



Contact Officer:
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To: Cllr Ian Roberts (Leader)

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

8 July 2020

Dear Sir/Madam

NOTICE OF VIRTUAL MEETING
CABINET
TUESDAY, 14TH JULY, 2020 at 1.30 PM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for social distancing, this meeting will not be held at its usual location. This will be a virtual meeting and 'attendance' will be restricted to Committee Members . The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345

AGENDA

1 **APOLOGIES**

Purpose: To receive any apologies.

2 **MINUTES** (Pages 5 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 16th June 2020.

3 **DECLARATIONS OF INTEREST**

Purpose: To receive any declarations and advise Members accordingly.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **ANNUAL REVIEW OF FEES AND CHARGES** (Pages 17 - 48)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Corporate Management and Assets

Purpose: To recommend the fees and charges for 2020/21 following the annual review.

OPERATIONAL REPORTS

5 **COUNCIL PLAN 2019/20 END OF YEAR MONITORING** (Pages 49 - 204)

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

Purpose: To report the performance out-turn for the Council Plan for 2019/20.

6 **INTERIM REVENUE BUDGET MONITORING REPORT 2020/21** (Pages 205 - 214)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide details of the known risks and issues for 2020/21 for the Council Fund and Housing Revenue Account.

7 **21ST CENTURY SCHOOLS - MUTUAL INVESTMENT MODEL UPDATE** (Pages 215 - 246)

Report of Chief Officer (Education and Youth), Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

Purpose: To update on the Mutual Investment Model (MIM) process, and to seek approval to execute the Strategic Partnership Agreement (SPA) with the Welsh Education Partnership co (WEPco).

8 COMMUNAL HEATING CHARGES 2020/21 (Pages 247 - 250)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

Purpose: To recommend heating charges in Council properties with communal heating systems for 2020/21.

9 REVIEW OF PUBLIC SPACE PROTECTION ORDERS (Pages 251 - 258)

Report of Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

Purpose: To seek approval to commence the consultation on the renewal of the Public Space Protection Orders.

10 SUPPORTING LIVING FRAMEWORK AND COMMISSIONING OF SERVICES (Pages 259 - 384)

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

Purpose: To seek approval to re-commission several existing supported living properties under the new North Wales Supported Living Framework.

11 EXERCISE OF DELEGATED POWERS (Pages 385 - 386)

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

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

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

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains Information on contemplated consultations or negotiations on employment issues and the public interest in withholding the information outweighs the public interest in disclosing the information until the staffing issues have been resolved.

12 **TEST, TRACE AND PROTECT (TTP)** (Pages 395 - 406)

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

Purpose: To present the proposed regional employment model for the Test, Trace and Protect (TTP) Programme for adoption.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains Information on contemplated consultations or negotiations on employment issues and the public interest in withholding the information outweighs the public interest in disclosing the information until the staffing issues have been resolved.

13 **BENEFITS SERVICES RESOURCES** (Pages 407 - 414)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets

Purpose: To review resource requirements in the Benefits Service and seek support for proposal for increased capacity.

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains details of proposed contracts and the public interest in revealing the information is outweighed by the public interest in withholding it until the contract has been awarded.

14 **SALE OF CRESCENT FARM, GREENFIELD** (Pages 415 - 420)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets

Purpose: To approve the sale of Crescent Farm, Greenfield