

# Public Document Pack

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



Contact Officer:  
Nicola Gittins 01352 702345  
nicola.gittins@flintshire.gov.uk

To: Councillor Ian Roberts (Leader)

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

23 May 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CABINET**  
**THURSDAY, 30TH MAY, 2024 at 2.00 PM**

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.

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 REPORT

#### **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 relates to contract negotiations and the public interest in withholding the information outweighs the public interest in disclosing the information until the contract is complete.

#### **URGENT ITEM OF BUSINESS**

Approval has been given by the Chair of the Council for Cabinet to consider the urgent confidential item of business shown as agenda item number 3.

### 3 **FUTURE OPTIONS: LEISURE, LIBRARIES, AND MUSEUM SERVICES**

(Pages 3 - 30)

Report of Corporate Manager – Capital Programme & Assets - Leader of the Council

**Purpose:** To consider the current position, future options, receive feedback gained and decide on a preferred option

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

# Agenda Item 3

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A  
of the Local Government Act 1972.

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