

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



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To: All Members of the Council

20 July 2022

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 26TH JULY, 2022 at 2.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, 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 FOR ABSENCE**

**Purpose:** To receive any apologies.

### **2 DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **3 MINUTES (Pages 5 - 46)**

**Purpose:** To approve as a correct record the minutes of the meeting held on 15 February, 24 February and 24 May 2022.

### **4 CHAIR'S COMMUNICATIONS**

**Purpose:** To receive the communications as circulated.

### **5 PETITIONS**

**Purpose:** This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

## **PRINCIPAL ITEMS OF BUSINESS**

### **6 COUNCIL PLAN 2022-23 (Pages 47 - 138)**

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

**Purpose:** To adopt the Council Plan 2022/23 Part 1 and to approve Part 2.

### **7 POLITICAL BALANCE (Pages 139 - 144)**

Report of Chief Officer (Governance) -

**Purpose:** To update the Political Balance Calculations.

## **ORDINARY ITEMS OF BUSINESS**

### **8 NOTICE OF MOTION (Pages 145 - 158)**

**Purpose:** This item is to receive any Notices of Motion. One has been received and is attached.

## **FOR INFORMATION**

### **9 QUESTIONS**

**Purpose:** To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): three were received by the deadline.

Councillor Bernie Attridge - (1) Capital costs for Theatr Clwyd  
(2) Homeless hub in Queensferry; and (3) Staff return to office.

### **10 PUBLIC QUESTION TIME**

**Purpose:** This item is to receive any Public Questions: none were received by the deadline.

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