

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



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To: Cllr Ian Roberts (Leader)

Councillors: Glyn Banks, Chris Bithell, Derek Butler, Dave Hughes, Paul Johnson, Christine Jones and Billy Mullin

9 February 2022

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 15TH FEBRUARY, 2022 at 10.00 AM**

Yours faithfully

Gareth Owens  
Chief Officer (Governance)

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 18<sup>th</sup> January 2022.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### 4 **BUDGET 2022/23 - FINAL CLOSING STAGE** (Pages 19 - 50)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

**Purpose:** To update on the final budget proposals for 2022/23 for recommendation to County Council.

### 5 **MINIMUM REVENUE PROVISION - 2022/23 POLICY** (Pages 51 - 60)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

**Purpose:** To receive the Council's draft policy on Minimum Revenue Provision.

### 6 **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN** (Pages 61 - 78)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement, Cabinet Member for Housing

**Purpose:** To present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2022/23, the HRA Business Plan and the summary 30 year Financial Business Plan.

7 **TREASURY MANAGEMENT STRATEGY 2022/23 - TREASURY MANAGEMENT POLICY STATEMENT, PRACTICES AND SCHEDULES 2022 TO 2025** (Pages 79 - 154)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

**Purpose:** To present the draft Treasury Management Strategy 2022/23 for recommendation to Council.

8 **DEVELOPING FLINTSHIRE'S HOUSING SUPPORT PROGRAMME STRATEGY 2022-2026** (Pages 155 - 240)

Report of Chief Executive - Cabinet Member for Housing

**Purpose:** To explain the approach being taken to ensure delivery and implementation of the Housing Support Programme Strategy for Flintshire ahead of the implementation date of 1st April 2022.

9 **CLIMATE CHANGE STRATEGY** (Pages 241 - 316)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development

**Purpose:** To seek agreement and commitment to the Climate Change Strategy.

10 **WELSH IN EDUCATION STRATEGIC 10 YEAR PLAN 2022 - 2032** (Pages 317 - 374)

Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education

**Purpose:** To provide an update on the draft Welsh in Education Strategic Plan (WESP) and the statutory consultation arrangements.

11 **MULTIPLYING IMPACT - FLINTSHIRE INTEGRATED YOUTH PROVISION DELIVERY PLAN 2021-2024** (Pages 375 - 440)

Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education

**Purpose:** To present the new delivery plan for Integrated Youth Provision 2021-24.

## **OPERATIONAL REPORTS**

### **12 REVENUE BUDGET MONITORING 2021/22 (MONTH 9) (Pages 441 - 466)**

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 9, and projects forward to year-end.

### **13 CAPITAL PROGRAMME MONITORING 2021/22 (MONTH 9) (Pages 467 - 494)**

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

**Purpose:** To present the Month 9 capital programme information for 2021/22.

### **14 ANNUAL AUDIT SUMMARY FOR FLINTSHIRE COUNTY COUNCIL 2020/21 (Pages 495 - 506)**

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

**Purpose:** To receive the Annual Audit Summary from the Auditor General for Wales and Council's response.

### **15 TEMPORARY ACCOMMODATION HOMELESSNESS AUDIT 2021 FINDINGS REPORT (Pages 507 - 536)**

Report of Chief Executive - Cabinet Member for Housing

**Purpose:** To seek comments on the findings in the report.

16 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2020-21 AND COMPLAINTS MADE AGAINST FLINTSHIRE COUNTY COUNCIL DURING THE FIRST HALF OF 2021-22** (Pages 537 - 556)

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

**Purpose:** To share the Public Services Ombudsman for Wales Annual Letter 2020-21 and Complaints made against Flintshire County Council Services in the first half of 2021-22 (April-September 2021).

17 **SOCIAL VALUE** (Pages 557 - 564)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

**Purpose:** To raise the current risks and challenges affecting the Social Value programme currently, and the opportunities for the programmes enhancement, which will support the future development of the workstream.

18 **EXERCISE OF DELEGATED POWERS** (Pages 565 - 566)

**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 public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

19 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2022/2051** (Pages 593 - 610)

Report of Chief Executive - Cabinet Member for Housing

**Purpose:** To approve the NEW Homes Business Plan 2022/2051.

***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>