

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

19 April 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 25TH APRIL, 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.

AGENDA

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 March 2023.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 COUNCIL PLAN 2023-28 DEVELOPMENT (Pages 17 - 94)

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

Purpose: To share the Council Plan 2023-28 Part 1 and Part 2 content for review and sign off.

5 CORPORATE SELF-ASSESSMENT 2021-22 (Pages 95 - 118)

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

Purpose: To report on the findings and improvement plan following the completion of the Corporate Self-Assessment 2021/22.

OPERATIONAL REPORTS

6 2022/23 IN-YEAR BUDGET MANAGEMENT – BUDGET MONITORING REPORT MONTH 11 (Pages 119 - 148)

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

Purpose: To update on the latest revenue monitoring position for 2022/23 and claims received from the Corporate Hardship Fund

7 DELIVERING PUBLIC SERVICES IN THE 21ST CENTURY, AN OVERVIEW

(Pages 149 - 156)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To explore the benefits and limitations of outsourcing and/or creating shared services as a means to deliver Council services.

8 HYNET CARBON CAPTURE PROJECT; THE COUNCIL'S LOCAL IMPACT REPORT FOR THE PROPOSED CROSS COUNTRY CARBON DIOXIDE PIPELINE AND CONTINUED MEMBER ENGAGEMENT

(Pages 157 - 268)

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

Purpose: To endorse the draft Local Impact Report and delegate any further versions/addendums that may be required during the examination process of the Carbon Dioxide Pipeline.

9 NORTH WALES ENERGY STRATEGY & ACTION PLAN AND LOCAL AREA ENERGY PLAN

(Pages 269 - 324)

Report of Chief Officer (Planning, Environment and Economy) – Collective Responsibility

Purpose: To approve adoption of the Regional Energy Strategy & Action Plan and support for development of Local Area Energy Plans.

10 PLANNING FOR DARK NIGHT SKIES SPG

(Pages 325 - 328)

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

Purpose: To formally adopt a Supplementary Planning Guidance Note on Planning for Dark Night Skies relating to lighting in the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty (AONB), following earlier adoption by Wrexham and Denbighshire.

11 PARKING OUTSIDE SCHOOLS AND ENFORCEMENT

(Pages 329 - 336)

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 parking outside schools and advise Members of the current position.

12 **UNIVERSAL PRIMARY FREE SCHOOL MEALS (UPFSM)** (Pages 337 - 344)

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

Purpose: This provide a progress update on local implementation of UPFSM.

13 **HOUSING REGENERATION GRANTS AND LOANS POLICY** (Pages 345 - 356)

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

Purpose: To review and approve the draft refreshed Housing Regeneration Grants and Loans Policy.

14 **HOMELESSNESS AND ROUGH SLEEPER UPDATE REPORT** (Pages 357 - 380)

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

Purpose: To note the update report and continue to support the work being undertaken by the Housing and Prevention Service.

15 **EXERCISE OF DELEGATED POWERS** (Pages 381 - 382)

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

16 **NEWYDD BUSINESS PLAN 2023/24** (Pages 413 - 432)

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

Purpose: To present the NEWydd Catering & Cleaning Ltd Business Plan 2023/24 for endorsement.

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

17 **THEATR CLWYD BUSINESS PLAN** (Pages 433 - 524)

Report of Corporate Manager – Capital Programme & Assets - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To present the Theatr Clwyd Business Plan for 2023-2029 for endorsement.

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 contract(s) and the public interest in withholding the information outweighs the public interest in disclosing the information until such time as the contracts have been awarded.

18 **COMMISSIONING / RE-TENDERING HOUSING SUPPORT GRANT FUNDED DOMESTIC ABUSE SERVICES** (Pages 525 - 540)

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

Purpose: To approve the commissioning / re-tendering of Flintshire's Domestic Abuse Services funded by the Housing Support Grant.

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