

**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

15 September 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 21ST SEPTEMBER, 2021 at 10.00 AM**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins'.

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 - 20)

**Purpose:** To approve the minutes of 13<sup>th</sup> July 2021 as a correct record.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### 4 **ORGANISATIONAL CAPACITY** (Pages 21 - 28)

Report of Chief Executive, Senior Manager, Human Resources & Organisational Development - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

**Purpose:** To approve urgent cases for an expansion of capacity in key workforce areas due to a combination of (a) service demand (b) the ongoing requirements of managing the pandemic/endemic and (c) the expectations of meeting the aims and objectives of the Council Plan.

### 5 **TARGET 70 – A REVIEW OF FLINTSHIRE COUNTY COUNCIL’S WASTE STRATEGY** (Pages 29 - 76)

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

**Purpose:** To seek approval for the revised Waste Strategy.

### **OPERATIONAL REPORTS**

### 6 **FLINTSHIRE FINANCIAL SUSTAINABILITY ASSESSMENT FINAL REPORT** (Pages 77 - 96)

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

**Purpose:** To share the financial sustainability assessment report from Audit Wales.

**7 REVENUE BUDGET MONITORING 2021/22 (MONTH 4) (Pages 97 - 118)**

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

**Purpose:** This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.

**8 CAPITAL PROGRAMME MONITORING 2021/22 (MONTH 4) (Pages 119 - 146)**

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

**Purpose:** To present the Month 4 Capital Programme information for 2021/22.

**9 TREASURY MANAGEMENT ANNUAL REPORT 2020/21 (Pages 147 - 164)**

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

**Purpose:** To present the draft Annual Treasury Management Report for 2020/21 for recommendation to Council.

**10 BUSINESS RATES – WRITE OFFS (Pages 165 - 168)**

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

**Purpose:** To seek approval for the write off of individual bad debts for Business Rates in excess of £25,000.

11 **MUTUAL INVESTMENT MODEL (MIM) 21ST CENTURY SCHOOLS  
WELSH EDUCATION PARTNERSHIP – DEED OF ADHERENCE** (Pages  
169 - 206)

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

**Purpose:** To explain the background and process of a proposed “Deed of Adherence” to the existing agreed Strategic Partnering Agreement (SPA) and to seek Cabinet approval to enter into the Deed of Adherence to the SPA, which facilitates the delivery of education and community facilities through the Mutual investment Model, (MIM).

12 **ESTYN THEMATIC REVIEW UPDATE** (Pages 207 - 216)

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

**Purpose:** To provide assurances on the Education Portfolio’s response to supporting learning and teaching during the Covid-19 pandemic.

13 **COUNCIL TAX PREMIUM SCHEME FOR SECOND HOMES AND LONG-TERM EMPTY PROPERTIES** (Pages 217 - 226)

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

**Purpose:** To review the level of the Council Tax premium.

14 **ADOPTION OF DEFINITIONS OF ANTI-SEMITISM AND ISLAMOPHOBIA**  
(Pages 227 - 234)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

**Purpose:** To seek approval for the adoption of definitions of anti-Semitism and Islamophobia.

15 **EXERCISE OF DELEGATED POWERS** (Pages 235 - 238)

**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.

**16 PROCUREMENT OF DOMESTIC ENERGY GOODS AND SERVICES**  
(Pages 271 - 276)

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

**Purpose:** To seek approval to procure a replacement contract for the delivery of domestic energy goods and services in Flintshire.

***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>