

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

17 February 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
THURSDAY, 23RD FEBRUARY, 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 - 14)

Purpose: To approve as a correct record the minutes of the meeting held on 17th January 2023.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **COUNCIL FUND REVENUE BUDGET 2023/24 - FINAL CLOSING STAGE** (Pages 15 - 48)

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

Purpose: To update on the final budget proposals for 2023/24 for recommendation to County Council.

5 **MINIMUM REVENUE PROVISION - 2023/24 POLICY** (Pages 49 - 58)

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

Purpose: To present the Council's draft policy on Minimum Revenue Provision.

6 **TREASURY MANAGEMENT STRATEGY 2023/24 - TREASURY MANAGEMENT POLICY STATEMENT, PRACTICES AND SCHEDULES 2023 TO 2026** (Pages 59 - 140)

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

Purpose: To present the draft Treasury Management Strategy 2023/24 for recommendation to Council.

7 **CLIMATE CHANGE STRATEGY** (Pages 141 - 174)

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

Purpose: To provide an update on progress within the climate change programme.

OPERATIONAL REPORTS

8 **REVENUE BUDGET MONITORING 2022/23 (MONTH 9)** (Pages 175 - 202)

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 9, and projects forward to year-end.

9 **CAPITAL PROGRAMME MONITORING 2022/23 (MONTH 9)** (Pages 203 - 230)

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

Purpose: To present the Month 9 Capital Programme information for 2022/23.

10 **JOINT CORPORATE PROCUREMENT UNIT - ANNUAL REPORT FOR 2021/22** (Pages 231 - 242)

Report of Chief Officer (Governance) - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

Purpose: To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.

11 **WEPRE PARK MANAGEMENT PLAN** (Pages 243 - 304)

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

Purpose: To present and agree the new Wepre Park management plan.

12 **OPEN SPACES AND HIGHWAY MEMORIAL POLICY** (Pages 305 - 312)

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

Purpose: To agree a new policy to deal with memorials and legacy requests within greenspaces and the countryside.

13 **AGE FRIENDLY COMMUNITY DEVELOPMENT** (Pages 313 - 320)

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

Purpose: To seek support for the submission of an application for membership of the World Health Organisation (WHO) Global Network of Age Friendly Cities and Communities.

14 **REPORT BACK FROM THE CALL IN OF DECISION NO.4056 - WASTE STRATEGY REVIEW** (Pages 321 - 366)

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

Purpose: To report back from the Call In.

15 **EXERCISE OF DELEGATED POWERS** (Pages 367 - 368)

Purpose: To provide details of actions taken under delegated powers.

FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION

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