

**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

13 October 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 19 OCTOBER, 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 - 18)

**Purpose:** To approve as a correct record the minutes of the meeting held on 21<sup>st</sup> September 2021.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### 4 **MEDIUM TERM FINANCIAL STRATEGY / BUDGET 2022/23 - STAGE 2 - OVERVIEW & SCRUTINY RESPONSES** (Pages 19 - 22)

Report of Corporate Finance Manager, Chief Executive

**Purpose:** To receive the feedback from the Overview and Scrutiny Committees on Stage 2 of the 2022/23 budget setting process.

### 5 **ANNUAL PERFORMANCE REPORT 2020/21** (Pages 23 - 118)

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

**Purpose:** To recommend adoption of the annual plan by Council.

### **OPERATIONAL REPORTS**

### 6 **REVENUE BUDGET MONITORING 2021/22 (MONTH 5)** (Pages 119 - 148)

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 5, and projects forward to year-end.

**7 CONSULTATION ON THE REMOVAL OF ELIGIBLE CARE LEAVERS' LIABILITY FOR PAYMENT OF COUNCIL TAX (Pages 149 - 152)**

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

**Purpose:** To provide an update on the proposal to remove the risk to care leavers of being held liable for the payment of Council Tax where another person (who is not exempt) in the household fails to pay their Council Tax.

**8 ENDING OF THE UNIVERSAL CREDIT UPLIFT (Pages 153 - 158)**

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

**Purpose:** To provide an update on the predicted effect on Flintshire residents when the Universal Credit uplift ends.

**9 HOUSING RENT INCOME - AUDIT WALES (Pages 159 - 174)**

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

**Purpose:** To acknowledge the Audit Wales Report and note the recommendations on the collection of additional data and performance reporting.

**10 EXERCISE OF DELEGATED POWERS (Pages 175 - 176)**

**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 the business affairs of another organisation and the public interest in withholding those outweighs the interest in disclosing them.

11 **NEWYDD CATERING & CLEANING LIMITED: SERVICES CONCESSION AGREEMENT EXTENSION** (Pages 211 - 214)

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

**Purpose:** To seek approval for an extension of the Services Concession Agreement with NEWydd Catering & Cleaning Ltd.

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report relates to decisions on employee relations and the public interest in withholding the information outweighs the interest in publishing it until such time as the decisions have been made.

12 **SOCIAL SERVICES WORKFORCE - CHILD CARE SOCIAL WORKERS** (Pages 215 - 228)

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

**Purpose:** To discuss options to support the recruitment and retention of experienced level 3 child care social workers in Social Services

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 relates to the letting of a contract and the interest in withholding the information outweighs the public interest in publishing the information until the contracts have been awarded.

13 **PROCUREMENT OF VOIDS CONTRACTOR FRAMEWORK** (Pages 229 - 246)

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

**Purpose:** To approve the procurement of contractors through a framework agreement in order to complete major voids to its housing properties.

***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>