

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



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To: Cllr Ian Roberts (Leader)

Councillors: Glyn Banks, Chris Bithell, Derek Butler, Dave Hughes, Christine Jones, Billy Mullin and Carolyn Thomas

12 May 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 18TH MAY, 2021 at 10.00 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

The meeting will be live streamed onto the Council's website. 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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 20th April 2021.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **COUNCIL PLAN 2021/22** (Pages 13 - 94)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To seek approval of the Council Plan 2021/22 Part 1 and Part 2 ready for adoption by County Council in June.

5 **TOWN CENTRE REGENERATION** (Pages 95 - 104)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development

Purpose: To provide a review of the major economic challenges facing small towns and an update on the work undertaken so far to deliver the strategic approach to regenerating town centres.

OPERATIONAL REPORTS

6 WELSH GOVERNMENT ADDITIONAL SCHOOLS CAPITAL REPAIR AND MAINTENANCE FUNDING GRANT (Pages 105 - 112)

Report of Chief Officer (Education and Youth), Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

Purpose: To consider the additional proposed Capital repair and Maintenance programme for Schools 2021/22 financial year enabled by additional Welsh Government funding.

7 AROSFA UPDATE (Pages 113 - 118)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

Purpose: To provide details of the new service model and the difference it will make for children and young people.

8 CAR PARKING CHARGES (Pages 119 - 124)

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

Purpose: To seek approval to reintroduce car parking charges in Talacre and introduce a charging structure to the new Park and Ride car park on Deeside Industrial Park.

9 HIGHWAYS ASSET MANAGEMENT PLAN (Pages 125 - 140)

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

Purpose: To seek approval of the refreshed Highway Asset Management Plan (HAMP).

10 INTER AUTHORITY COLLABORATION TO MANAGE THE SUPPLY OF AGGREGATE MINERALS IN THE NORTH EAST WALES SUB-REGION (Pages 141 - 162)

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

Purpose: To seek approval of the amended version of the North East Wales Statement of Sub-Regional Collaboration for the Planning of Aggregate Minerals Document.

11 **EXERCISE OF DELEGATED POWERS** (Pages 163 - 164)

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 the information until such time as the commercial arrangements have been finalised.

12 **APPROVAL OF COSTS FOR NEW HOUSING SCHEME AT PARK LANE, HOLYWELL** (Pages 187 - 200)

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

Purpose: To approve the development of four new Social Rent homes at Park Lane, Holywell.

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

Procedural Note on the conduct of meetings

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

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