



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

10 February 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 16TH FEBRUARY, 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 5 - 14)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 19 January, 2021

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### 4 **COUNCIL FUND REVENUE BUDGET 2021/22 - FINAL CLOSING STAGE** (Pages 15 - 46)

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

**Purpose:** To make recommendations to Council on a legal and balanced budget for 2021/22.

### 5 **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN** (Pages 47 - 62)

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

**Purpose:** To present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2021/22, the HRA Business Plan and the summary 30 year Financial Business Plan.

### 6 **STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP) UPDATE REPORT** (Pages 63 - 76)

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

**Purpose:** To provide an update on progress of the Councils SHARP Housebuilding programme.

7 **STRATEGIC EQUALITY PLAN ANNUAL REPORT 2019/20** (Pages 77 - 112)

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

**Purpose:** To approve the Strategic Equality Plan Annual Report 2019/20.

8 **DEVELOPMENT OF SHOTTON MASTER PLAN** (Pages 113 - 118)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Economic Development

**Purpose:** To seek approval to develop a Master Plan for the Shotton area to facilitate environmental and economic regeneration.

**OPERATIONAL REPORTS**

9 **ANNUAL AUDIT SUMMARY FOR FLINTSHIRE COUNTY COUNCIL 2019/20** (Pages 119 - 130)

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

**Purpose:** To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.

10 **REVENUE BUDGET MONITORING 2020/21 (MONTH 9)** (Pages 131 - 158)

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 9, and projects forward to year-end.

11 **CAPITAL PROGRAMME MONITORING 2020/21 (MONTH 9)** (Pages 159 - 188)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To provide Members with the Month 9 capital programme information for 2020/21.

12 **TREASURY MANAGEMENT STRATEGY 2021/22** (Pages 189 - 224)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the draft Treasury Management Strategy 2021/22 for recommendation to Council.

13 **MINIMUM REVENUE PROVISION - 2021/22 POLICY** (Pages 225 - 232)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the Council's draft policy on Minimum Revenue Provision for recommendation to Council.

14 **REVIEW OF THE CORPORATE COMPLAINTS POLICY** (Pages 233 - 256)

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

**Purpose:** To present a new Concerns and Complaints Policy and a Managing Customer Contact Policy for Flintshire County Council.

15 **EXERCISE OF DELEGATED POWERS** (Pages 257 - 258)

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

16 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2020/2049** (Pages 289 - 306)

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

**Purpose:** To approve the NEW Homes Business Plan 2020/2049.