

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 17 November 2020

Agenda Item No	Topic	Decision
	Attendance and Apologies	<p><u>PRESENT:</u> Councillor Marion Bateman (Chair) Councillors: Mike Allport, Bernie Attridge, Janet Axworthy, Glyn Banks, Haydn Bateman, Sean Bibby, Chris Bithell, Helen Brown, Derek Butler, Clive Carver, Geoff Collett, Bob Connah, Paul Cunningham, Jean Davies, Rob Davies, Ron Davies, Adele Davies-Cooke, Chris Dolphin, Rosetta Dolphin, Ian Dunbar, Andy Dunbobbin, Mared Eastwood, Carol Ellis, David Evans, Veronica Gay, George Hardcastle, David Healey, Gladys Healey, Patrick Heesom, Cindy Hinds, Dave Hughes, Kevin Hughes, Ray Hughes, Dennis Hutchinson, Joe Johnson, Paul Johnson, Rita Johnson, Christine Jones, Richard Jones, Colin Legg, Brian Lloyd, Richard Lloyd, Mike Lowe, Dave Mackie, Hilary McGuill, Mike Peers, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Roberts, Tim Roberts, Kevin Rush, Tony Sharps, Aaron Shotton, Paul Shotton, Ralph Small, Ian Smith, Carolyn Thomas, Owen Thomas, Andy Williams, David Williams, David Wisinger and Arnold Woolley</p> <p><u>APOLOGIES:</u> Councillors: Sian Braun, David Cox, Tudor Jones, Brian Mullin, Ted Palmer, and Martin White.</p> <p><u>IN ATTENDANCE:</u> Chief Executive; Chief Officer (Governance); Chief Officer (Planning, Environment & Economy), Chief Officer (Streetscene and Transportation), Chief Officer (Social Services), Corporate Finance Manager, Head of Democratic Services , Democratic Services Officers; and Councillor Reverend Daniel Stroud for prayers</p>
A1	Declarations of Interest	None.
A2	North Wales Economic Ambition Board - Final Growth Deal	<p>That Council receives and adopts the recommendations of Cabinet as follows:</p> <p>(a) That the Overarching Business Plan be approved as the document that sets out the arrangements to deliver the North Wales Growth Deal as the basis for entering into the Final Deal Agreement and acceptance of the Grant Funding Letter with the UK and Welsh Governments;</p>

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		<p>(b) That Council notes the Cabinet approval of the provisions in Governance Agreement 2 relating to executive functions, and I approves the provisions relating to non-executive functions, and that Cabinet specifically adopts the delegations and Terms of Reference in “Governance Agreement 2: Appendix 1” thereof as the basis for completing the Final Deal Agreement and acceptance of the Grant Funding Letter with the UK and Welsh Governments;</p> <p>(c) That Council authorises the accountable body, Gwynedd Council, to sign the Grant Funding Offer letter on behalf of the Partners;</p> <p>(d) That Council accepts the Cabinet’s formal endorsements and d recommendations, and approves the method used to calculate the cost of borrowing notionally required to facilitate the negative cash flow for the Growth Deal, and to include a provision within the budget to pay this contribution and the established core and supplementary contributions as set out in GA2 ; and</p> <p>(e) That the Chief Executive in consultation with the Leader, Monitoring Officer, and Section 151 Officer, be granted delegated authority to agree minor changes to the documents with the Partners as necessary to complete the agreement.</p>