

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

11 October 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 17TH OCTOBER, 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.

AGENDA

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 confirm as a correct record the minutes of the meeting held on 19th September.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 CORPORATE SELF-ASSESSMENT (Pages 15 - 48)

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

Purpose: To provide the final report, detailing a summary of the findings following Stage 2 completion including a summary of feedback following consultation and stakeholder engagement.

5 HOUSING STRATEGY ACTION PLAN PERFORMANCE UPDATE (Pages 49 - 102)

Report of Chief Officer (Housing and Communities) - Cabinet Member for Housing and Regeneration

Purpose: To provide an update on the progress of the Council's Housing Strategy 2019-2023 and action plan.

6 FLINTSHIRE HOUSING NEED PROSPECTUS (Pages 103 - 130)

Report of Chief Officer (Housing and Communities) - Cabinet Member for Housing and Regeneration

Purpose: To provide the annual update on the Council Housing Needs prospectus which allows the local authority to identify their priorities for Social Housing Grant as part of the WG Grant framework. The prospectus also provides a clear and concise summary of the housing need and demand.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING 2023/24 (MONTH 5) (Pages 131 - 154)

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 2023/24 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.

8 RENEWAL OF PUBLIC SPACE PROTECTION ORDERS – ALCOHOL AND DOG CONTROL (Pages 155 - 184)

Report of Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

Purpose: To determine the renewal of Public Space Protection Orders relating to dog control and alcohol.

9 DISABLED ADAPTATIONS POLICY (Pages 185 - 220)

Report of Chief Officer (Housing and Communities) - Cabinet Member for Housing and Regeneration

Purpose: To present the updated Policy for Disabled Facilities Grants.

10 ELECTIONS ACT 2022 – VOTER IDENTIFICATION (VOTER ID) UPDATE (Pages 221 - 226)

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

Purpose: To provide an update on the voter identification (ID) process and support provided to voters who do not have an acceptable form of photo ID. It also outlines work undertaken to promote Voter ID and planned communications ahead of the Police and Crime Commissioner elections scheduled for Thursday 2 May 2024.

11 CHANGES TO THE SCHEME OF DELEGATION (Pages 227 - 236)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning, Public Health and Public Protection

Purpose: To delegate all matters and Council responses associated with Developments of National Significance and Nationally Significant Infrastructure Projects to the Chief Officer (Planning, Environment and Economy).

12 EXERCISE OF DELEGATED POWERS (Pages 237 - 238)

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 public interest in withholding the information outweighs the interest in disclosing it until such time as the contract has been awarded.

13 CHILDCARE AND EARLY YEARS CAPITAL PROGRAMME 2022-2025 (Pages 271 - 280)

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

Purpose: To seek approval of the proposed Childcare and Early Years Capital (phase 2) Programme to allow submission of a Business Justification Case to Welsh Government to release Capital funding for the projects noted.

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