

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



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To: All Members of the Council

7 December 2022

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 13TH DECEMBER, 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 - 24)

**Purpose:** To approve as a correct record the minutes of the meetings held on 27<sup>th</sup> September 2022 and 18<sup>th</sup> October 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 TAX PREMIUM SCHEME FOR SECOND HOMES AND LONG-TERM EMPTY PROPERTIES** (Pages 25 - 148)

Report of Chief Officer (Governance)

**Purpose:** For Council to set the Council Tax Premium scheme for 2023-24 following a public consultation

### 7 **ELECTORAL REFORM IN WALES** (Pages 149 - 184)

Report of Chief Executive and Chief Officer (Governance)

**Purpose:** To provide an update on Electoral Reform taking place in Wales.

**8 NOTICE OF MOTION (Pages 185 - 186)**

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

**FOR INFORMATION**

**9 PUBLIC QUESTION TIME**

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

**10 QUESTIONS (Pages 187 - 188)**

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

Councillor Bernie Attridge: (1) Connah's Quay Sports Centre; and (2) Privatisation of Direct Labour Organisation in the Housing Revenue Account.

**11 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:** To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services: 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***