

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



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To: All Members of the Council

18 October 2023

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 24TH OCTOBER, 2023 at 1.00 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 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 TREASURY MANAGEMENT ANNUAL REPORT 2022/23 (Pages 5 - 24)**

Report of Corporate Finance Manager

**Purpose:** To present to Members the draft Annual Treasury Management Report 2022/23

### **6 NEW CONSULTATION: SENEDD CYMRU (MEMBERS AND ELECTIONS) BILL (Pages 25 - 28)**

Report of Chief Officer (Governance)

**Purpose:** For Council to be updated on a new consultation: Senedd Cymru (Members and Elections) Bill which, if passed, among other things, will increase the number of Members of the Senedd from 60 to 96, change the way in which Members are elected, make provision in relation to the Senedd's constituency boundaries, and decrease the length of time between Senedd elections from five to four years.

**7 URGENT CABINET ITEM 19 SEPTEMBER 2023 (PROCUREMENT OF FLEET CONTRACT EXTENSION) (Pages 29 - 32)**

Report of Chief Officer (Governance)

**Purpose:** To update Council following the consideration of an urgent item (Procurement of Fleet Contract Extension) at Cabinet on 19 September 2023 in accordance with the Council's constitution.

**FOR INFORMATION**

**8 PUBLIC QUESTION TIME**

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

**9 QUESTIONS (Pages 33 - 34)**

**Purpose:** To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): one was received by the deadline and is attached.

**10 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.

**11 NOTICE OF MOTION**

**Purpose:** This item is to receive any Notices of Motion: none were received by the deadline.

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