

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



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To: Councillor Dave Hughes (Leader)

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

12 February 2025

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**CABINET**  
**TUESDAY, 18TH FEBRUARY, 2025 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 - 14)

**Purpose:** **Purpose:** To confirm as a correct record the minutes of the meeting held on 21<sup>st</sup> January 2025.

### 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 **SUSTAINABLE COMMUNITIES FOR LEARNING PROGRAMME - PROPOSAL TO MODERNISE ENGLISH MEDIUM PRIMARY EDUCATION PROVISION FOR SALTNEY** (Pages 15 - 50)

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

**Purpose:** To seek approval to begin the relevant and required statutory consultation for the proposal to amalgamate Saltney Ferry Primary School and Saltney Wood Memorial Primary School to create a new 3-11 Primary School for Saltney.

### 6 **SUSTAINABLE COMMUNITIES FOR LEARNING PROGRAMME - PROPOSAL TO MODERNISE THE ROMAN CATHOLIC SCHOOL ESTATE** (Pages 51 - 90)

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

**Purpose:** School Modernisation Review of the Roman Catholic School Network.

7 **COMMON HOUSING REGISTER (SINGLE ACCESS ROUTE TO HOUSING - SARTH)** (Pages 91 - 114)

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

**Purpose:** To provide an annual update on the Common Housing Register.

**OPERATIONAL REPORTS**

8 **REVENUE BUDGET MONITORING 2024 / 25 (MONTH 9)** (Pages 115 - 140)

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 9, and projects forward to year-end.

9 **CAPITAL PROGRAMME MONITORING 2024/25 (MONTH 9)** (Pages 141 - 170)

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

**Purpose:** To present the Month 9 Capital Programme information for 2024/25.

10 **UPDATE ON THE NORTH WALES CORPORATE JOINT COMMITTEE AND DELIVERY OF THE REGIONAL TRANSPORT PLAN** (Pages 171 - 182)

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

**Purpose:** To provide an update on the Corporate Joint Committee's progress on the preparation of the Regional Transport Plan for north Wales.

11 **REVIEW OF THE RING AND RIDE SERVICE IN FLINTSHIRE** (Pages 183 - 202)

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

**Purpose:** In response to the projected revenue budget monitoring 2024/25 overspend position (as at month 6), the Streetscene & Transportation portfolio has been required to produce a list of measures within an action plan to improve the financial position by the end of the financial year. The review of the Ring and Ride Service is included within the action plan.

12 **PLACE MAKING PLANS UPDATE** (Pages 203 - 214)

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

**Purpose:** To provide an update on the development of Place Making Plans in Flintshire.

13 **EXPANSION OF SPECIALIST PROVISION** (Pages 215 - 224)

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

**Purpose:** To advise on the outcome of the statutory objection period to reorganise specialist education provision and to recommend we proceed with the proposal for implementation.

14 **TERMINATING THE GWE PARTNERSHIP AGREEMENT** (Pages 225 - 290)

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

**Purpose:** To seek approval to terminate the current collaboration agreement and thereby confirm that GwE will end on a date to be finally determined by the Transitional Board.

15 **CHILDCARE AND EARLY YEARS CAPITAL PROGRAMME 2025-2028**  
(Pages 291 - 306)

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

**Purpose:** To seek approval and endorsement for the sites that have been identified by the Early Years and Family Support Service Capital Team, and for the pre-construction early screening work of the proposed sites to begin, in-order for funding to be secured through the submission of Business Justification Cases to the Welsh Government.

16 **SHARED PROSPERITY FUND** (Pages 307 - 312)

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

**Purpose:** To propose extending the administrative arrangements for the Shared Prosperity Fund (SPF) programme until 30 March 2026.

17 **COMMUNITY ASSETS TRANSFERS** (Pages 313 - 320)

Report of Corporate Manager – Capital Programme & Assets - Deputy Leader of the Council and Cabinet Member for Transformation and Assets

**Purpose:** To seek approval of a proposed streamlining of the Community Asset Transfers (CAT) process.

18 **EXERCISE OF DELEGATED POWERS** (Pages 321 - 322)

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

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION**

[Forward Work Programme - February 2025 to July 2025](#)

**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) 16 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains information in respect of which legal professional privilege could be maintained and the public interest in withholding the information outweighs the interest in disclosure until such time as the matters within the report have been concluded.

19 **THEATR CLWYD** (Pages 323 - 332)

Report of Chief Executive - Cabinet Member for Education, Welsh Language, Culture and Leisure, Deputy Leader of the Council and Cabinet Member for Transformation and Assets

**Purpose:** To provide an update on recent developments and to discuss next steps.

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 contains details of land sales and the public interest in withholding the information outweighs the interest in disclosure until the sale has been concluded.

20 **SALE OF LAND AT MOOR FARM, HOLWAY, HOLYWELL** (Pages 333 - 338)

Report of Corporate Manager – Capital Programme & Assets - Deputy Leader of the Council and Cabinet Member for Transformation and Assets

**Purpose:** To seek approval for disposal of land due to the land disposal exceeding £500k.

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