

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



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To: Cllr Teresa Carberry (Chair)

Councillors: Bill Crease, Paul Cunningham, Gladys Healey, Andy Hughes,
Gina Maddison, Dave Mackie, Ryan McKeown, Andrew Parkhurst, Carolyn Preece,
David Richardson and Jason Shallcross

Co-opted Members:

Lynn Bartlett and Wendy White

25 July 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
EDUCATION, YOUTH & CULTURE OVERVIEW & SCRUTINY COMMITTEE
FRIDAY, 29TH JULY, 2022 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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 (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS** (Pages 3 - 6)

Purpose: A decision of the Cabinet meeting on 12 July 2022 relating to 'Sustainable Communities for Learning - Mutual Investment Model (MIM) - Financial Close for the 3-16 Campus Project, Mynydd Isa' has been called in. Attached is a copy of the procedure for dealing with a called in item.

4 **SUSTAINABLE COMMUNITIES FOR LEARNING - MUTUAL INVESTMENT MODEL (MIM) - FINANCIAL CLOSE FOR THE 3-16 CAMPUS PROJECT, MYNYDD ISA** (Pages 7 - 24)

Purpose: Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure.

To assist Members, the following documents are attached:-

- Copy of the report - Sustainable Communities for Learning - Mutual Investment Model (MIM) – Financial Close for the 3-16 Campus Project, Mynydd Isa
- Copy of the Record of Decision
- Copy of the Call In Notice

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following appendices are 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 appendices contain details of proposed contracts and the public interest in withholding the information outweighs the public interest in disclosure until the contracts have been awarded.

CONFIDENTIAL APPENDICES TO AGENDA ITEM NUMBER 4: SUSTAINABLE COMMUNITIES FOR LEARNING - MUTUAL INVESTMENT MODEL (MIM) - FINANCIAL CLOSE FOR THE 3-16 CAMPUS PROJECT, MYNYDD ISA
(Pages 25 - 886)

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