



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

11 November 2020

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 17TH NOVEMBER, 2020 at 10.00 AM**

Yours faithfully

Robert Robins  
Democratic Services Manager

**\*\*Please note that there will be a five minute briefing session on National Safeguarding Week (16<sup>th</sup> - 20<sup>th</sup> November) commencing at 9.55am immediately prior to the start of this meeting\*\***

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 5 - 16)

**Purpose:** To approve as a correct record the minutes of the meeting held on Tuesday, 20<sup>th</sup> October.

## 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 **PERFORMANCE MID-YEAR MONITORING REPORT** (Pages 17 - 60)

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

**Purpose:** To consider the approach to reviewing the Council Plan for 2021/22.

## 6 **NORTH WALES ECONOMIC AMBITION BOARD - FINAL GROWTH DEAL** (Pages 61 - 258)

Report of Chief Executive - Cabinet Member for Economic Development

**Purpose:** To present the key documents required for approval to reach Final Deal Agreement for the North Wales Growth Deal with the UK Government and Welsh Government.

7 **ESTABLISHMENT OF SPORT NORTH WALES PARTNERSHIP** (Pages 259 - 396)

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

**Purpose:** To request approval for Flintshire County Council to be a partner in the Sport North Wales(SNW) Partnership.

8 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2021/22 – 2023/24** (Pages 397 - 416)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the Capital Strategy 2021/22 – 2023/24 for recommendation to Council.

9 **CAPITAL PROGRAMME 2021/22 – 2023/24** (Pages 417 - 454)

Report of Chief Executive, Chief Officer (Housing and Assets), Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the Capital Programme 2021/22 – 2023/24 for recommendation to Council.

10 **CORPORATE SAFEGUARDING ANNUAL REPORT 2019/20** (Pages 455 - 474)

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

**Purpose:** To present the Annual Corporate Safeguarding report 2019/20 for approval before publication.

**OPERATIONAL REPORTS**

11 **REVENUE BUDGET MONITORING 2020/21 (MONTH 6)** (Pages 475 - 498)

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 6, and projects forward to year-end.

12 **CAPITAL PROGRAMME MONITORING 2020/21 (MONTH 6)** (Pages 499 - 524)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the Month 6 capital programme information for 2020/21.

13 **COUNCIL TAX BASE FOR 2021/22** (Pages 525 - 532)

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

**Purpose:** To approve the Council Tax Base for the financial year 2021/22 as part of the process of the revenue budget setting and Council Tax setting process for the new year.

14 **YOUTH SERVICES** (Pages 533 - 540)

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

**Purpose:** To report on changes to the delivery of Youth Services and proposals for the future.

15 **EXERCISE OF DELEGATED POWERS** (Pages 541 - 542)

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

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