

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



Contact Officer:
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To: Cllr Ian Roberts (Leader)

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

16 November 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 22ND NOVEMBER, 2022 at 10.00 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.

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 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 18th October 2022.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2023/24** (Pages 17 - 26)

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

Purpose: To provide an update to the additional budget requirement for the 2023/24 financial year in advance of the specific Overview and Scrutiny meetings to be held throughout December and in advance of the receipt of the Provisional Settlement on 14th December 2022.

5 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2023/24 – 2025/26** (Pages 27 - 46)

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

Purpose: To present the Capital Strategy 2023/24 – 2025/26 for recommendation to Council.

6 **CAPITAL PROGRAMME 2023/24 – 2025/26** (Pages 47 - 82)

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

Purpose: To present the Capital Programme 2023/24 – 2025/26 for recommendation to Council.

7 RENTING HOMES (WALES) ACT 2016 (Pages 83 - 92)

Report of Chief Officer (Housing and Communities) - Cabinet Member for Housing and Regeneration

Purpose: To outline changes proposed to the way all landlords in Wales rent their properties to be introduced from 1 December 2022.

OPERATIONAL REPORTS

8 REVENUE BUDGET MONITORING 2022/23 (MONTH 6) (Pages 93 - 116)

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

Purpose: This regular monthly report provides the latest revenue budget monitoring position for 2022/23 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to year-end.

9 CAPITAL PROGRAMME MONITORING 2022/23 (MONTH 6) (Pages 117 - 144)

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

Purpose: To present the Month 6 Capital Programme information for 2022/23.

10 COUNCIL TAX BASE FOR 2023/24 (Pages 145 - 152)

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

Purpose: To approve the Council Tax Base for the financial year 2023/24 as part of the process of the revenue budget setting and Council Tax setting process for the new year.

11 CONSULTATION ON THE REFORM OF BUSINESS RATES (Pages 153 - 162)

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

Purpose: To provide information on a Welsh Government consultation seeking views on the reform of Business Rates.

12 **LEVELLING UP FUND** (Pages 163 - 172)

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 projects and to request an allocation of capital funding to meet the required match funding expected by UK Government.

13 **BIODIVERSITY DUTY UPDATE** (Pages 173 - 220)

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

Purpose: To provide an update on work to deliver the Environment Act Section 6 Biodiversity Duty Delivery Plan in order to report on action to Welsh Government.

14 **SHARED PROSPERITY FUND** (Pages 221 - 230)

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 to request approval for the framework of priorities and processes needed to effectively operate the programme.

15 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2021-22 AND COMPLAINTS MADE AGAINST FLINTSHIRE COUNTY COUNCIL DURING THE FIRST HALF OF 2022-23** (Pages 231 - 254)

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

Purpose: To share the Public Services Ombudsman for Wales Annual Letter 2021-22. The report also provides an overview of complaints received by each portfolio of the Council between the period 1 April – 30 September 2022.

16 **NEW RESIDENTIAL CARE FACILITY IN FLINT – ‘CROES ATTI 2’** (Pages 255 - 264)

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

Purpose: To provide an update on progress at the new Croes Atti Residential Care Home, Flint.

17 **EXERCISE OF DELEGATED POWERS** (Pages 265 - 266)

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 report contains details of a proposed contract and the public interest in withholding the information outweighs the public interest in disclosure until the contract has been awarded.

18 **MANAGED STORES CONTRACT** (Pages 301 - 318)

Report of Chief Officer (Housing and Communities) - Cabinet Member for Housing and Regeneration

Purpose: To approve the award of the managed stores contract via the ADRA All Wales materials framework.

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