

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



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To: All Members of the Council

1 December 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 7TH DECEMBER, 2021 at 2.00 PM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Council Members.

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 FOR ABSENCE

Purpose: To receive any apologies.

2 MINUTES (Pages 7 - 14)

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

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

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 2022/23 – 2024/25 (Pages 15 - 34)

Report of Corporate Finance Manager

Purpose: To present the Capital Strategy 2022/23 – 2024/25 for approval.

7 CAPITAL PROGRAMME 2022/23 – 2024/25 (Pages 35 - 70)

Report of Corporate Finance Manager

Purpose: To present the Capital Programme 2022/23 – 2024/25 for approval.

ORDINARY ITEMS OF BUSINESS

8 LICENSING ACT 2003 DRAFT STATEMENT OF LICENSING POLICY DECEMBER 2021 – DECEMBER 2026 (Pages 71 - 180)

Report of Chief Officer (Planning, Environment and Economy)

Purpose: For Members to consider and adopt the Statement of Licensing Policy for the period December 2021 to December 2026.

9 TREASURY MANAGEMENT ANNUAL REPORT (Pages 181 - 198)

Report of Corporate Finance Manager

Purpose: To present to Members the draft Annual Treasury Management Report for 2020/21.

10 REVIEW OF POLITICAL BALANCE (Pages 199 - 206)

Report of Chief Officer (Governance)

Purpose: To review the Council's Political Balance calculations due to a new Member joining the Labour Group following the Penyffordd by-election.

11 GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT (Pages 207 - 246)

Report of Internal Audit Manager

Purpose: To approve the Governance and Audit Committee Annual Report 2020/21.

12 OVERVIEW & SCRUTINY ANNUAL REPORT 2020/21 (Pages 247 - 268)

Report of Head of Democratic Services

Purpose: To consider and approve the Overview and Scrutiny Annual Report 2020/21.

FOR INFORMATION ONLY

13 PUBLIC QUESTION TIME

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

14 **QUESTIONS**

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): none were received by the deadline.

15 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

Purpose: The Minute Book, Edition 1 2021/22 has been circulated to Members. Members are now entitled to ask questions on these minutes, subject to certain limitations, and answers will be provided at the meeting. Members are requested to bring to the meeting their copy of the Minute Book. Any questions must have been received by the Democratic Services Manager prior to the close of business on Wednesday 1st December, 2021: none were received by the deadline.

16 **NOTICE OF MOTION** (Pages 269 - 270)

Purpose: This item is to receive any Notices of Motion.

17 **RECOGNITION OF SERVICE BY RETIRING HEAD OF DEMOCRATIC SERVICES**

Purpose: To recognise the 25 years of service at Flintshire County Council of Robert Robins, the retiring Head of Democratic Services.

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>