

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



Contact Officer:
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To: Cllr Ian Roberts (Leader)

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

7 July 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 13TH JULY, 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 - 14)

Purpose: To approve the minutes of 15th June 2021 as a correct record.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **DIGITAL FLINTSHIRE** (Pages 15 - 54)

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

Purpose: To review and update the Council's current Digital Strategy.

5 **CARE INSPECTORATE WALES – ASSURANCE VISIT OUTCOMES** (Pages 55 - 76)

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

Purpose: To note the outcome of the Care Inspectorate Wales (CIW) Assurance Visit and to approve the response and action plan.

6 **SOCIAL SERVICES ANNUAL REPORT** (Pages 77 - 124)

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

Purpose: To approve the annual report.

7 MEDIUM TERM FINANCIAL STRATEGY (MTFS) AND COUNCIL FUND BUDGET 2022/23 (Pages 125 - 132)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To present the first estimate for the budget requirement for 2022/23 and the strategy for funding the requirement.

OPERATIONAL REPORTS

8 REVENUE BUDGET MONITORING REPORT (OUTTURN) (Pages 133 - 164)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To note the Outturn Revenue Budget Monitoring Report information for 2020/21.

9 CAPITAL PROGRAMME MONITORING 2020/21 (OUTTURN) (Pages 165 - 192)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To note the Outturn Capital Programme information for 2020/21.

10 PRUDENTIAL INDICATORS - ACTUALS 2020/21 (Pages 193 - 198)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To note the actual Prudential Indicator outcomes for 2020/21 compared with the estimates set for Prudence and Affordability.

11 REVENUE BUDGET MONITORING 2021/22 (INTERIM) (Pages 199 - 208)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To receive the first budget monitoring report for the new financial year.

12 **ANNUAL REVIEW OF FEES AND CHARGES 2021** (Pages 209 - 224)

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

Purpose: To approve the outcomes of the annual review of fees and charges for 2021.

13 **SIDE WASTE ENFORCEMENT AND ENVIRONMENTAL AWARENESS** (Pages 225 - 276)

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

Purpose: To agree the approach for reintroducing side waste enforcement from 1st September 2021.

14 **WELFARE REFORM UPDATE** (Pages 277 - 290)

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

Purpose: To receive an update on the impact of Welfare Reform on Flintshire Residents.

15 **HOUSING RENT INCOME** (Pages 291 - 298)

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

Purpose: To receive the year-end outturn for 2020/21 and an operational update on rent collection and current arrear levels for 2021/22.

16 **COMMUNAL HEATING CHARGES 2021/22** (Pages 299 - 302)

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

Purpose: To approve the proposed heating charges in council properties with communal heating systems for 2021/22.

17 **EXERCISE OF DELEGATED POWERS** (Pages 303 - 304)

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.

18 FAMILIES FIRST – CONTRACT 2022-2024 FUNDING (Pages 341 - 348)

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

Purpose: To request Approval for Procurement of Families First Services 2022-24.

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

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