

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



Contact Officer:
Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

To: Cllr Dave Hughes (Leader)

Councillors: Glyn Banks, Chris Bithell, Helen Brown, Chris Dolphin,
Mared Eastwood, Paul Johnson, Christine Jones, Richard Jones and
Linda Thomas

15 January 2025

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CABINET
TUESDAY, 21ST JANUARY, 2025 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, 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**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST**

Purpose: To receive any declarations and advise Members accordingly.

3 **MINUTES** (Pages 7 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 17th December 2024.

4 **URGENT MATTERS AS AGREED BY THE CHAIR**

Purpose: NOTICE OF ITEMS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

5 **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2025/26** (Pages 15 - 26)

Report of Corporate Finance Manager - Cabinet Member for Finance and Social Value

Purpose: To provide an update on the Council's revenue budget position for the 2025/26 financial year.

6 **COUNCIL PLAN (2023-28) MID-YEAR PERFORMANCE REPORT 2024/25** (Pages 27 - 198)

Report of Chief Executive - Cabinet Member for Corporate Services

Purpose: To review and monitor the Council's performance including actions and measures, as set out in the Council Plan (2023-28) at mid-year for 2024/25.

7 **CORPORATE RISK REGISTER** (Pages 199 - 252)

Report of Chief Executive - Cabinet Member for Corporate Services

Purpose: To review the Council's Corporate Risk Register.

8 FLINTSHIRE LOCAL AREA ENERGY PLAN (Pages 253 - 630)

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

Purpose: To seek endorsement of the Flintshire Local Area Energy Plan Main Report and Technical Report.

9 PROVISION OF TRANSIT SITE ACCOMMODATION FOR THE GYPSY ROMA TRAVELLER COMMUNITY IN FLINTSHIRE (Pages 631 - 642)

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

Purpose: To update on the delivery of an appropriate transit site in Flintshire and frame some of the challenges and considerations required to meet the statutory requirements now and in the future.

10 REVIEW OF CAR PARKING POLICY (Pages 643 - 678)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Transportation

Purpose: To review and update the Council's car parking policy To review and update the Council's car parking policy.

OPERATIONAL REPORTS

11 REVENUE BUDGET MONITORING REPORT 2024/25 (MONTH 8) (Pages 679 - 704)

Report of Corporate Finance Manager - Cabinet Member for Finance and Social Value

Purpose: This regular monthly report provides the latest revenue budget monitoring position for 2024/25 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.

12 WELSH HOUSING QUALITY STANDARDS (WHQS 2 2023) AND HOUSING DISREPAIR (HDR) UPDATE (Pages 705 - 714)

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

Purpose: To provide an annual update on the Welsh Housing Quality Standard.

13 **FOOD POVERTY UPDATE** (Pages 715 - 724)

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

Purpose: To provide an update in relation to the work that has been ongoing and is planned in relation to the food poverty priority area.

14 **PUBLIC HEALTH (WALES) ACT 2017 AND THE INTRODUCTION OF SPECIAL PROCEDURES' LICENSING** (Pages 725 - 736)

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

Purpose: To seek the delegation of Cabinet/Members with respect to the provisions of the Public Health (Wales) Act 2017 which will enable officers to fulfil the requirements of the new 'Special Procedures' licensing regime.

15 **COUNCIL CARBON EMISSIONS UPDATE 2023/24** (Pages 737 - 746)

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

Purpose: To note the progress made in reducing the Council's carbon footprint.

16 **GRASS CUTTING AND WEED CONTROL PERFORMANCE REVIEW** (Pages 747 - 762)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Transportation

Purpose: To provide a review of the 2024 grass season.

17 **UPDATE ON UNPAID CARERS SERVICES IN FLINTSHIRE** (Pages 763 - 844)

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

Purpose: To provide an update on the current unpaid carers services in Flintshire including the outcome of the recent procurement exercise and review by the ombudsman.

18 **MICROSOFT LICENSING CONTRACT EXTENSION** (Pages 845 - 848)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Services

Purpose: To seek approval to extend the Council's Microsoft Licensing Contract up to 31st December 2025.

19 **EXERCISE OF DELEGATED POWERS** (Pages 849 - 850)

Purpose: Report of the Chief Executive enclosed.

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