

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, Mared Eastwood, David Healey,
Dave Hughes, Paul Johnson, Christine Jones and Billy Mullin

12 July 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 18TH JULY, 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 7 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 20th June 2023.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 MEDIUM TERM FINANCIAL STRATEGY - BUDGET 2024/25 (Pages 15 - 30)

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

Purpose: To present the first estimate for the additional budget requirement for 2024/25 and the budget timeline.

5 ANNUAL PERFORMANCE REPORT 2022/23 (Pages 31 - 80)

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

Purpose: To approve the Annual Performance Report 2022/23 prior to endorsement by County Council.

6 LOCAL TOILET STRATEGY REVIEW (Pages 81 - 110)

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

Purpose: To note the approach being taken on the Local Toilet Strategy and the timescales of the formal review.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING REPORT 2022/23 (FINAL OUTTURN) (Pages 111 - 136)

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

Purpose: To present the Outturn Revenue Budget Monitoring Report information for 2022/23.

8 INTERIM REVENUE BUDGET MONITORING REPORT 2023/24 (Pages 137 - 146)

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

Purpose: This report provides known key risks and issues to the revenue budget outturn position for 2023/24 for the Council Fund and Housing Revenue Account.

9 CAPITAL PROGRAMME MONITORING 2022/23 (OUTTURN) (Pages 147 - 174)

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

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

10 PRUDENTIAL INDICATORS - ACTUALS 2022/23 (Pages 175 - 180)

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

Purpose: To provide details of the Council's actual Prudential Indicators for 2022/23 compared with the estimates set for Prudence and Affordability.

11 BUSINESS RATES - WRITE OFFS (Pages 181 - 184)

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

Purpose: For Cabinet to approve the write off of individual bad debts for Business Rates in excess of £25,000.

12 **WELSH GOVERNMENT CONSULTATION – BUSINESS RATES IMPROVEMENT RATES RELIEF** (Pages 185 - 190)

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

Purpose: To provide information and a recommended response to a Welsh Government Business Rates consultation on proposals to introduce an 'Improvement Rate Relief' scheme.

13 **ANNUAL REVIEW OF FEES AND CHARGES 2023** (Pages 191 - 228)

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

Purpose: To seek approval of the outcomes of the annual review of fees and charges for 2023.

14 **RENEWAL OF THE NORTH WALES CONSTRUCTION PARTNERSHIP FRAMEWORK** (Pages 229 - 252)

Report of Chief Officer (Education and Youth), Corporate Manager – Capital Programme & Assets - Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: The current North Wales Construction framework agreement expires in May 2024, and this report outlines the proposed approach for renewing the Framework Agreement.

15 **ACCESS BARRIER REVIEW – WALES COAST PATH** (Pages 253 - 342)

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

Purpose: To inform Members on a recent review into access barriers along the Wales Coast Path (Chester to Deeside Section) and seek their approval to implement the recommendations.

16 **FOOD SERVICE PLAN 2023-24 FOR FLINTSHIRE COUNTY COUNCIL** (Pages 343 - 388)

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

Purpose: To approve the Food Service Plan 2023-24.

17 **RESILIENCE & CAPACITY WITHIN STREETSCENE & TRANSPORTATION**
(Pages 389 - 394)

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

Purpose: To provide an overview of the ongoing staffing issues, which are impacting the resilience and capacity of the existing Fleet Services and Waste Strategy teams to respond to service demands and deliver service priorities effectively and flexibly, along with proposed solutions.

18 **EXERCISE OF DELEGATED POWERS** (Pages 395 - 396)

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 public interest in withholding the information outweighs the interest in disclosing it until such time as the contract has been awarded.

19 **TRI FFORDD AND GROWING PLACES RE-LOCATION PROJECT (MAES GWERN DEVELOPMENT)** (Pages 419 - 476)

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 Maes Gwern development in Mold.

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 public interest in withholding the information outweighs the interest in disclosing it until such time as the contract has been awarded.

20 **PROCUREMENT OF A NEW MANAGED AGENCY CONTRACT** (Pages 477 - 492)

Report of Corporate Manager, People and Organisational Development - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To seek approval to award a contract to the preferred supplier following a procurement process to ensure business continuity when the existing contract expires on 28 August 2023.

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