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 lan Roberts (Leader)

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

17 May 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING

CABINET

TUESDAY, 23RD MAY, 2023 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.

AGENDA

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 25th April 2023.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **ADOPTION OF SKIN PIERCING BYELAWS** (Pages 17 - 22)

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

Purpose: To recommend the adoption of byelaws in relation to skin

piercing. These are in accordance with provisions of the Local Government (Miscellaneous Provisions) Act 1982, Part VIII,

sections 14 and 17.

OPERATIONAL REPORTS

5 **TOWN CENTRE REGENERATION LOANS** (Pages 23 - 34)

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

Purpose: To provide an update on the Welsh Government Town Centre

Loan funding available for the Council to administer as part of

Flintshire's town centre regeneration programme.

6 **COMMUNITIES FOR WORK** (Pages 35 - 40)

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

Purpose: To provide an update on the closure of the Communities for

Work programme across Wales following the end of the

European Structural Fund programmes.

7 **DRAFT STATEMENT OF LICENSING POLICY REVIEW** (Pages 41 - 128)

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

Purpose: To seek approval for the Draft Statement of Gambling Policy

2023 - 2026.

8 **EXERCISE OF DELEGATED POWERS** (Pages 129 - 130)

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 proposed contract(s) and the public interest in withholding the information outweighs the public interest in disclosing the information until such time as the contracts have been awarded.

9 **SCHOOL MODERNISATION UPDATE** (Pages 159 - 166)

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

Purpose: To provide details of the changes to the operational

construction programme for Band B – Sustainable

Communities for Learning Programme noted in the Council's

Strategic Outline Plan and to approve entering into a

construction contract.

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