

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



Contact Officer:
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To: Cllr Ian Roberts (Leader)

Councillors: Sean Bibby, Chris Bithell, David Healey, Dave Hughes, Paul Johnson, Christine Jones and Billy Mullin

12 October 2022

Dear Sir/Madam

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

Yours faithfully

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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

A verbal statement will be delivered by Councillors Jones and Mullin to raise awareness of the forthcoming National Safeguarding Week 2022

1 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST**

Purpose: To receive any declarations and advise Members accordingly.

3 **MINUTES** (Pages 7 - 18)

Purpose: To approve the minutes of the meeting held on 26th September 2022.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **COUNCIL PLAN 2023-28** (Pages 19 - 28)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To agree the proposed Priorities, Sub Priorities and Well-being Objectives for the Council Plan 2023-28.

5 **ANNUAL PERFORMANCE REPORT 2021/22** (Pages 29 - 66)

Report of Chief Executive - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To approve the Annual Performance Report 2021/22 prior to endorsement by County Council.

6 **CORPORATE JOINT COMMITTEE (CJC) UPDATE REPORT** (Pages 67 - 98)

Report of Chief Executive, Chief Officer (Governance) - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To provide an update on the progress being made in relation to the Corporate Joint Committee (CJC).

7 ASSET MANAGEMENT PLAN 2022 – 2027 (Pages 99 - 130)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To approve the Asset Management Plan 2022 – 2028 so that it can be adopted as the principal document for managing the Council’s corporate property and land resource assets.

8 STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP), UPDATE REPORT (Pages 131 - 154)

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

Purpose: To provide an update on progress of the Council’s SHARP Housebuilding programme.

9 DISABLED FACILITIES GRANT (Pages 155 - 186)

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

Purpose: To approve the revised Disabled Facility Grant Policy.

OPERATIONAL REPORTS

10 REVENUE BUDGET MONITORING 2022/23 (MONTH 5) (Pages 187 - 210)

Report of Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: This regular monthly report provides the latest revenue budget monitoring position for 2022/23 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.

11 TOWN CENTRE REGENERATION (Pages 211 - 220)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Climate Change and Economy

Purpose: To provide an update on local responses being planned and delivered to regenerate town centres across Flintshire and tackle vacant properties through enforcement action.

12 **FLINTSHIRE COASTAL PARK** (Pages 221 - 284)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Climate Change and Economy

Purpose: To provide an update on the progress of the scoping work to establish a Coast Park and to agree the recommendations for implementation.

13 **WELSH HOUSING QUALITY STANDARD (WHQS) CAPITAL PROGRAMME – DELIVERY REVIEW UPDATE** (Pages 285 - 294)

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

Purpose: To provide an update on the progress of the Welsh Housing Quality Standard (WHQS), that the Council is delivering through its Capital Investment Programme, and preparation for the next phase of WHQS.

14 **EXERCISE OF DELEGATED POWERS** (Pages 295 - 296)

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 information relating to contracts to be let and the public interest in withholding those details outweigh the public interest in revealing them until the contracts are let.

15 **WHOLE HOUSE ENERGY EFFICIENCY RETROFIT 2022** (Pages 343 - 352)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Climate Change and Economy

Purpose: To provide and update on the procurement process for domestic energy retrofit works in Flintshire and to seek approval for the appointment of the successful contractor.

The following item is considered to be exempt by virtue of Paragraph(s) 16 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains legal advice in relation to Procurement and the public interest in withholding the information outweighs the public interest in disclosing the information until such time as the Procurement is concluded.

16 **DATA CENTRE TECHNOLOGIES CONTRACT EXTENSION** (Pages 353 - 368)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To receive Cabinet approval to extend the Council's Datacentre technologies contract up to 31st March 2023.

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