



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

14 October 2020

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 20TH OCTOBER, 2020 at 9.30 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote 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 **DECLARATIONS OF INTEREST**

Purpose: To receive any declarations and advise Members accordingly.

3 **MINUTES** (Pages 7 - 22)

Purpose: To confirm as a correct record the minutes of the meetings held on 15th September 2020 and 22nd September 2020.

4 **EMERGENCY SITUATION BRIEFING (VERBAL)**

Purpose: To update on the latest position and the risks and implications for Flintshire and service and business continuity.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

5 **RESPONSE TO THE RECOVERY STRATEGY FROM OVERVIEW & SCRUTINY** (Pages 23 - 26)

Report of Head of Democratic Services - Cabinet Member for Corporate Management and Assets

Purpose: To receive the Overview & Scrutiny response to the Recovery Strategy.

6 **MEDIUM TERM FINANCIAL STRATEGY AND COUNCIL FUND REVENUE BUDGET 2021/22** (Pages 27 - 40)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance

Purpose: To provide an update on the progress of the Medium Term Financial Strategy and Council Fund Revenue Budget 2021/22.

OPERATIONAL REPORTS

7 ANNUAL PERFORMANCE REPORT 2019/20 (Pages 41 - 108)

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

Purpose: To approve the Annual Performance Report 2019/20 prior to endorsement by the County Council and publication.

8 REVENUE BUDGET MONITORING 2020/21 (MONTH 5) (Pages 109 - 136)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: This regular monthly report provides the latest revenue budget monitoring position for 2020/21 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.

9 BUSINESS RATES – WRITE OFFS (Pages 137 - 140)

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

Purpose: To seek approval to write off of individual bad debts for Business Rates in excess of £25,000.

10 PUBLIC SERVICES OMBUDSMAN FOR WALES (Pages 141 - 154)

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

Purpose: To share the Ombudsman Annual Letter and provide an overview of Flintshire County Council's caseload and performance for 2019-20.

11 OFFICE OF THE PUBLIC GUARDIAN REPORT (Pages 155 - 174)

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

Purpose: To note the outcome from the Assurance Visit by the Office of the Public Guardian regarding the management and delivery of Deputyship services.

12 **RENEWAL OF PUBLIC SPACE PROTECTION ORDERS** (Pages 175 - 186)

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 for the renewed Public Space Protection Orders following the public consultation.

13 **EXERCISE OF DELEGATED POWERS**

Purpose: None received.

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 public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

14 **THEATR CLWYD TRANSFER PROPOSAL REPORT** (Pages 213 - 232)

Report of Chief Executive - Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Education

Purpose: To provide an update on the progress to date on the programme to transfer Theatr Clwyd and Music Services from council control to a charitable trust model and to propose the timeline and terms of transfer.

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 withholding the information outweighs the public interest in disclosure until the contracts have been awarded.

15 **THEATR CLWYD REDEVELOPMENT AND THE WIDER MOLD CAMPUS**
(Pages 233 - 244)

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

Purpose: To provide an update on the Theatre redevelopment and Wider Mold Campus site regeneration.

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.

16 **YSGOL GLANRAFON, MOLD - CAPITAL INVESTMENT PROJECT** (Pages 245 - 260)

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 seek approval to enter into a contract for the construction phase of the project.