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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

16 September 2020

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 22ND SEPTEMBER, 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.

## 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 - 22)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 14<sup>th</sup> and 28<sup>th</sup> July 2020.

### 4 **EMERGENCY SITUATION BRIEFING (VERBAL)**

**Purpose:** **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 **FLINTSHIRE LOCAL DEVELOPMENT PLAN – CONSIDERATION OF DEPOSIT CONSULTATION REPRESENTATIONS AND RESPONSES AND SUBMISSION FOR PUBLIC EXAMINATION** (Pages 23 - 88)

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

**Purpose:** To consider and agree the responses to the representations received to the Deposit LDP consultation exercise and recommend these to be reported to Council for agreement and submission of the Plan to the Welsh Government and Planning Inspectorate for Public Examination, by an independent Planning Inspector.

### 6 **CARE INSPECTORATE WALES (CIW) ANNUAL PERFORMANCE LETTER** (Pages 89 - 110)

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

**Purpose:** To present the content of the recent Care Inspectorate Wales (CIW) Annual Performance Letter published on the 2nd July 2020.

## **OPERATIONAL REPORTS**

### **7 REVENUE BUDGET MONITORING 2020/21 (MONTH 4) (Pages 111 - 138)**

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 4, and projects forward to year-end.

### **8 CAPITAL PROGRAMME MONITORING 2020/21 (MONTH 4) (Pages 139 - 166)**

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the Month 4 capital programme information for 2020/21.

### **9 TREASURY MANAGEMENT ANNUAL REPORT 2019/20 (Pages 167 - 184)**

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the draft Annual Treasury Management Report for 2019/20 for recommendation to Council.

### **10 REVISED CONSULTATION PROCESS FOR THE PROGRESSION OF TRAFFIC REGULATION ORDERS AND WELSH GOVERNMENT GRANT FUNDED SCHEMES (Pages 185 - 198)**

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

**Purpose:** To seek approval for the revised consultation process associated with local transport schemes as a result of the restrictions due to the current emergency.

### **11 SUSPENSION OF TOWN CENTRE CAR PARKING CHARGES (Pages 199 - 210)**

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

**Purpose:** To seek Cabinet approval to extend the suspension of town centre car parking charges until 31 December 2020.

12 **BUS NETWORK REVIEW UPDATE** (Pages 211 - 236)

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

**Purpose:** To provide an update on the progress for reintroducing Local Transport Arrangements.

13 **CHILDCARE CAPITAL GRANT UPDATE** (Pages 237 - 248)

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

**Purpose:** To advise Cabinet of progress in delivering the Council's Childcare Capital programme, including the rationale used to prioritise projects.

14 **EXERCISE OF DELEGATED POWERS** (Pages 249 - 250)

**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.

15 **QUEENSFERRY CAMPUS – CAPITAL INVESTMENT PROJECT** (Pages 267 - 278)

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 bridge a funding gap through additional Council capital allocation and to enter into a construction contract with Kier Construction for the capital investment project at the campus, subject to Welsh Government approval of the full business case.

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 CASTELL ALUN - CAPITAL INVESTMENT PROJECT** (Pages 279 - 284)

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

**Purpose:** To seek approval to enter into a construction contract with Wilmott Dixon construction for the capital investment project at the school funded through the Council's capital programme.