling from home to school in Wales. Under the legislation, the local authority must provide free home to school transport for learners of compulsory school age attending secondary school who live 3 miles or further from their nearest suitable school (2.5 miles if the family are receipt of benefit) and 2 miles or further for primary school.</p>
1.02	<p>Additionally, Flintshire County Council's Home to School Transport Policy reflects the statutory provisions of the Measure and stipulates that free transport for children of compulsory school age is provided where a child receiving secondary education lives over three miles from the nearest appropriate school and 2 miles or further for primary school.</p>
1.03	<p>Parents and learners may express a preference for a particular school, a particular type of language provision or faith school, but the Measure does not confer on those parents or learners any rights to free transport to their preferred school and or location, unless that school is determined by the Local Authority to be the learners nearest suitable school and the learner meets the distance criteria.</p>
1.04	<p>There are several reasons why a pupil may not be attending the nearest appropriate school. The first reason relates to a situation in which a child has recently moved to the area outside the main admission round, i.e. after the closing date for applications, and the nearest suitable school is full. The second reason relates to a situation in which all school preferences are oversubscribed and the pupil therefore has to attend the next nearest appropriate school available. In these circumstances, if parents have been unable to secure a place for their child at their nearest suitable school or if their nearest suitable school is full, then free transport will be provided to the next nearest suitable school, providing the distance criteria is met under the current policy and a justification is provided to demonstrate why a child is not attending the nearest suitable school.</p>
1.05	<p>The school transport route optimisation and re-procurement exercise was completed in September 2017. The optimisation exercise delivered maximum benefit by ensuring the most efficient use of vehicles and delivery of the most cost-effective routes and vehicle capacity for the required number of eligible passengers. As a consequence of the exercise, a number of historical non-statutory transport arrangements and anomalies were identified that were over and above the current Home to School Transport Policy and beyond the requirements of the Measure, and presented opportunities for alternative service delivery and potential efficiency savings.</p>
1.06	<p>A report was presented to the Council's Environment Overview and Scrutiny Committee in July 2018 to identify options for managing these anomalies and the committee recommended the Council's Cabinet give approval for the historical anomalies to be phased out over a 5-year period as pupils leave school when they reach Year 11. This would mean that the transport</p>

	<p>provision would be provided for a number of non-eligible pupils until July 2023, which would have significant budget implications and the full anticipated savings of £400k (which were expected to be achieved by the withdrawal of the transport anomalies) would not be achieved until 2024-2025 Financial year.</p>
1.07	<p>A further report was presented to the Council's Environment Overview and Scrutiny Committee in November 2018 proposing the withdrawal of the transport anomalies from July 2020 which was subsequently approved by the Council's Cabinet. Cabinet also approved that non-eligible pupils, currently travelling on the public services which were to be removed by the bus review would also receive concessionary seats on dedicated school transport buses up until July 2020.</p> <p>It was also recommended and approved that, from September 2019, the home to school transport policy will be applied strictly and if, as a result of parental preference, a child attends a school other than their nearest, free transport will not be provided and parents will be responsible for making their own transport arrangements including all associated costs for the duration of the child's attendance at that school.</p>
1.08	<p>Following the Cabinet decision, all those pupils who are not attending their nearest suitable school and are in receipt of discretionary free school transport (or are travelling on supported bus routes which no longer operate) have had their arrangements honoured for the 2018-2019 academic year.</p> <p>However, given the current financial challenges facing the Authority in respect of the current budget deficit, consideration must now be given to withdraw the transport provision for non-eligible pupils from July 2019.</p>
1.09	<p>Option 1 - Withdrawing the anomalies in July 2020 will have an impact on the school transport budget but will allow the Integrated Transport Unit to undertake a more extensive consultation period with pupils for them to consider alternative transport arrangements.</p> <p>Appendix 1 details the associated impact on the current transport budget should services be maintained until 2020.</p> <p>Option 2 – Withdrawing the anomalies in July 2019 will provide a financial saving to the authority but will have significant impact on those pupils utilising the services as there are currently no alternative public transport options along those routes.</p> <p>Appendix 2 details the anticipated financial savings should the changes be implemented in July 2019.</p> <p>A risk analysis has been undertaken to identify the impact of removing the non-statutory transport arrangements for each route Appendix 3.</p>

2.00	RESOURCE IMPLICATIONS
2.02	There will be a budget implications should the provision of historical transport anomalies be continued until July 2020. (See Appendix 1).

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	With Cabinet Member (Streetscene and Countryside).
3.02	Consultation will be required with Schools and Head Teachers.

4.00	RISK MANAGEMENT
4.01	A local authority could be at risk of challenge by way of judicial review or complaints to the Public Services Ombudsman for Wales if the school transport policy is not applied consistently and fairly in all cases. This risk can be mitigated by applying the school transport policy in full and addressing the historical anomalies highlighted at the earliest opportunity.
4.02	Progress will be reported to the Streetscene & Transportation Programme Board.

5.00	APPENDICES
5.01	Appendix 1 – Budget Implications associated with the continuation of anomalies to July 2020
5.02	Appendix 2 – Potential savings associated with the withdrawal of anomalies by July 2019
5.03	Appendix 3 – Non Statutory School Transport Risk Analysis

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	Contact Officer: Stephen O Jones, Chief Officer, Streetscene and Transportation Telephone: 01352 704700 E-mail: stephen.o.jones@flintshire.gov.uk

7.00	GLOSSARY OF TERMS
7.01	None.

Appendix 1

Budget Implications associated with the continuation of anomalies to July 2020

S12 bus service (P&O Lloyd) to Connah's Quay H.S.	Cost to provide service to July 2020	
Provision of a public service registered double-decker to transport approx. 75 pupils from Llwyni Drive / Wepre to Connah's Quay High School on school days only.	April 2019 - March 2020	April 2020 - July 2020
	£31,350	£10,450.00
	Total	
	£41,800.00	
School journeys on the 109 & 209 bus service (Stagecoach) from Shotton, Connah's Quay to Mold Campus	Cost to provide service to July 2020	
There are approx. 60 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - March 2020	April 2020 - July 2020
	£88,640	£26,880
	Total	
	£115,520.00	
Duplicate Vehicle Service 5	Cost to provide service to July 2020	
There are approx. 60 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - March 2020	April 2020 - July 2020
	£52,500	£17,600.00
	Total	
	£70,100.00	
Duplicate Vehicle Service Z125	Cost to provide service to July 2020	
There are approx. 50 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - March 2020	April 2020 - July 2020
	£34,560.00	£11,700.00
	Total	
	£46,260.00	
Service S2	Cost to provide service to July 2020	
There are approx. 50 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - March 2020	April 2020 - July 2020
	£33,830.00	£11,730.00
	Total	
	£45,560.00	
Total budget implication to continue services to July 2020		£319,240.00

Mae'r dudalen hon yn wag yn bwrpasol

Appendix 2

Potential savings associated with the withdrawal of anomalies by July 2019

S12 bus service (P&O Lloyd) to Connah's Quay H.S.	Cost to provide service to July 2020	Cost to provide service to July 2019
Provision of a public service registered double-decker to transport approx. 75 pupils from Llwyni Drive / Wepre to Connah's Quay High School on school days only.	April 2019 - July 2020 £41,800	<u>April 2019 - July 2019</u> £10,450.00
	Potential saving	£31,350.00
School journeys on the 109 & 209 bus service (Stagecoach) from Shotton, Connah's Quay to Mold Campus	Cost to provide service to July 2020	Cost to provide service to July 2019
There are approx. 60 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - July 2020 £115,520	<u>April 2019 - July 2019</u> £26,880
	Potential saving	£88,640.00
Duplicate Vehicle Service 5	Cost to provide service to July 2020	Cost to provide service to July 2019
There are approx. 60 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - July 2020 £70,100	<u>April 2019 - July 2019</u> £17,600.00
	Potential saving	£52,500.00
Duplicate Vehicle Service Z125	Cost to provide service to July 2020	Cost to provide service to July 2019
There are approx. 50 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - July 2020 £46,260	<u>April 2019 - July 2019</u> £11,700.00
	Potential saving	£34,560.00
Service S2	Cost to provide service to July 2020	Cost to provide service to July 2019
There are approx. 50 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school.	April 2019 - July 2020 £33,830	<u>April 2019 - July 2019</u> £11,730.00
	Potential saving	£22,100.00
Potential savings associated with the withdrawal of anomalies by July 2019	£229,150.00	

Mae'r dudalen hon yn wag yn bwrpasol

Impact of non-statutory school transport arrangements

Detail of arrangement	Cost / Current pressure of arrangement	Impact
<p>S12 bus service (P&O Lloyd) to Connah's Quay H.S. Provision of a public service registered double-decker to transport approx. 75 pupils from Llwyni Drive / Wepre to Connah's Quay High School on school days only.</p>	<p>£31,350 cost per annum (Saving of £20,900 if service removed July 2019) *Full year saving £31,350 - 2020/21</p>	<p>Average of 75 pupils using the route (pupils are attending their nearest school and are within a safe walking distance of the school) Low impact</p>
<p>School journeys on the 109 & 209 bus service (Stagecoach) from Shotton, Connah's Quay to Mold Campus There are approx. 60 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school. There are 21 eligible pupils travelling on the service, who qualify under the Council's Welsh Medium and post-16 eligibility criteria</p>	<p>£128,640 cost per annum (saving of £61,750 if service removed July 2019) *This saving is reduced due to cost of approx. £40,000 for transport remaining eligible pupils *Full year saving of £88,640 - 2020/21</p>	<p>Approx. 60 pupils currently traveling who do not attend their nearest school and are not within a safe walking distance to the school in which they are attending. Potential impact on admissions (depending on year group)</p> <ul style="list-style-type: none"> - 48 pupils from Connah's Quay area would possibly to transfer to Connahs Quay High School - 6 pupils from Northop Hall would possibly transfer to Hawarden High School or Connahs Quay High School - 7 pupils from Northop would possibly transfer to Flint High School <p>High impact</p>
<p>School journeys on the Service 5 (previously numbered S1/2) bus service (Stagecoach) from Garden City, Queensferry to Buckley Elfed High School and Mold Campus There are approx. 60 non-eligible pupils travelling on the school journeys, who pay a fare and do not attend their nearest appropriate school. (Duplicate vehicle provided for non-eligible school children Sept 2017) There are 21 eligible pupils travelling on the service, who qualify under the Council's Welsh Medium and post-16 eligibility criteria & continue to travel on the Service 5</p>	<p>£52,500 cost per annum (saving of £35,000 if duplicate vehicle removed July 2019) *Full year saving of £52,500 – 2020/21</p>	<p>Approx. 60 pupils currently traveling who do not attend their nearest school and are not within a safe walking distance to the school in which they are attending. Potential impact on admissions (depending on year group)</p> <ul style="list-style-type: none"> - 60 pupils affected would possibly transfer to Hawarden High school <p>High impact</p>
<p>Z125 (P&O Lloyd) school/service bus from Greenfield, Holywell, Halkyn (Windmill) and Rhosesmor to Mold Campus. There are approx. 50 non-eligible pupils travelling, who pay a fare and do not attend their nearest appropriate school. (Duplicate vehicle provided Sept 2018) There are 31 eligible pupils travelling on the service, who</p>	<p>£34,560 cost per annum (duplicate vehicle) (Saving of £22,860 if service removed July 2019) *Full year saving 34,560 - 2020/21</p>	<p>Approx. 50 pupils currently traveling who do not attend their nearest school and are not within a safe walking distance to the school in which they are attending. Potential impact on admissions (depending on year group)</p> <ul style="list-style-type: none"> - 50 pupils from the Greenfield / Holywell area would possibly transfer to Holywell High School

<p>qualify under the Council's distance, Welsh Medium and post-16 eligibility criteria & will continue to travel on the Service Z125</p>		<p>High impact</p>
<p>S2 (Townlynx) school/service bus from Broughton, Bretton, Saltney, Chester Catholic High School</p> <p>There are approx. 50 non-eligible pupils travelling who pay a fare and do not attend their nearest appropriate school.</p> <p>There are 39 eligible pupils travelling on a dedicated school transport vehicle, who qualify under the Council's denominational eligibility criteria.</p>	<p>£33,830 cost per annum (Saving of £22,100 if service removed July 2019) *Full year saving £33,830 - 2020/21</p>	<p>Approx. 50 pupils currently traveling who do not attend their nearest school and are not within a safe walking distance to the school in which they are attending.</p> <p>The 50 pupils can transfer to the alternative Arriva Service 4 or 11 and continue to pay a fare to travel to their chosen school.</p> <p>Low impact</p>

Eitem ar gyfer y Rhaglen 8



CABINET

Date of Meeting	Tuesday, 14 th May 2019
Report Subject	Parc Adfer Update
Cabinet Member	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Report Author	Chief Executive Chief Officer (Streetscene and Transportation)
Type of Report	Operational

EXECUTIVE SUMMARY

The North Wales Residual Waste Treatment Project (NWRWTP) contract was signed with Wheelabrator Technologies Inc (WTI) for the construction and operation of the Parc Adfer waste treatment facility on Deeside.

Parc Adfer will process the non-recyclable domestic waste (known as residual waste) collected by Conwy, Denbighshire, Flintshire, Gwynedd and Ynys Mon councils. The facility will provide a modern, safe and cost-effective process for treating non-recyclable waste in accordance with national environmental policy. The facility will help the five councils to meet their waste diversion and recycling targets and provide a stable, long term residual waste treatment service for the Partnership.

The construction of Parc Adfer is now at an advanced stage with the facility scheduled to begin Commissioning and accepting waste from the partner authorities in June 2019.

Work has been underway within Flintshire as lead authority and the other partner authorities for some time to prepare for their residual waste to go to the Parc Adfer facility. This work includes preparations for financial and operational arrangements with WTI and with the partner authorities, resourcing and staffing, haulage and operations.

An application has been submitted to Welsh Government for capital funding for Waste Transfer Stations as committed to under the Inter Authority Agreement, which if successful would allow the funding set aside by all partner authorities to be returned to them.

The North Wales Residual Waste Joint Committee has recently met to discuss changes to the requirements of environmental permits for Energy from Waste facilities in relation to Particulate Matter (PM) and made a recommendation on the reporting of PM2.5 in particular, in addition to the permit requirements.

RECOMMENDATIONS

1	Note the content of the report
2	That Members are assured of progress and readiness for the commencement of Commissioning of Parc Adfer.

REPORT DETAILS

1.00	PARC ADFER UPDATE
1.01	The North Wales Residual Waste Treatment Project (NWRWTP) procurement process came to a successful conclusion in December 2016 with a contract being awarded to Wheelabrator Technologies Inc (WTI) and Financial Close being reached. Under this contract the Parc Adfer facility at Deeside Industrial Park is being developed.
1.02	<p>Parc Adfer will process the non-recyclable domestic waste collected by Conwy, Denbighshire, Flintshire, Gwynedd and Ynys Môn councils.</p> <p>It will provide a modern, safe and cost-effective process for treating non-recyclable waste in accordance with national environmental policy. The facility will help the five councils to meet their waste diversion and provide a stable, long term residual waste treatment service for the Partnership.</p>
1.03	The project has been supported by the Welsh Government throughout. Following the submission of a detailed Final Business Case, the Welsh Government has committed financial support for the contract of a value to the partnership of over £140m over the 25 year contract term.
1.04	Construction of the Parc Adfer facility began in January 2017, and Commissioning of the facility and acceptance of the Partnership's residual waste is scheduled to be due to begin in June 2019, reaching full operational capacity by late 2019. This projected timescale is within the original programme.
1.05	The construction of Parc Adfer has been well managed, and the health and safety standards on site have been maintained to a high level during the construction. This is evidenced by the fact that the British Safety Council recently inspected the site and awarded the project a 5 star rating.
1.06	The site now has approximately 400 people working on site, which is in line with expectations as the completion of the build and the start of

	commissioning becomes closer.
1.07	<p>In order to ensure that both Flintshire as Lead Authority for the project and the Partnership as a whole are prepared for the Commissioning and operational phase of the project, work has been underway in several key areas:-</p> <ul style="list-style-type: none"> • Ensuring adequate resourcing and staffing for Flintshire to be able to perform its function as Lead Authority; • Finance and operational protocols; • Ensuring a thorough administrative process with WTI for invoices, including ensuring sufficient data is received with invoices; and • Operational preparations.
1.08	<p>In order for the partner authorities to be able to take their residual waste to Parc Adfer, a haulage contract is required. In February 2019 Flintshire started a procurement process for the haulage of waste to Parc Adfer. Whilst this was done under a single procurement, the haulage contract procurement was split into “lots”, based on authority boundaries in order to make the contract(s) more accessible to smaller contractors. At the time of writing the procurement process is currently underway with the outcome expected imminently allowing the haulage service to start when the 1st deliveries of waste are required at Parc Adfer.</p>
1.09	<p>As has been previously reported to Flintshire Members, part of a commitment made in the Inter Authority Agreement has meant that all partner authorities have allocated £500k each (£2.5m in total) towards the capital requirement to build new Waste Transfer Stations in Conwy and North Denbighshire.</p> <p>Following discussions with the Welsh Government (WG), the partnership have submitted an application for capital funding to WG. This application was split into 2 “priorities”. The first priority (“Priority 1”) was an application for the funding for Denbighshire and Conwy’s Waste Transfer Stations committed to as part of the second Inter Authority Agreement referred to above, to the value of the £2.5m commitment.</p> <p>Should the application be successful for the Priority 1 element, it will mean that the £2.5m (£500k per authority) referred to above would be funded by WG and therefore not be required, thus the partner authorities would retain their £500k for their own use.</p> <p>The second priority (“Priority 2”) related to operational adaptations required at sites owned and operated by Anglesey, Flintshire and Gwynedd Councils. This would only be successful if WG were able to fund Priority 1 and still fund some or all of Priority 2.</p> <p>Discussions with WG have in relation to the application have been positive. No formal response has been received by WG at the time of writing, however a response is expected imminently.</p>
1.10	<p>As a result of concerns raised during the procurement process in relation to emissions to air from Parc Adfer, specifically of PM2.5 particulates, a contractual option was included in the contract with WTI to carry out</p>

	monitoring and reporting of PM2.5 particulates over and above the normal monitoring regime that WTI would have to do under their permit as issued by Natural Resources Wales.
1.11	<p>Recent changes to the monitoring and reporting regime means that from January 2020 operators of Energy from Waste facilities will be required to report specifically on emissions of PM2.5 as well as total particulate matter.</p> <p>In terms of the method and frequency of reporting of these emissions, as well as continuous monitoring of total particulate matter, specific extractive tests are required to be carried out and reported to include PM2.5 on a 6 monthly basis in the first year of operation, and annually after that.</p> <p>The North Wales Residual Waste Joint Committee discussed the issue of reporting on PM2.5 at a recent meeting, and recommended that the Partnership instruct WTI to carry out these tests more frequently than the permit requirement, specifically quarterly in the first year of operation with future requirements to be reviewed after the first year. Therefore 2 additional tests should be specified.</p> <p>The costs of these additional tests are under £2700 each.</p>

2.00	RESOURCE IMPLICATIONS
2.01	As outlined in the report.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	The Partnership is managed by the North Wales Residual Waste Joint Committee, which comprises of two Cabinet members from the five partner authorities. As part of its remit, the North Wales Residual Waste Joint Committee has been overseeing the overall progress of the project, receiving regular updates from officers as required.

4.00	RISK MANAGEMENT
4.01	The North Wales Residual Waste Joint Committee has directly and successfully managed the project risks supported by a Project Board (represented by a senior officer from each partner authority and chaired by Flintshire's Chief Executive).
4.02	Regular updates have also been given to Flintshire's Cabinet and Environment Overview and Scrutiny Committee.

5.00	APPENDICES
5.01	None.

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6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	Contact Officer: Steffan Owen Telephone: 01352 704915 / 07917 306462 E-mail: steffan.r.owen@flintshire.gov.uk

7.00	GLOSSARY OF TERMS
7.01	None.

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 9



CABINET

Date of Meeting	Tuesday, 14 th May 2019
Report Subject	Renewal of North Wales Construction Framework
Cabinet Member	Leader of the Council and Cabinet Member for Education Cabinet Member for Corporate Management and Assets
Report Author	Chief Officer (Education and Youth) Chief Officer (Housing and Assets)
Type of Report	Operational

EXECUTIVE SUMMARY

The North Wales Construction Framework (NWCF) is a partnership between the six North Wales (N.W.) Authorities with Denbighshire County Council acting as the lead Authority.

The very successful first iteration of the NWCF agreement expired in May 2018.

In June 2017, Cabinet received a report outlining the approach to renewing the N. W. Regional Construction Framework agreement and a request for approval to continue with regional agreement, which was supported.

There was full agreement from all six Authorities regionally, work commenced through the project team to re-tender, evaluate and commission contractors in five lots for the new iteration of the Framework, which commences in May 2019.

The report provides Cabinet with an update and confirms the new arrangements for the Framework.

RECOMMENDATIONS

1	To note the contents of the report.
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1.00	BACKGROUND					
1.01	<u>The North Wales Construction Framework 2014-2018</u>					
	North Wales Construction Framework was established in 2014 and ran until 2018. It was set up primarily to deliver the construction of new school buildings, or the remodelling and refurbishment of existing school buildings under the 21st Century Schools programme. However, the Framework evolved and can also be used by other public sector organisations in the region to deliver their non-school construction projects.					
1.02	The Framework provides a streamlined, cost-effective and collaborative mechanism to secure contractors for construction projects in schools and other public buildings across North Wales.					
1.03	At the time of writing, 20 regional projects have delivered the following community benefits:					
	<ul style="list-style-type: none"> • Over 900 hours of work experience • Over 1,000 training hours delivered • 320 NVQ/Apprenticeship weeks delivered • 9 Graduates recruited • 17 permanent new jobs created for unemployed people • 4,000 school pupils involved in engagement events • 70 community engagement events, with 900 attendees • On average, 80% of the construction supply chain comes from within a 30 miles radius of the project/s • 30 work placements for NEET (Not in Employment, Education or Training) individuals in partnership with the Princes Trust <p>These statistics are likely to increase as the final band A projects are completed.</p>					
1.04	Within Flintshire, Holywell Learning Campus, Deeside 6 th , and Connah's Quay High School (Phase 1) have all been delivered on time and within budget using contractors commissioned via this Framework. The last remaining project through this Framework is the new primary school in Penyffordd which is currently under construction. The school building will be complete and available for use at the start of the new academic year (September 2019) and external work will be complete by December 2019.					
1.05	<u>The New Framework</u>					
	Denbighshire County Council acting as the programme lead on behalf of Authorities in the N.W. region have completed a retendering exercise.					
1.06	The tender was spilt into the following lots:					
	Lot1 (East)	Lot 1 (West)	Lot 2	Lot 3	Lot 4	Lot 5
	£250,000- £999,999	£250,000- £999,999	£1,000,000- £1,999,999	£2,000,000 - £5,4999,999	£5,500, 000 - £9,999,999	£10m+
1.07	In terms of the process, an open (1 stage) procedure was chosen rather					

	<p>than the restricted procedure (2 stages – separate pre-qualification questionnaire and Invitation to Tender stages).</p> <p>This approach was chosen as it would remove potential barriers for the Small & Medium Enterprises (SME's) in the region to compete with the larger national companies. The quality/price weighting for all lots was 70%/30%.</p>
1.08	<p>The Official Journal of the European Union (OJEU) notice was published on 12th September 2018.</p> <p>Tenders were opened on 19th November 2018. 12 bids were received for Lot 1East, 13 bids for Lot 1West, 13 bids for Lot 2, 9 bids for Lot 3, 4 bids for Lot 4 and 5 bids for Lot 5.</p>
1.09	<p>Technical teams from all six authorities were involved in scoring elements of the contractor's tender submissions. These were collated and verified by the joint procurement service managed through Denbighshire County Council.</p>
1.10	<p>The successful contractors are noted in Appendix 1</p>
1.11	<p>The Framework will have a positive effect in the North Wales region by creating new facilities for public use including new schools, creating jobs in the construction sector, improving educational attainment, providing opportunities for community involvement and engagement and help to promote a vibrant culture and Welsh language. The Framework will be the procurement vehicle for the Council's 21st Century schools, Band B investment programme.</p>
1.12	<p>The latest iteration of the framework places importance on delivering the greatest benefit from the investment made to ensure there is a positive impact on local communities.</p>

2.00	RESOURCE IMPLICATIONS
2.01	<p>The new Framework will require the same level of financial commitment (£15,000 per annum) from each Local Authority. In essence this is the fee to cover the costs of administering the Framework.</p>
2.02	<p>Under the previous Framework, Flintshire's annual contribution was funded from the 21st Century Schools programme. It is proposed that the same arrangement is applied to the new Framework.</p>
2.03	<p>Should surplus income be generated through the Framework, the Framework's Strategic Management Board, which has Senior Officer representation from all six North Wales Authorities will determine where such income (which would be of low value in any case) will be spent. This is likely to be on additional training or supply chain initiatives, or potentially shared out between the partner authorities.</p>

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	The proposals for the renewal of the North Wales Construction Framework have been developed through the involvement and engagement with senior officers, construction and procurement professionals within the six partner North Wales Local Authorities, as well as other public sector organisations who have expressed an interest in utilising the Framework.
3.02	There has also been involvement from contractors on the existing Framework and other local contractors who expressed an interest in being involved in the new Framework arrangements.

4.00	RISK MANAGEMENT
4.01	Risks around the framework are managed through the Framework's Strategic Management Board which has Senior Officer representation from each of the six North Wales Authorities.

5.00	APPENDICES
5.01	Appendix 1 – List of successful contractors and lots.

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	N/A Contact Officer: Damian Hughes Telephone: 01352 704135 Email: damian.hughes@flintshire.gov.uk

7.00	GLOSSARY OF TERMS
7.01	North Wales Construction Framework – Is an innovative collaborative working solution, which has been developed to support the delivery of the 21st Century Schools programme and other public buildings in the North Wales region. Instigated by the Welsh Government and supported by Construction Futures Wales, the Framework is made up of the six North Wales Authorities and seven main construction companies, hosted by Denbighshire County Council. 21st Century schools programme – Is a collaboration between the Welsh Government (WG), the Welsh Local Government Association (WLGA) and local authorities. It is a major, long-term and strategic capital investment programme with the aim of creating a generation of 21st century schools in Wales. The programme will focus resources on the right schools in the right places, for early years through to post-16

Community Benefits - Delivery of added value through Community Benefits Policy are part of 21st Century schools funding criteria and is also linked to the procurement of contractors on the 21st Century Schools programme and must be an integral consideration. They ensure wider social, environmental and economic issues are also taken into account during the project life cycle.

Lot/Lotted - One of a number of categories of goods or services which a single procurement process has been divided into. In this case monetary amount associated with construction value.

OJEU - Stands for the Official Journal of the European Union (previously called OJEC - the Official Journal of the European Community). This is the publication in which all tenders from the public sector which are valued above a certain financial threshold according to EU legislation, must be published.

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 10

EXERCISE OF DELEGATED POWERS – DECISIONS TAKEN

Streetscene and Transportation

- **The Flintshire County Council – Linderick Avenue, Southfields Close, Muirfield Road and Selsdon Close, Buckley. (Prohibition and Restriction of Waiting and Loading and Parking Places) (Civil Enforcement and Consolidation) (Amendment No. 12) Order 201.**

To advise Members of the objections received following the advertisement of the proposed Prohibition and Restriction of Waiting and Loading and Parking Places Amendment No. 12 Order on Linderick Avenue, Southfields Close, Muirfield Road and Selsdon Close, Buckley.

- **The Flintshire County Council – Carlines Avenue, Grant Drive and Lincoln Road, Ewloe (Prohibition and Restriction of Waiting and Loading and Parking Places) (Civil Enforcement and Consolidation) (Amendment No. 25) Order 201.**

To advise Members of the objections received following the advertisement of the proposed Prohibition and Restriction of Waiting and Loading and Parking Places Amendment No. 12 Order on Carlines Avenue, Grant Drive and Lincoln Road, Ewloe.

- **Disposal of Two Old Caterpillar Gensets via Part Exchange for the Hire of a smaller unit at Standard Landfill Site.**

Two old decommissioned 1MW CAT Gas Engine Gensets (which are now surplus to requirements) at Brookhill and Standards Landfill sites, to be disposed of for spares/scrap value.

Copies of the Delegated Powers reports are on deposit in the Team Leader's Room, Committee Services.

Mae'r dudalen hon yn wag yn bwrpasol

FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 May 2019 TO 31 October 2019

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
May					
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	Specialist Housing To consider how the Council will meet the needs of applicants with specialist needs through specialist housing.	Operational	Cabinet Member for Economic Development and Interim Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	North East Wales (NEW) Homes Business Plan 2019/2048 To consider the North East Wales (NEW) Homes Business Plan 2019/2048.	Operational	Cabinet Member for Economic Development and Interim Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	Town Centre Regeneration To set out the future approach to regenerating town centres in the County	Operational	Cabinet Member for Economic Development and Interim Cabinet Member for Housing

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COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	Digital Connectivity Development To update Committee Members on the development of digital infrastructure in North Wales and in Flintshire	Operational	Cabinet Member for Economic Development and Interim Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Flintshire County Council	7/05/19	Governance	Schedule of Meetings 2019/20 To enable the Council to consider the draft schedule of meetings for 2019/20.		
Flintshire County Council	7/05/19	Governance	Standards Committee Independent Members To consider appointing a Standards Committee Independent Member for a second term.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	7/05/19	Chief Executive's	<p>Refreshing Flintshire County Council's commitment to the Armed Forces Covenant</p> <p>To provide an overview of the Armed Forces Covenant and the Council's achievements and future ambitions, and to re-affirm the Council's commitments to the Armed Forces community by signing the updated Covenant at County Council.</p>		
Flintshire County Council	7/05/19	Governance	<p>Constitutional Matters: Committees</p> <p>To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii)-(xiii).</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee Tudalen	9/05/19	Chief Executive's	Review of Workforce Pay Model To provide a progress report on (1) pay modelling for the implementation of the second year (2019) of the two year National Joint Council (NJC) pay agreement (2018/19-2019/20) and (2) maintenance of structural design and terms of employment following the Single Status Agreement (2014).	Strategic	Leader of the Council, Cabinet Member for Education and Interim Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/05/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/05/19	Chief Executive's	Council Plan The committee is invited to consider and comment on the attached report which was approved by Cabinet at its meeting on 16th April and developed since.	Strategic	Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	9/05/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Organisational Change Overview & Scrutiny Committee	13/05/19	Chief Executive's	Aura Progress Review To review progress of Aura since establishment in 2017	Operational	Leader of the Council, Cabinet Member for Education and Interim Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	13/05/19	Streetscene and Transportation	NEWydd Catering and Cleaning Progress Review To review progress of NEWydd since establishment in 2017	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	13/05/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable

Tudalen 87

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	14/05/19	Chief Executive's	<p>Parc Adfer Update To provide an update on the progress of construction of the Parc Adfer facility, and on the Partnership's preparations for its Commissioning.</p>	Operational	Cabinet Member for Streetscene and Countryside
Cabinet Tudalen 88	14/05/19	Education and Youth	<p>Renewal of North Wales Construction Framework To provide an update of the new arrangements for the new North Wales Construction Framework.</p>	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council, Cabinet Member for Education and Interim Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	20/05/19	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	21/05/19	Streetscene and Transportation	The Introduction of Mandatory 20mph Speed Limits To update Scrutiny on the introduction of 20mph zones following the national 20's Plenty campaign.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	21/05/19	Streetscene and Transportation	Mold to Broughton Cycleway To seek recommendation to Cabinet for the submission of funding bids to construct the cycleway linking from Mold to Broughton under the Welsh Government Active Travel funding.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	21/05/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable

Tudalen 199

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	Marleyfield House Expansion progress update To provide members with a progress report in relation to the extension to Marleyfield House Care Home.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	Annual Directors Report To consider the Annual Directors Report for Social Care Services for 2018 / 19	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	Third Sector update Annual review of the social care activities undertaken by the third sector in Flintshire	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	Integrated Autism Service To provide members with a progress report of the local implementation of the Integrated Autism Service	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	Comments, Compliments and Complaints To report to members the number of complaints received by Social Services during the period 18 – 19 including their broad themes and outcomes and any lessons learned	Operational	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	23/05/19	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
June					
Audit Committee	5/06/19	Chief Executive's	Draft Annual Governance Statement To receive for endorsement the annual revision of the Annual Governance Statement.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	5/06/19	Governance	Internal Audit Annual Report To inform Members of the outcome of all audit work carried out during 2018/19 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	
Audit Committee	5/06/19	Governance	Internal Audit Progress Report 2019/20 To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

Tudalen 93

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	5/06/19	Governance	Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	
Audit Committee	5/06/19	Governance	Internal Audit Charter To outline to Members the updated Internal Audit Charter.	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	5/06/19	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Corporate Resources Overview & Scrutiny Committee	13/06/19	Governance	Council Tax Collection Rates To provide Members with statistical information on the latest Council Tax collection rates, arrear levels and comparisons with other local authorities in Wales.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council, Cabinet Member for Education and Interim Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	18/06/19	Housing and Assets	Housing Strategy and Action Plan To approve the Housing Strategy and draft Action Plan 2019-24	Strategic	Cabinet Member for Housing
Cabinet	18/06/19	Governance	Flintshire County Council Procurement Strategy To agree the updates to the document and to support the twin aims of increased collaborative contracts with Denbighshire County Council and more local purchasing.	Strategic	Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18/06/19	Housing and Assets	North East Wales (NEW) Homes Business Plan 2019/2048 To approve the North East Wales (NEW) Homes Business Plan 2019/2048.	Strategic	Cabinet Member for Economic Development and Interim Cabinet Member for Housing
Cabinet Tudalen 96	18/06/19	Education and Youth	Discretionary Transport Policy Review – Outcome of consultation To provide feedback on the outcome of the consultation on the review of discretionary school & college transport policy and to consider the options available.	Strategic	Leader of the Council, Cabinet Member for Education and Interim Cabinet Member for Finance
Cabinet	18/06/19	Planning, Environment and Economy	Rights of Way Improvement Plan 2018-2028 Members are requested to agree the final plan following the statutory 3 month consultation	Operational	Cabinet Member for Streetscene and Countryside

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	18/06/19	Chief Executive's	Theatr Clwyd Business Plan 2019-2021 To receive a presentation on the work of the Theatr, based on the business plan.	Strategic	Cabinet Member for Economic Development and Interim Cabinet Member for Housing, Cabinet Member for Education
Tudalen 97 Flintshire County Council	18/06/19	Governance	Review of the Council's Planning Code of Practice As part of the rolling review of the Constitution, the Standards Committee has recommended updates to the Planning Code of Practice.		
Tudalen 97 Flintshire County Council	18/06/19	Governance	Officers Code of Conduct As part of the rolling review of the Constitution, the Standards Committee has recommended updates to the Officers Code of Conduct.		
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	Welfare Reform Update – Universal Credit Roll Out To provide an update on the impact of Welfare Reform on Flintshire residents	Operational	Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	Housing Rent Income To provide an operational update on rent collection and current arrear levels	Operational	Cllr Dave Hughes
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	Homeless Local Action Plan Update To provide an update on progress being made in relation to the Homeless Local Action Plan	Operational	Cllr Dave Hughes
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Economic Development and Interim Cabinet Member for Housing, Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	27/06/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	27/06/19	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
July 6699					
August					
Organisational Change Overview & Scrutiny Committee	1/07/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Corporate Management and Assets, Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	1/07/19	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Audit Committee	10/07/19	Chief Executive's	Annual Improvement Report of the Auditor General for Wales To receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	11/07/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	11/07/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16/07/19	Chief Executive's	Prudential Indicators - Actual 2018/19 To provide Members with 2018/19 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).	Operational	Leader of the Council, Cabinet Member for Education and Interim Cabinet Member for Finance
Cabinet Tudalen 101	16/07/19	Planning, Environment and Economy	Food Service Plan 2019-20 for Flintshire County Council Members are requested to agree the Food Service Plan 2019-20	Operational	Cabinet Member for Planning and Public Protection
Cabinet	16/07/19	Chief Executive's	Capital Programme 2018/19 (Outturn) To provide the outturn capital programme information for 2018/19.	Operational	Leader of the Council, Cabinet Member for Education and Interim Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	16/07/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee TUDAGEN 102	16/07/19	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	18/07/19	Social Services	BCUHB & Welsh Ambulance Services NHS To maintain regular meetings and promote partnership working.	All Report Types	Not Applicable
Social & Health Care Overview & Scrutiny Committee	18/07/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	18/07/19	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
September					
October					

Mae'r dudalen hon yn wag yn bwrpasol

Atodiad i'r Rhaglen

Yn rhinwedd paragraff(au) 14 of Part 4 of Schedule 12A
o Ddeddf Llywodraeth Leol 1972.

Dogfen Gyfyngedig - Ni ddylid ei chyhoeddi

Mae'r dudalen hon yn wag yn bwrpasol