



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

10 March 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 16TH MARCH, 2021 at 10.00 AM**

Yours faithfully

Robert Robins  
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

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 - 20)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 16<sup>th</sup> February 2021.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

## 4 **FOOD POVERTY** (Pages 21 - 32)

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

**Purpose:** To provide an update on the Council strategy for food poverty.

## 5 **DELIVERY OF ASPECTS OF THE CAPITAL PROGRAMME THROUGH A MEASURED TERM CONTRACT** (Pages 33 - 48)

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

**Purpose:** To set out the proposed procurement route for aspects of building work relating to the Councils Capital programme.

## 6 **SUSPENSION OF CAR PARKING CHARGES** (Pages 49 - 56)

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

**Purpose:** To seek approval to extend the suspension of car parking charges until 30th June 2021.

## **OPERATIONAL REPORTS**

### **7 REVENUE BUDGET MONITORING 2020/21 (MONTH 10) (Pages 57 - 80)**

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 10, and projects forward to year-end.

### **8 COMMENCEMENT OF THE SOCIOECONOMIC DUTY (Pages 81 - 86)**

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

**Purpose:** To provide an update of our preparedness for the commencement of the socio-economic duty.

### **9 PERFORMANCE OF THE WELSH HOUSING QUALITY STANDARD (WHQS) CAPITAL PROGRAMME – ASSURANCE REPORT (Pages 87 - 174)**

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

**Purpose:** To provide an update on performance and the work undertaken to date on the Welsh Housing Quality Standard (WHQS) programme.

### **10 SCHOOL MODERNISATION (Pages 175 - 182)**

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 commission contractors and enter into a two Stage Design and Build Contract for proposed projects at Ysgol Croes Atti, Y Fflint & Drury County Primary school.

11 **SCHOOL ADMISSION ARRANGEMENTS 2022/23** (Pages 183 - 198)

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

**Purpose:** To advise on the outcome of the statutory consultation exercise on the admission arrangements for September 2022 and to recommend approval.

12 **EXERCISE OF DELEGATED POWERS** (Pages 199 - 200)

**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 withholding the information outweighs the public interest in disclosure until the contracts have been awarded.

13 **TRANSPORTATION TENDERS** (Pages 227 - 232)

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

**Purpose:** To seek approval to extend existing school transport tenders for a period of one year.

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***