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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 24 APRIL 2024 AGENDA ITEM NO. 4

REPORT OF: Chief Officer (Education and Youth)

SUBJECT: WELSH GOVERNMENT'S (WG) SUSTAINABLE COMMUNITIES FOR LEARNING ROLLING CAPITAL INVESTMENT PROGRAMME AND MUTUAL INVESTMENT MODEL (MIM)

RECOMMENDATIONS OF REPORT: That Cabinet notes the contents of the report and approves the SOP submission to WG.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: As in the report.

RESOURCE IMPLICATIONS: As in the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 25<sup>th</sup> April 2024

SIGNED

Democratic Services Manager



A handwritten signature in black ink, appearing to read 'J. Hall', is written over a horizontal line.

**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **24 APRIL 2024**                      **AGENDA ITEM NO. 5**

**REPORT OF:**                              **Chief Officer (Housing and Communities)**

**SUBJECT:**                                **CAPITAL WORKS – PROCUREMENT OF WHQS  
ENVELOPE WORKS TO COUNCIL OWNED  
PROPERTIES (ROOFING, POINTING, RENDERING,  
WINDOWS & DOORS ETC.)**

**RECOMMENDATIONS OF REPORT:**      Officers recommend that Cabinet and the Cabinet Member for Housing approve the Direct Award to carry out the Whole House Envelope programme, through the Procure Plus framework; where they are currently ranked 1<sup>st</sup> and 3<sup>rd</sup> respectively. The previous tender exercise resulted in them successfully being appointed to deliver the previous programme and are the incumbent contractors.

**DECISION:**                                      As detailed in the recommendation.

**REASON FOR DECISION:**                      As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**                      No involvement required for Direct Award.

**RESOURCE IMPLICATIONS:**                      As detailed in the report.

**DECLARATIONS OF INTEREST:**                      None.

**DISPENSATIONS**                                      None.

**DATE PUBLISHED:**                              25<sup>th</sup> April 2024

**SIGNED**

**Democratic Services Manager**



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**FLINTSHIRE COUNTY COUNCIL**

**CABINET RECORD OF DECISION**

**DATE OF MEETING:**                      **24 APRIL 2024**                      **AGENDA ITEM NO. 6**

**REPORT OF:**                              **Corporate Manager – Capital Programme & Assets**

**SUBJECT:**                                 **FUTURE OPTIONS: LEISURE, LIBRARIES, AND  
MUSEUM SERVICES**

- RECOMMENDATIONS OF REPORT:**
- (1) Cabinet note the background information and current position in relation to the provision of leisure, libraries, play, and museum services.
  - (2) Cabinet consider the options available for the future provision of services and decide on a first and second preferred option(s).
  - (3) That the Chief Executive be granted delegated authority to implement these options in consultation with the Cabinet Member for Education, Welsh Language, Culture and Leisure and the Leader of the Council.
  - (4) That further reports are brought back to Cabinet as the work progresses to provide an update on progress, and any specific actions needed, in addition, wider confidential member updates will also be undertaken.

**DECISION:**                                 As detailed below:

- (1) Cabinet note the background information and current position in relation to the provision of leisure, libraries, play, and museum services
- (2) Cabinet requests that the Education, Youth & Culture

Overview and Scrutiny Committee convenes a special meeting to consider the options included in the report as soon as possible.

- (3) Cabinet requests that a report appraising all of the options be brought back to Cabinet as a matter of urgency, to include the observations of the Education, Youth & Culture Overview and Scrutiny Committee and the views of Aura.
- (4) That the Chief Executive be granted delegated authority to implement these options in consultation with the Cabinet Member for Education, Welsh Language, Culture and Leisure and the Leader of the Council.
- (5) That further reports are brought back to Cabinet as the work progresses to provide an update on progress, and any specific actions needed, in addition, wider confidential member updates will also be undertaken.

**REASON FOR DECISION:**

As in the report.

**CONSULTATIONS  
REQUIRED/CARRIED OUT:**

As detailed in the report.

**RESOURCE IMPLICATIONS:**

As detailed in the report.

**DECLARATIONS OF INTEREST:**

None.

**DISPENSATIONS**

None.

**DATE PUBLISHED:**

25<sup>th</sup> April 2024

**SIGNED**

**Democratic Services Manager**



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