

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

10 January 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CABINET
TUESDAY, 16TH JANUARY, 2024 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 19th December 2023.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2024/25 – WELSH LOCAL GOVERNMENT PROVISIONAL SETTLEMENT** (Pages 17 - 28)

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

Purpose: To update on the budget estimate for 2024/25 and the implications of the Welsh Local Government Provisional Settlement which was received on 20 December.

5 **COUNCIL PLAN 2023/24 MID-YEAR PERFORMANCE REPORT** (Pages 29 - 134)

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

Purpose: To review progress against the priorities identified within the Council Plan 2023/28.

6 **UPDATED CONTAMINATED LAND INSPECTION STRATEGY** (Pages 135 - 208)

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

Purpose: To approve the updated Contaminated Land Inspection Strategy.

7 PROGRESS ON THE NORTH EAST WALES ARCHIVE (NEWA) PROJECT
(Pages 209 - 262)

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

Purpose: To provide an update on the developments of the NEWA Archive project.

OPERATIONAL REPORTS

8 REVENUE BUDGET MONITORING 2023/24 (MONTH 8) (Pages 263 - 288)

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 8, and projects forward to year-end.

9 COUNCIL TAX REFORM – WELSH GOVERNMENT PHASE 2 CONSULTATION (Pages 289 - 304)

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

Purpose: To provide information and a recommended response to the Welsh Government phase 2 consultation on Council Tax Reform.

10 STREETLIGHTING POLICY 2023-2028 (Pages 305 - 318)

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 of the Council's revised Street Lighting Policy.

11 UNSAFE MEMORIALS IN FLINTSHIRE CEMETERIES (Pages 329 - 338)

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 an alternative and permanent method of making memorials safe if the memorial is not repaired by the Registered Grave Owner as well as the removal / making safe of any broken kerb sets that have fallen into disrepair.

12 **ALARM SERVICE CHARGES REVIEW** (Pages 339 - 360)

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

Purpose: To outline the proposal to achieve full cost recovery for the Housing Revenue Account alarms service.

13 **HOUSING MANAGEMENT AND ANTI-SOCIAL BEHAVIOUR POLICY**
(Pages 361 - 394)

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

Purpose: To provide an overview of the changes that have been made to the Housing Management Policy and the Anti-Social Behaviour Policy in response to the Renting Homes Wales Act 2016.

14 **BAILEY HILL MOLD** (Pages 395 - 402)

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 facilities at Bailey Hill in Mold.

15 **ACCESS BARRIER REVIEW UPDATE** (Pages 403 - 450)

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

Purpose: To agree the implementation of access improvements to the Wales Coast Path.

16 **EXERCISE OF DELEGATED POWERS** (Pages 451 - 452)

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

FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, GOVERNANCE AND 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 relates to the financial or business affairs of any particular person (the Council) and the interest in withholding the information outweighs the interest in disclosing it pending resolution of the issue.

17 FLEET CONTRACT REVIEW (Pages 485 - 532)

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

Purpose: To provide an update on the Fleet Contract.

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