

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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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

14 April 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 20TH APRIL, 2021 at 10.00 AM**

**\* This agenda is subject to restrictions on content due to the Election Period which runs from Monday 22 March to Sunday 9 May 2021.**

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.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire-public-i.tv/core/portal/home>

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 7 - 16)

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

TO CONSIDER THE FOLLOWING REPORTS

### **OPERATIONAL REPORTS**

## 4 **REVENUE BUDGET MONITORING 2020/21 (MONTH 11)** (Pages 17 - 50)

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 11, and projects forward to year-end.

## 5 **EDUCATION & YOUTH SELF EVALUATION REPORT 2020/2021** (Pages 51 - 114)

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

**Purpose:** To provide details of the Portfolio's review and evaluation of services during 2020/2021.

## 6 **TOWN CENTRE REGENERATION – PROPERTY INTERVENTION** (Pages 115 - 120)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development

**Purpose:** To consider the role the Council could play in helping towns to adapt to a changing economic situation through direct intervention in acquiring, redeveloping or managing properties.

**7 EXERCISE OF DELEGATED POWERS (Pages 121 - 122)**

**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 releasing it, until such time as the contracts have been awarded.

**8 GRAPHIC DESIGN AND PRINT FRAMEWORK (Pages 141 - 154)**

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

**Purpose:** To seek approval for a new Dynamic Purchasing System framework.

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.

**9 APPROVAL OF COSTS FOR NEW HOUSING SCHEME AT DUKE STREET, FLINT (Pages 155 - 168)**

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

**Purpose:** To approve the development of two new Social Rent homes at Duke Street Flint.

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



## **Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>