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Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: All Members of the Council

14 June 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 20TH JUNE, 2023 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones 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 PRESENTATIONS

Purpose: Recognition of Awards

Association of Public Service Excellence (APSE) Performance Network Awards 2023
Cemeteries and Crematoria – Most improved performer

Partnership Awards 2023
Best Education and Higher Education Project – Mynydd Isa Campus

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 TRIBUTES TO THE LATE COUNCILLOR TONY SHARPS

Purpose: To enable Members to pay tribute to the late Councillor Tony Sharps.

4 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 5 - 30)

Purpose: To confirm as a correct record the minutes of the meetings held on 17th March 2023, 4th May 2023 (10am) and 4th May 2023 (1pm).

6 CHAIR'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

7 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

8 COUNCIL PLAN 2023-28 (Pages 31 - 108)

Report of Chief Executive -

Purpose: To approve the Council Plan 2023-28 Part 1 and Part 2 documents that outline the actions, measures and risks that underpin the Priorities, Sub-Priorities and Well-being objectives of the Council Plan 2023-28.

9 ADOPTION OF SKIN PIERCING BYELAWS (Pages 109 - 114)

Purpose: To recommend the adoption of byelaws in relation to skin piercing. These are in accordance with provisions of the Local Government (Miscellaneous Provisions) Act 1982, Part VIII, sections 14 and 17.

10 DRAFT STATEMENT OF LICENSING POLICY REVIEW (Pages 115 - 202)

Report of Chief Officer (Planning, Environment and Economy) -

Purpose: To seek Flintshire County Council approval for the Draft Statement of Gambling Policy 2023 – 2026

11 FLINTSHIRE AND WREXHAM PUBLIC SERVICES BOARD (PSB) WELL-BEING PLAN 2023-28 (Pages 203 - 238)

Report of Chief Executive

Purpose: To share the new five year Well-being Plan for Flintshire and Wrexham PSB and seek approval from Council, as a statutory member of the PSB, for the new Plan, including the well-being objectives and next steps that the Council commits to taking to meet them in collaboration with its PSB partner organisations.

12 NOTICE OF MOTION (Pages 239 - 240)

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

FOR INFORMATION

13 PUBLIC QUESTION TIME

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

14 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

15 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