

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



Contact Officer:
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To: Councillor Ian Roberts (Leader)

Councillors: Sean Bibby, Chris Bithell, Mared Eastwood, David Healey,
Dave Hughes, Paul Johnson, Christine Jones and Billy Mullin

18 April 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CABINET
WEDNESDAY, 24TH APRIL, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

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**

Purpose: To receive any declarations and advise Members accordingly.

TO CONSIDER THE FOLLOWING REPORTS

3 **NORTH EAST WALES ARCHIVE PROJECT** (Pages 5 - 36)

Report of Chief Officer (Education and Youth) - Cabinet Member for Planning, Public Health and Public Protection

Purpose: To accept the funding offer from the National Lottery Heritage Fund to support the construction of a new Archive for Flintshire and Denbighshire and agree delegated authorities.

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 business affairs of the council and others relating to contracts for capital works to schools. The public interest in withholding those details outweighs the public interest in disclosing those details until such time as those contracts have been awarded.

4 **WELSH GOVERNMENT'S (WG) SUSTAINABLE COMMUNITIES FOR LEARNING ROLLING CAPITAL INVESTMENT PROGRAMME AND MUTUAL INVESTMENT MODEL (MIM)** (Pages 37 - 92)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To seek approval for the Council's Strategic Outline Plan (SOP) which identifies future investment needs for the school estate over the next seven years via the Welsh Government's Sustainable Learning Communities Fund.

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 a proposed contracts and the public interest in withholding the information outweighs the public interest in disclosure until the contracts have been awarded.

5 CAPITAL WORKS – PROCUREMENT OF WHQS ENVELOPE WORKS TO COUNCIL OWNED PROPERTIES (ROOFING, POINTING, RENDERING, WINDOWS & DOORS ETC.) (Pages 93 - 128)

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

Purpose: To seek approval to extend two existing procured contractors; by Direct Award through the Procure Plus Framework, enabling the Council to continue with the WHQS Whole House Envelope works to approximately 1500 properties over the next five financial years.

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 public interest in withholding the information outweighs the interest in disclosing it until such time as the contract has been awarded.

6 FUTURE OPTIONS: LEISURE, LIBRARIES, AND MUSEUM SERVICES (Pages 129 - 146)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To present a report on longer-term options for service provision.

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