

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

12 January 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 18TH JANUARY, 2022 at 10.00 AM

Yours faithfully

Gareth Owens
Chief Officer (Governance)

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 - 16)

Purpose: To confirm as a correct record the minutes of the meeting held on 14th December 2021.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **BUDGET 2022/23 AND THE WELSH LOCAL GOVERNMENT PROVISIONAL SETTLEMENT** (Pages 17 - 24)

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

Purpose: To update on the budget estimate for 2022/23 and the implications of the Welsh Local Government Provisional Settlement which was received on 21 December.

5 **NORTH WALES POPULATION NEEDS ASSESSMENT** (Pages 25 - 372)

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

Purpose: To provide an overview of the North Wales Population Needs Assessment 2022 which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014.

6 **VEHICLE PERMIT CRITERIA FOR HOUSEHOLD RECYCLING CENTRES** (Pages 373 - 400)

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

Purpose: To seek approval to revise the Household Recycling Centre vehicle permit application criteria.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING 2021/22 (MONTH 8) (Pages 401 - 424)

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 8, and projects forward to year-end.

8 TREASURY MANAGEMENT MID-YEAR REVIEW 2021/22 (Pages 425 - 446)

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

Purpose: To present the draft Treasury Management Mid-Year Review for 2021/22 for recommendation to Council.

9 LEVELLING UP FUND ROUND TWO (Pages 447 - 468)

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

Purpose: To seek approval to submit bids into the forthcoming Round Two of the UK Government Levelling Up Fund.

10 FLINTSHIRE COAST PARK (Pages 469 - 494)

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

Purpose: To seek views on the establishment and designation of a Regional Park along the Dee Estuary foreshore.

11 FLINTSHIRE ECONOMY UPDATE (Pages 495 - 504)

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

Purpose: To provide an update on the state of the economy in Flintshire and on work programmes to assist recovery.

12 **PARC ADFER COMMUNITY BENEFIT FUND** (Pages 505 - 524)

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

Purpose: To share details of the Community Benefit Fund, including eligibility criteria and process.

13 **FOOD SERVICE PLAN 2021-22 FOR FLINTSHIRE COUNTY COUNCIL**
(Pages 525 - 572)

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

Purpose: To seek approval of the Food Service Plan 2021-22.

14 **EXERCISE OF DELEGATED POWERS** (Pages 573 - 574)

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.

15 **RESIDENTIAL, SHORT BREAKS AND THERAPEUTIC SERVICES FOR CHILDREN AND YOUNG PEOPLE IN FLINTSHIRE** (Pages 605 - 634)

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

Purpose: To seek approval to tender for the named services within the report.

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>