

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



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To: All Members of the Council

18 January 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 24TH JANUARY, 2023 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

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 FOR ABSENCE

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 CHAIR'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

4 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

5 ADOPTION OF THE FLINTSHIRE LOCAL DEVELOPMENT PLAN (LDP). (Pages 5 - 16)

Report of Chief Officer (Planning, Environment and Economy)

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

6 CAPITAL PROGRAMME 2023/24 – 2025/26 (Pages 17 - 48)

Report of Corporate Finance Manager

Purpose: To present the Capital Programme 2023/24 – 2025/26 for approval

7 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2023/24 – 2025/26 (Pages 49 - 68)

Report of Corporate Finance Manager

Purpose: To present the Capital Strategy 2023/24 – 2025/26 for approval

8 **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN** (Pages 69 - 86)

Report of Chief Officer (Housing and Communities)

Purpose: The purpose of this report is to present for consideration and comment, the draft HRA 30-year Financial Business Plan and the proposed HRA Budget for 2023/24.

9 **TREASURY MANAGEMENT MID-YEAR REVIEW 2022/23** (Pages 87 - 106)

Report of Corporate Finance Manager

Purpose: To present to Members the draft Treasury Management Mid-Year Review for 2022/23

ORDINARY ITEMS OF BUSINESS

10 **GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT** (Pages 107 - 142)

Report of Internal Audit, Performance and Risk Manager

Purpose: To approve the Governance and Audit Committee Annual Report 2021/22

11 **FINANCIAL PROCEDURE RULES** (Pages 143 - 212)

Report of Corporate Finance Manager

Purpose: To approve the Financial Procedure Rules.

12 **ADOPTION OF THE MODEL ORDINARY LANGUAGE GUIDE TO THE CONSTITUTION AND UPDATES MADE TO THE NATIONAL MODEL CONSTITUTION.** (Pages 213 - 296)

Report of Chief Officer (Governance)

Purpose: To recommend adoption of the ordinary language guide and updated Constitution, following the work undertaken by the working group.

13 **TIMINGS AND SCHEDULE OF COUNCIL MEETINGS AND MEETING FORMAT** (Pages 297 - 306)

Report of Chief Officer (Governance)

Purpose: To consider the recommendations from the Constitution & Democratic Services Committee meeting on 12th January 2023 in relation to the timings and schedule of Council meetings and meeting format.

14 **NOTICE OF MOTION** (Pages 307 - 308)

Purpose: This item is to receive any Notices of Motion. One has been received and is attached to the agenda.

FOR INFORMATION

15 **PUBLIC QUESTION TIME**

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

16 **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

17 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

Purpose: To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

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