

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



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

To: Cllr Ian Roberts (Leader)

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

6 July 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 12TH JULY, 2022 at 10.30 AM

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.

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any declarations and advise Members accordingly.

3 MINUTES (Pages 9 - 16)

Purpose: To consider the minutes of the meetings held on 31st May and 14th June 2022.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2023/24 (Pages 17 - 30)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To present the first estimate for the budget requirement for 2023/24 and the strategy for funding the requirement.

5 COUNCIL PLAN 2021/22 END OF YEAR PERFORMANCE REPORT (Pages 31 - 236)

Report of Chief Executive - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To review the Council Plan annual out-turn of progress against the Council Plan priorities identified for 2021/22.

6 COUNCIL PLAN 2022/23 (Pages 237 - 324)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To seek approval for adoption the Part 1 for the Council Plan 2022/23 following consultation with Overview and Scrutiny Committees.

7 **RESULTS OF THE CONSULTATION ON THE DIGITAL STRATEGY** (Pages 325 - 408)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To share the outcome of the Digital Strategy consultation and to agree steps to be taken as a result.

8 **SHARED PROSPERITY FUND** (Pages 409 - 416)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Climate Change and Economy

Purpose: To provide an update on the development of the programme and the process to submit the Investment Strategy to UK Government by 1 August 2022.

9 **WELSH GOVERNMENT'S CONSULTATION ON PROPOSALS FOR NEW BUS LEGISLATION** (Pages 417 - 564)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

Purpose: To advise on Welsh Government's consultation on proposals for new bus legislation and Flintshire's proposed response.

OPERATIONAL REPORTS

10 **REVENUE BUDGET MONITORING REPORT 2021/22 (OUTTURN)** (Pages 565 - 596)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To present the Outturn Revenue Budget Monitoring Report information for 2021/22.

11 **CAPITAL PROGRAMME MONITORING 2021/22 (OUTTURN)** (Pages 597 - 626)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To present the Outturn Capital Programme information for 2021/22.

12 **PRUDENTIAL INDICATORS - ACTUALS 2021/22** (Pages 627 - 632)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To provide details of the Council's actual Prudential Indicators for 2021/22 compared with the estimates set for Prudence and Affordability.

13 **REVENUE BUDGET MONITORING 2022/23 (INTERIM)** (Pages 633 - 640)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To provide details of the known key risks and issues to the revenue budget outturn position for 2022/23 for the Council Fund and Housing Revenue Account.

14 **ANNUAL REVIEW OF FEES AND CHARGES 2022** (Pages 641 - 676)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To seek approval of the outcomes of the annual review of fees and charges for 2022.

15 **COMMUNAL HEATING CHARGES 2021/22** (Pages 677 - 680)

Report of Chief Executive - Cabinet Member for Housing and Regeneration

Purpose: To seek approval for the heating charges in Council properties with communal heating systems for 2021/22.

16 **ADOPTION OF DISCRETIONARY COST OF LIVING SUPPORT SCHEME AND POLICY FRAMEWORK** (Pages 681 - 686)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To approve a Discretionary Scheme to utilise the Council's £1.14m funding allocation to provide a £150 cost of living payment to eligible households.

17 **NORTH WALES REGIONAL ECONOMIC FRAMEWORK** (Pages 687 - 716)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Climate Change and Economy

Purpose: To seek support and endorse of Welsh Government's Regional Economic Framework (REF).

18 **SOCIAL SERVICES ANNUAL REPORT** (Pages 717 - 762)

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

Purpose: To receive the draft Annual Social Services Report and feedback on the draft content.

19 **WELSH GOVERNMENT (WG) PROGRAMMES - SUMMER OF FUN, WINTER OF WELLBEING** (Pages 763 - 810)

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

Purpose: To provide an update on how Welsh Government have provided funding to help support children and young people that have been impacted by the pandemic and how that has been delivered across a range of services and partners in Flintshire.

20 **THE SCHOOL STANDARDS AND ORGANISATION CODE FOR ENLARGEMENT OF THE PREMISES FOR DRURY CP SCHOOL AND PENYFFORDD CP SCHOOL** (Pages 811 - 836)

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

Purpose: To determine whether to proceed with statutory proposals for school organisational change to enlarge both premises following completion of consultation.

21 **PLAY SUFFICIENCY ASSESSMENT 2022** (Pages 837 - 1016)

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

Purpose: To provide an update of the report to Welsh Government in compliance with the Children and Families Measure (Wales)2010.

22 **ARMED FORCES ACT 2021** (Pages 1017 - 1022)

Report of Chief Executive - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To inform Cabinet of new legislation related to the Armed Forces, which will have an impact on services for Housing and Education.

23 **FOOD SERVICE PLAN 2022-23 FOR FLINTSHIRE COUNTY COUNCIL**
(Pages 1023 - 1068)

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

Purpose: To seek approval of the Food Service Plan 2022-23.

24 **SUSTAINABLE COMMUNITIES FOR LEARNING - MUTUAL INVESTMENT MODEL (MIM) - FINANCIAL CLOSE FOR THE 3-16 CAMPUS PROJECT, MYNYDD ISA** (Pages 1069 - 1080)

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

Purpose: To seek approval to enter into a contract for the construction phase of the Mynydd Isa Campus Project.

25 **EXERCISE OF DELEGATED POWERS** (Pages 1081 - 1082)

Purpose: To provide details of actions taken under delegated powers.

FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION

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 24: SUSTAINABLE COMMUNITIES FOR LEARNING - MUTUAL INVESTMENT MODEL (MIM) - FINANCIAL CLOSE FOR THE 3-16 CAMPUS PROJECT, MYNYDD ISA (Pages 1109 - 1970)

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

26 **CAPITAL WORKS – VARIATION TO CONTRACT, WELSH HOUSING QUALITY STANDARD (WHQS) WHOLE HOUSE EXTERNAL (WHE) PROGRAMME** (Pages 1971 - 1984)

Report of Chief Executive - Cabinet Member for Housing and Regeneration

Purpose: To seek approval to increase the internal order value for the Connolly's Ltd contract by £1,000,000 to facilitate additional works and costs for the 2021/22 WHQS Whole House External (WHE) programme.

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