

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

20 September 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
MONDAY, 26TH SEPTEMBER, 2022 at 2.00 PM

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 7 - 28)

Purpose: To confirm as a correct record the minutes of the meetings held on 28th June 2022 and 12th July 2022.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2023/24** (Pages 29 - 36)

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

Purpose: To update on the budget estimates and strategy for the setting of the 2023/24 budget and to refer to the relevant Overview and Scrutiny Committees.

5 **COUNCIL TAX PREMIUM SCHEME FOR SECOND HOMES AND LONG-TERM EMPTY PROPERTIES** (Pages 37 - 160)

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

Purpose: To set the Council Tax Premium scheme for 2023-24 following a recent public consultation.

6 **NORTH WALES MARKET STABILITY REPORT** (Pages 161 - 404)

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

Purpose: To seek support and approval of the North Wales Market Stability Report.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING 2022/23 (MONTH 4) (Pages 405 - 426)

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 4, and projects forward to year-end.

8 CAPITAL PROGRAMME MONITORING 2022/23 (MONTH 4) (Pages 427 - 454)

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

Purpose: To present the Month 4 Capital Programme information for 2022/23.

9 TREASURY MANAGEMENT ANNUAL REPORT 2021/22 (Pages 455 - 474)

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

Purpose: To present the draft Annual Treasury Management Report for 2021/22 for recommendation to Council.

10 WELSH GOVERNMENT CONSULTATION - COUNCIL TAX REFORM (Pages 475 - 488)

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

Purpose: To present information and responses for the Welsh Government consultation on reform of Council Tax.

11 COST OF LIVING CRISIS (Pages 489 - 496)

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

Purpose: To provide an update on support schemes and seek approval for the development of warm hubs.

12 **RECYCLING BRING SITES** (Pages 497 - 504)

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

Purpose: To seek approval to remove the recycling Bring Sites from across the County.

13 **DEVELOPMENT OF A LOCAL VISITOR LEVY** (Pages 505 - 508)

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

Purpose: To provide information on the Local Visitor Levy in advance of the Welsh Government consultation.

14 **EDUCATION & YOUTH SELF EVALUATION REPORT 2021 - 2022** (Pages 509 - 564)

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

Purpose: To provide details of the portfolio's review and evaluation of services during 2021-22.

15 **EXERCISE OF DELEGATED POWERS** (Pages 565 - 566)

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 information relating to contracts to be let and the public interest in withholding those details outweigh the public interest in revealing them until the contracts are let.

16 THEATR CLWYD PROJECT – UPDATE (Pages 613 - 628)

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

Purpose: That the Council approves its share of the projected increase in costs for the capital refurbishment of the Theatre provided Welsh Government also agrees to bear its share of the extra costs in line with the proportions previously agreed.

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 contracts and the public interest in withholding the information outweighs the public interest in disclosure until the contracts have been awarded.

17 COMMISSIONING OF RESIDENTIAL AND THERAPEUTIC SERVICES FOR CHILDREN AND YOUNG PEOPLE IN FLINTSHIRE (Pages 629 - 688)

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

Purpose: To seek approval of a direct award of a contract for the continued delivery of Residential and Therapeutic services.

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