

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, Paul Johnson, Christine Jones and Billy Mullin

10 November 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 16TH NOVEMBER, 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 - 14)

Purpose: To approve as a correct record the minutes of the meeting held on 19th October 2021.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **CAPITAL STRATEGY 2022/23 – 2024/25** (Pages 15 - 34)

Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To present the Capital Strategy 2022/23 – 2024/25 for recommendation to Council.

5 **CAPITAL PROGRAMME 2022/23 – 2024/25** (Pages 35 - 74)

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

Purpose: To present the Capital Programme 2022/23 – 2024/25 for recommendation to Council.

6 **STRATEGIC EQUALITY PLAN ANNUAL REPORT** (Pages 75 - 128)

Report of Chief Executive - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To present the 2020/21 annual report for the Strategic Equality Plan.

7 **FLINTSHIRE HOUSING NEED PROSPECTUS** (Pages 129 - 154)

Report of Chief Executive - Cabinet Member for Housing

Purpose: To present the Flintshire Housing Need Prospectus in advance of its onward transmission to Welsh Government.

8 DISABLED FACILITIES GRANT POLICY (Pages 155 - 184)
Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

Purpose: To approve the revised Disabled Facility Grant Policy.

9 A PLAN FOR SHOTTON (Pages 185 - 200)
Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Economic Development

Purpose: To present a Plan for Shotton.

OPERATIONAL REPORTS

10 REVENUE BUDGET MONITORING 2021/22 (MONTH 6) (Pages 201 - 224)
Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to year-end.

11 CAPITAL PROGRAMME MONITORING 2021/22 (MONTH 6) (Pages 225 - 252)
Report of Corporate Finance Manager - Cabinet Member for Finance, Social Value and Procurement

Purpose: To present the Month 6 capital programme information for 2021/22.

12 COUNCIL TAX BASE FOR 2022/23 (Pages 253 - 260)
Report of Chief Officer (Governance) - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To approve the Council Tax Base for the financial year 2022/23 as part of the process of the revenue budget setting and Council Tax setting process for the new year.

13 **WELSH GOVERNMENT CONSULTATION ON LOCAL TAXES FOR SECOND HOMES AND SELF-CATERING ACCOMMODATION** (Pages 261 - 268)

Report of Chief Officer (Governance) - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To set out the Council's response on policy and practical considerations on the use of local taxes for the self-catering accommodation sector and the use of the Council Tax premium scheme for second homes and long term empty properties.

14 **AUDIT WALES REVIEW OF TOWN CENTRE REGENERATION** (Pages 269 - 298)

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

Purpose: To consider the key recommendations of the Audit Wales review of Town Centre Regeneration and the Council's response.

15 **REVIEW OF LOCAL TOILETS STRATEGY** (Pages 299 - 322)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene

Purpose: To provide an update on progress against the Local Toilet Strategy Action Plan in line with the statutory requirements, and to set out the approach to a further review of the Strategy in 2022-23.

16 **SCHOOL MODERNISATION – CONSULTATION ON ENLARGEMENT OF PREMISES AT DRURY C.P. SCHOOL AND PENYFFORDD C.P. SCHOOL** (Pages 323 - 328)

Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education

Purpose: To seek approval to consult on the enlargement of school premises at both Drury and Penyffordd County Primary Schools.

17 **EXERCISE OF DELEGATED POWERS** (Pages 329 - 330)

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 the business affairs of another organisation and the public interest in withholding those outweighs the interest in disclosing them.

18 CORE FUNDING REVIEW (Pages 373 - 386)

Report of Chief Executive - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To present the outcomes of the Core Funding Review.

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

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>