

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

14 December 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 20TH DECEMBER, 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 5 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 22nd November 2022.

TO CONSIDER THE FOLLOWING REPORTS

4 BUDGET 2023/24 AND THE FUNDING STRATEGY

Purpose: To receive a verbal update from the Chief Executive and Corporate Finance Manager.

5 COUNCIL PLAN 2022/23 MID-YEAR PERFORMANCE REPORTING (Pages 17 - 104)

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

Purpose: To review the Council Plan 2022/23 mid-year outturn performance monitoring report.

6 REVIEW OF VEHICLE PERMIT CRITERIA FOR HOUSEHOLD RECYCLING CENTRES (Pages 105 - 154)

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

Purpose: To review the current household recycling centre (HRC) operations and vehicle permit criteria.

7 **CONSULTATION ON THE FLINTSHIRE AND WREXHAM PUBLIC SERVICES BOARD (PSB) DRAFT WELL-BEING PLAN 2023-28** (Pages 155 - 168)

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

Purpose: To share the draft Well-being Plan, which contains new five year well-being objectives and the actions that the Council commits to taking to meet them in collaboration with its PSB partner organisations.

8 **MEMBERSHIP OF THE RIVER DEE NUTRIENT MANAGEMENT BOARD** (Pages 169 - 180)

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

Purpose: To agree to participate in the River Dee Nutrient Management Board (NMB) to deal with the issue of mitigating the impact of phosphates, and to identify the Council's representation at senior officer and Member level.

9 **REVENUE BUDGET MONITORING 2022/23 (MONTH 7)** (Pages 181 - 202)

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 7, and projects forward to year-end.

10 **TREASURY MANAGEMENT MID-YEAR REVIEW 2022/23** (Pages 203 - 222)

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

Purpose: To present the draft Treasury Management Mid-Year Review for 2022/23 for recommendation to Council.

11 COUNCIL TAX BASE 2023/24 (Pages 223 - 230)

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.

12 COUNCIL TAX CONSULTATION ON DRAFT REGULATIONS TO EXTEND EXCEPTIONS TO SECOND HOME PREMIUMS (Pages 231 - 236)

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 an exception from a Council Tax premium for properties restricted by a planning condition preventing occupation.

13 VICTIM SUPPORT'S HATE CRIME CHARTER (Pages 237 - 242)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To seek support to adopt Victim Support's Hate Crime Charter.

14 THE SCHOOL STANDARDS AND ORGANISATION (WALES) ACT 2013, SCHOOL ORGANISATION CODE FOR AN ENLARGEMENT OF THE PREMISES OF A SCHOOL FOR DRURY C.P. SCHOOL AND PENYFFORDD C.P. SCHOOL (Pages 243 - 260)

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

Purpose: To provide details of the responses from the Statutory Objection period for an enlargement of the premises at two schools - Drury C.P. School and Penyffordd C.P. School and to invite Cabinet to determine on the Statutory Proposals.

15 EXERCISE OF DELEGATED POWERS (Pages 261 - 262)

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

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

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