

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

8 December 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 14TH DECEMBER, 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 - 20)

Purpose: To approve as a correct record the minutes of the meeting held on 16th November 2021.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **MEDIUM TERM FINANCIAL STRATEGY AND ANNUAL BUDGET 2022/23** (Pages 21 - 34)

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

Purpose: To provide an update on the latest position for the Council Fund Revenue Budget 2022/23 in advance of receipt of the Welsh Local Government Provisional Settlement and formal budget setting process.

5 **COUNCIL PLAN 2021/22 MID-YEAR PERFORMANCE REPORTING** (Pages 35 - 182)

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

Purpose: To review the Council Plan 2021/22 mid-year outturn performance monitoring report.

6 **DRAFT COUNCIL PLAN 2022/23** (Pages 183 - 200)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

Purpose: To approve the updated Part 1 for the Council Plan 2022/23 in advance of consultation with Overview and Scrutiny Committees.

7 HOUSING STRATEGY AND ACTION PLAN (Pages 201 - 240)

Report of Chief Executive - Cabinet Member for Housing

Purpose: To note the Progress Action Plan October 2021.

8 ESTABLISHING THE CORPORATE JOINT COMMITTEE FOR NORTH WALES (Pages 241 - 254)

Report of Chief Executive, Chief Officer (Governance), Chief Officer (Planning, Environment and Economy) - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

Purpose: To approve outline Governance arrangements for the Corporate Joint Committee.

OPERATIONAL REPORTS

9 REVENUE BUDGET MONITORING 2021/22 (MONTH 7) (Pages 255 - 278)

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 7, and projects forward to year-end.

10 FLINTSHIRE MICRO-CARE PROJECT (Pages 279 - 320)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

Purpose: To provide an update on the progress to date.

11 CASHLESS PAYMENT SOLUTION FOR CAR PARKING (Pages 321 - 326)

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

Purpose: To seek approval for the introduction of a cashless payment solution for car parking.

12 EXERCISE OF DELEGATED POWERS (Pages 327 - 328)

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 contracts and the public interest in withholding the information outweighs the public interest in disclosure until the contracts have been awarded.

13 NORTH WALES SUPPORTED LIVING FRAMEWORK – FLINTSHIRE SUPPORTED LIVING COMMISSIONING (Pages 363 - 382)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

Purpose: In accordance with the local authorities Contract Procedure Rules due to the projected value of the contracts, approval is required to progress with the tender exercises and award of these contracts.

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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