

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



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To: Councillor Ian Roberts (Leader)

Councillors: Sean Bibby, Chris Bithell, Mared Eastwood, David Healey,
Dave Hughes, Paul Johnson, Christine Jones and Billy Mullin

15 November 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 21ST NOVEMBER, 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 7 - 16)

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

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **CAPITAL PROGRAMME 2024/25 – 2026/27** (Pages 17 - 52)

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

Purpose: To present the Capital Programme 2024/25 – 2026/27 for recommendation to Council.

5 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2024/25 – 2026/27** (Pages 53 - 72)

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

Purpose: To present the Capital Strategy 2024/25 – 2026/27 for recommendation to Council.

6 **WASTE STRATEGY CONSULTATION** (Pages 73 - 80)

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 for consultation for the authority's draft waste strategy.

OPERATIONAL REPORTS

7 REVENUE BUDGET MONITORING 2023/24 (MONTH 6) (Pages 81 - 104)

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 6, and projects forward to year-end.

8 CAPITAL PROGRAMME MONITORING 2023/24 (MONTH 6) (Pages 105 - 132)

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

Purpose: To present the Month 6 Capital Programme information for 2023/24.

9 COUNCIL TAX BASE FOR 2024/25 (Pages 133 - 140)

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

Purpose: To approve the Council Tax Base for the financial year 2024/25 as part of the process of the revenue budget setting and Council Tax setting process for the new year.

10 SHARED PROSPERITY FUND (Pages 141 - 160)

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

Purpose: To provide an update on the development of the programme and the selection of projects to receive a grant award from the Flintshire SPF funding allocation.

11 **SOCIAL ENTERPRISE** (Pages 161 - 198)

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

Purpose: 1) provide an update on the Council's work to support social enterprises; 2) to respond to the Audit Wales review of social enterprise support in Wales; and 3) to present the Council's self-assessment on social enterprise support and refreshed social enterprise action plan.

12 **FLINTSHIRE COUNTY COUNCIL'S CARBON FOOTPRINT REPORT 2022-23** (Pages 199 - 220)

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

Purpose: To provide an update on the Council's latest carbon footprint data following submission to Welsh Government.

13 **HOMELESS PRESSURES** (Pages 221 - 244)

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

Purpose: To present the proposed mitigating measures being explored with a view to reducing the budget pressure around emergency accommodation.

14 **CORPORATE DEBT POLICY – HOUSING RENT COLLECTION** (Pages 245 - 280)

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

Purpose: To approve changes to the Corporate Debt Recovery Policy to strengthen the collection of Housing Rent.

15 **ALLEVIATING FOOD POVERTY OVER THE SCHOOL HOLIDAYS** (Pages 281 - 288)

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

Purpose: To consider proposals following the Notice of Motion (NOM) presented to Council in September 2023.

16 **EXERCISE OF DELEGATED POWERS** (Pages 289 - 290)

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.

17 **EXPANSION OF SPECIALIST EDUCATIONAL PROVISION** (Pages 317 - 326)

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

Purpose: To secure agreement for expansion of specialist provision.

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.

18 **AURA LEISURE AND LIBRARY SERVICES** (Pages 327 - 332)

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

Purpose: To provide an update on progress and raise matters for consideration.

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