

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



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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

11 January 2023

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 17TH JANUARY, 2023 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

### 1 **APOLOGIES**

**Purpose:** To receive any apologies.

### 2 **DECLARATIONS OF INTEREST**

**Purpose:** To receive any declarations and advise Members accordingly.

### 3 **MINUTES** (Pages 5 - 14)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 20<sup>th</sup> December 2022.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### 4 **BUDGET 2023/24 AND THE WELSH LOCAL GOVERNMENT PROVISIONAL SETTLEMENT** (Pages 15 - 28)

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

**Purpose:** To update on the budget estimate for 2023/24 and the implications of the Welsh Local Government Provisional Settlement which was received on 14<sup>th</sup> December.

### 5 **ADOPTION OF THE FLINTSHIRE LOCAL DEVELOPMENT PLAN (LDP)** (Pages 29 - 40)

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

**Purpose:** To seek approval for the adoption of the Flintshire Local Development Plan (LDP).

**6 HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN (Pages 41 - 58)**

Report of Chief Officer (Housing and Communities), Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Housing and Regeneration

**Purpose:** To present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2023/24, the HRA Business Plan and the summary 30 year Financial Business Plan.

**7 WASTE STRATEGY REVIEW (Pages 59 - 96)**

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

**Purpose:** To review the Council's Current waste strategy with the objective of achieving Welsh Government statutory recycling targets.

**OPERATIONAL REPORTS**

**8 REVENUE BUDGET MONITORING 2022/23 (MONTH 8) (Pages 97 - 120)**

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 8, and projects forward to year-end.

**9 SOCIAL VALUE PERFORMANCE AND PROGRESS UPDATE (Pages 121 - 142)**

Report of Chief Officer (Social Services) - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

**Purpose:** To provide performance data on the social value generated in Flintshire for the reporting periods and a progress update on work undertaken and planned in relation to the broader social value work programme.

10 **HOUSING RENT INCOME AND WELFARE RESPONSE** (Pages 143 - 154)

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

**Purpose:** To provide an update on the impacts of welfare reforms and the work that is ongoing to mitigate them.

11 **EXERCISE OF DELEGATED POWERS** (Pages 155 - 156)

**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 a proposed disposal of an interest in land and the public interest in withholding the information outweighs the public interest in revealing the information.

12 **DISPOSAL OF PHASE 1 EXPRESSWAY INDUSTRIAL PARK** (Pages 193 - 198)

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

**Purpose:** To sell leasehold interest to freeholder.

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