



Contact Officer:  
Nicola Gittins 01352 702345  
nicola.gittins@flintshire.gov.uk

To: Cllr Ian Roberts (Leader)

Councillors: Glyn Banks, Chris Bithell, Derek Butler, Dave Hughes, Christine Jones, Billy Mullin and Carolyn Thomas

9 December 2020

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 15TH DECEMBER, 2020 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 - 18)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 17<sup>th</sup> November 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 **MEDIUM TERM FINANCIAL STRATEGY AND ANNUAL BUDGET 2021/22** (Pages 19 - 32)

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

**Purpose:** To provide an update on the latest position for the Council Fund Revenue Budget 2021/22 following the recent round of Overview and Scrutiny Committees.

### 6 **WELSH GOVERNMENT CONSULTATION ON COMBINED JOINT COMMITTEES (CJCS)** (Pages 33 - 50)

Report of Chief Executive, Chief Officer (Governance), Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

**Purpose:** To invite a response on the Welsh Government consultation on the creation of Combined Joint Committees (CJCs).

## **OPERATIONAL REPORTS**

### **7 REVENUE BUDGET MONITORING 2020/21 (MONTH 7) (Pages 51 - 74)**

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 7, and projects forward to year-end.

### **8 TREASURY MANAGEMENT MID-YEAR REVIEW 2020/21 (Pages 75 - 96)**

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the draft Treasury Management Mid-Year Review for 2020/21 for recommendation to Council.

### **9 FAMILIES FIRST - FUNDING ELEMENT (Pages 97 - 102)**

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

**Purpose:** To highlight evidenced achievements and to seek support for continuation of provision as detailed in the report.

### **10 COMMISSIONING OF LEARNING DISABILITY (AUTISM) DAY SERVICE PROVISION (Pages 103 - 110)**

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

**Purpose:** To seek approval to re-commission Learning Disability Day Services from an existing provider.

### **11 JOINT CORPORATE PROCUREMENT UNIT ANNUAL REPORT 2019/20 (Pages 111 - 130)**

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

**Purpose:** To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.

12 **ANNUAL REVIEW OF THE MODERN SLAVERY STATEMENT** (Pages 131 - 140)

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

**Purpose:** To report on the annual review the Modern Slavery Statement and progress against its aims and actions.

13 **NORTH WALES REGIONAL PARTNERSHIP BOARD ANNUAL REPORT 2019/20** (Pages 141 - 168)

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

**Purpose:** To share the Annual Report, which provides information to partners with regard to the North Wales Regional Partnership Board and its activities during 2019/20.

14 **EXERCISE OF DELEGATED POWERS** (Pages 169 - 170)

**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) 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.

15 **THEATR CLWYD ALTERNATIVE DELIVERY MODEL (ADM) FINAL TRANSFER DUE DILIGENCE REPORT** (Pages 203 - 222)

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

**Purpose:** To receive a full and final report on due diligence once feedback from the Education, Youth and Culture Overview and Scrutiny Committee and a formal proposal from the Shadow Board have been received. To resolve any remaining service contract agreement issues and request delegated authority to finalise contractual process if required.

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 SALE OF MORRISTON FARM, SEALAND (Pages 223 - 228)**

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

**Purpose:** To approve the sale of Morriston Farm.

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.

**17 APPROVAL OF COSTS FOR PURCHASE AND REFURBISHMENT OF PROPERTIES AT MEADOWBANK HOLYWELL (Pages 229 - 234)**

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

**Purpose:** To approve the purchase and refurbishment of four properties at Meadowbank, Holywell.

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.

**18 FFORDD HIRAETHOG AND FFORDD PANDARUS, STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP) SCHEMES COST PLAN (Pages 235 - 248)**

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

**Purpose:** To approve the development of 30 new Social Rent homes at Ffordd Hiraethog and Ffordd Pandarus, Maes Pennant, Mostyn.