

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, Mared Eastwood, David Healey,
Dave Hughes, Paul Johnson, Christine Jones and Billy Mullin

14 June 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 20TH JUNE, 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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 23rd May 2023.

TO CONSIDER THE FOLLOWING REPORTS

OPERATIONAL REPORTS

4 **WELSH LANGUAGE ANNUAL MONITORING REPORT 2022/23** (Pages 11 - 36)

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

Purpose: To receive the Welsh Language Annual Monitoring Report 2022/23 and provide an overview of progress in complying with the Welsh Language Standards.

5 **SOCIAL SERVICES DIRECTOR'S ANNUAL REPORT** (Pages 37 - 70)

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

Purpose: To approve the Annual Performance Report 2022/23.

6 **FLINTSHIRE CONNECTS ANNUAL REPORT** (Pages 71 - 82)

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

Purpose: To provide an update on current service delivery and developments within Flintshire Connects Centres.

7 COMMUNAL HEATING CHARGES 2023/24 (Pages 83 - 88)

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

Purpose: To consider changes to the current heating charges at council properties with communal heating schemes, as outlined in the report and agree which method for the calculation of the recharge should be recommended to Cabinet. All changes will take effect from 31st July 2023.

8 APPOINTMENT OF LOCAL AUTHORITY GOVERNORS IN SCHOOLS (Pages 89 - 96)

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

Purpose: To recommend a change to the Council's policy of nominating and appointing local authority governors in schools. Policy changes are in accordance with provisions of The Government of Maintained Schools (Wales) Regulations 2005.

9 EXERCISE OF DELEGATED POWERS (Pages 97 - 98)

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 public interest in protecting their privacy outweighs the interest in disclosing the information.

10 COMMERCIAL RENT WRITE OFF (Pages 131 - 134)

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

Purpose: To note and endorse the commercial decisions being taken to approve the write off of commercial rent arrears, estimated at £55.5k.

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