

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



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To: All Members of the Council

30 November 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
WEDNESDAY, 6TH DECEMBER, 2023 at 1.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones 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 - 22)

Purpose: To confirm as a correct record the minutes of the meetings held on 26th September and 24th October 2023.

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 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2024/25 – 2026/27 (Pages 23 - 42)

Report of Chief Executive -

Purpose: To present the Capital Strategy 2024/25 – 2026/27 for approval

7 CAPITAL PROGRAMME 2024/25 – 2026/27 (Pages 43 - 74)

Report of Chief Executive, Corporate Finance Manager, Corporate Manager – Capital Programme & Assets -

Purpose: To present the Capital Programme 2024/25 – 2026/27 for approval

8 NOTICE OF MOTION (Pages 75 - 76)

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

ORDINARY ITEMS OF BUSINESS

9 GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT (Pages 77 - 114)

Report of Chief Officer (Governance) -

Purpose: To approve the Governance and Audit Committee Annual Report.

10 APPOINTMENT OF A LAY PERSON TO THE GOVERNANCE AND AUDIT COMMITTEE (Pages 115 - 118)

Report of Chief Officer (Governance) -

Purpose: To update Members on the re appointment of a lay person to the Governance and Audit Committee

11 CHANGE OF MEETING TIME – PLANNING COMMITTEE (Pages 119 - 138)

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

Purpose: To consider the proposed change to the start time of Planning Committee Meetings from the December 2023 meeting.

FOR INFORMATION

12 PUBLIC QUESTION TIME

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

13 QUESTIONS (Pages 139 - 140)

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A). One was received by the deadline and is attached.

14 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.

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