

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



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, Paul Johnson, Christine Jones and Billy Mullin

9 June 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 15 JUNE, 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.

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.

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 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 18th May 2021.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **MERSEY DEE ALLIANCE (MDA) ECONOMIC STIMULUS PACKAGE** (Pages 17 - 112)

Report of Chief Executive - Cabinet Member for Economic Development

Purpose: To seek support of the Mersey Dee Alliance (MDA) Economic Stimulus Package.

5 **WELSH GOVERNMENT WHITE PAPER CONSULTATION - REBALANCING CARE AND SUPPORT** (Pages 113 - 134)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

Purpose: To consider the White Paper, to note and support the response to the consultation response submitted by the Council and approve the report.

OPERATIONAL REPORTS

6 **END OF YEAR PERFORMANCE MONITORING** (Pages 135 - 194)

Report of Chief Executive - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To present the Performance Outturn for 2020/21.

7 WELSH LANGUAGE ANNUAL MONITORING REPORT 2020/21 (Pages 195 - 224)

Report of Chief Executive - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To receive the Welsh Language Annual Monitoring Report 2020/21 and an overview of progress in complying with the Welsh Language Standards.

8 DEVELOPING CHILDREN'S RESIDENTIAL CARE HOME PROVISION (Pages 225 - 232)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

Purpose: To seek approval for the strategic approach to developing In House Children's Residential Care.

9 UPDATE ON THE BIODIVERSITY DUTY (Pages 233 - 276)

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

Purpose: To provide an update on progress delivering the Section 6 Biodiversity Duty to date, the updated 2020 – 2023 plan and key areas of biodiversity work.

10 EXERCISE OF DELEGATED POWERS (Pages 277 - 278)

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

11 **NEWYDD CATERING AND CLEANING - ANNUAL REVIEW** (Pages 305 - 342)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To present the NEWydd three year business plan (2021/22 to 2023/24) for consideration, review and endorsement.

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.

12 **PROCUREMENT OF WELSH HOUSING QUALITY STANDARD (WHQS) ENVELOPE WORKS TO COUNCIL OWNED PROPERTIES** (Pages 343 - 366)

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

Purpose: To seek approval for the appointment of contractors to deliver the Council's Whole House Envelope programme through the Procure Plus framework.

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>