



Contact Officer:  
Nicola Gittins 01352 702345  
nicola.gittins@flintshire.gov.uk

To: Cllr Ian Roberts (Leader)

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

10 June 2020

Dear Councillor

You are invited to attend a virtual meeting of the Cabinet which will be held at 1pm on Tuesday, 16th June, 2020 to consider the following items

## A G E N D A

### 1 APOLOGIES

**Purpose:** To receive any apologies.

### 2 MINUTES (Pages 5 - 30)

**Purpose:** To approve the minutes of the meetings held on 18<sup>th</sup> February 2020 and 17<sup>th</sup> March 2020.

### 3 DECLARATIONS OF INTEREST

**Purpose:** To receive any declarations and advise Members accordingly.

TO CONSIDER THE FOLLOWING REPORTS

## **STRATEGIC REPORTS**

### **4 FLINTSHIRE LOCAL DEVELOPMENT PLAN - UPDATE ON PROGRESS AND POSITION WITH THE PLAN'S TIMETABLE (Pages 31 - 40)**

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning and Public Protection

**Purpose:** To provide an overview of the main issues raised by respondents to the recent public consultation exercise relating to the Flintshire Deposit LDP, and to agree the Councils' response.

## **OPERATIONAL REPORTS**

### **5 REVENUE BUDGET MONITORING – FINAL OUTTURN 2019/20 (Pages 41 - 76)**

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To advise of the Revenue Final Outturn position for the financial year 2019/20.

### **6 CAPITAL PROGRAMME – FINAL OUTTURN 2019/20 (Pages 77 - 104)**

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To advise of the Capital Final Outturn position for the financial year 2019/20.

### **7 PRUDENTIAL INDICATORS - ACTUALS 2019/20 (Pages 105 - 110)**

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To provide details of the Council's actual Prudential Indicators for 2019/20 compared with the estimates set for Prudence and Affordability.

### **8 WELSH LANGUAGE ANNUAL MONITORING REPORT 2019/20 (Pages 111 - 134)**

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

**Purpose:** To receive the Welsh Language Annual Monitoring Report 2019/20.

9 **SOCIAL SERVICES ANNUAL REPORT** (Pages 135 - 228)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To receive the Social Services Annual Report 2019/2020.

10 **EXERCISE OF DELEGATED POWERS** (Pages 229 - 232)

**Purpose:** To provide details of actions taken under delegated powers.

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT  
AND OVERVIEW & SCRUTINY - FOR INFORMATION**

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins  
Democratic Services Manager