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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

13 January 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 19 JANUARY, 2021 at 10.00 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.

## A G E N D A

### 1 **APOLOGIES**

**Purpose:** To receive any apologies.

### 2 **DECLARATIONS OF INTEREST**

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

### 3 **MINUTES** (Pages 7 - 20)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 3<sup>rd</sup> December and 15<sup>th</sup> December.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### 4 **COUNCIL FUND REVENUE BUDGET 2021/22** (Pages 21 - 54)

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

**Purpose:** To provide an update on the latest position for the Council Fund Revenue Budget 2021/22 following receipt of the Welsh Local Government Provisional Settlement in December.

### 5 **COUNCIL PLAN 2021/22** (Pages 55 - 72)

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

**Purpose:** To present the draft Council Plan Part 1 prior to consideration by the Overview and Scrutiny Committees.

### 6 **FLINTSHIRE COUNTY COUNCIL RESPONSE TO WELSH GOVERNMENT'S TRANSPORT STRATEGY CONSULTATION** (Pages 73 - 90)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

**Purpose:** To seek approval for Flintshire County Council's response to Welsh Government's Transport Strategy Consultation.

7 **THE WELSH GOVERNMENT BUS EMERGENCY SCHEME** (Pages 91 - 170)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

**Purpose:** To seek approval to support Welsh Government's alternative funding mechanism for public bus services in Wales.

**OPERATIONAL REPORTS**

8 **REVENUE BUDGET MONITORING 2020/21 (MONTH 8)** (Pages 171 - 194)

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 the Housing Revenue Account. The position is based on actual income and expenditure as at Month 8 and projects forward to the year-end.

9 **ADULT COMMUNITY LEARNING PARTNERSHIP** (Pages 195 - 202)

Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education

**Purpose:** To seek approval to proceed with forming a joint Wrexham and Flintshire Adult Community Learning Partnership that will provide oversight and management of Adult Community Learning (ACL) for both counties.

10 **EXERCISE OF DELEGATED POWERS** (Pages 203 - 204)

**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) 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.

11 **EMPTY HOMES PURCHASE** (Pages 233 - 240)

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

**Purpose:** To seek urgent approval for the purchase of up to 10 units of accommodation to be taken into the Councils Social Housing Stock, and managed as “temporary accommodation” by the Homeless Team.

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 public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

12 **AURA – RENEWAL OF SERVICE CONTRACT** (Pages 241 - 260)

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

**Purpose:** To seek approval for an extension of the service contract with Aura for the provision of leisure, libraries and cultural services.

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.

13 **CHILDCARE OFFER PROGRAMME** (Pages 261 - 276)

Report of Chief Officer (Education and Youth), Chief Officer (Social Services) - Leader of the Council and Cabinet Member for Education, Cabinet Member for Social Services

**Purpose:** To seek approval to enter into a contract for the construction phase of the Childcare Offer Programme.

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 entered into.

14 **ACQUISITION AND DEVELOPMENT OF IN HOUSE RESIDENTIAL CARE PROVISION FOR CHILDREN** (Pages 277 - 284)

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

**Purpose:** To support the purchase of three properties in Mold to enable the development of a Residential Care Home for Children.