

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



Contact Officer:  
Maureen Potter on 01352 702322  
maureen.potter@flintshire.gov.uk

To: All Members of the Council

28 November 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**WEDNESDAY, 4TH DECEMBER, 2024 at 1.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones Council Chamber, 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 FOR ABSENCE**

**Purpose:** To receive any apologies.

### 2 **TRIBUTES TO THE FORMER LATE COUNTY COUNCILLOR VERONICA GAY**

**Purpose:** To enable Members to pay tribute to the former late County Councillor Veronica Gay.

### 3 **DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

### 4 **MINUTES** (Pages 5 - 16)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 24 September and 24 October 2024.

### 5 **CHAIR'S COMMUNICATIONS**

**Purpose:** To receive the communications as circulated.

### 6 **PETITIONS**

**Purpose:** This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

## **PRINCIPAL ITEMS OF BUSINESS**

### 7 **APPOINTMENT OF THE LEADER OF THE COUNCIL** (Pages 17 - 20)

Report of Chief Officer (Governance)

**Purpose:** To clarify the procedure when a Leader resigns.

### 8 **CAPITAL PROGRAMME 2025/26 – 2027/28** (Pages 21 - 48)

Report of Corporate Finance Manager

**Purpose:** To present the Capital Programme 2025/26 – 2027/28 for approval.

### 9 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2025/26 – 2027/28** (Pages 49 - 68)

Report of Corporate Finance Manager

**Purpose:** To present the Capital Strategy 2025/26 – 2027/28 for approval.

10 **TREASURY MANAGEMENT ANNUAL REPORT 2023/24** (Pages 69 - 92)

Report of Corporate Finance Manager

**Purpose:** To present to Members the draft Annual Treasury Management Report 2023/24

11 **ANNUAL PERFORMANCE REPORT (APR)** (Pages 93 - 288)

Report of Chief Executive

**Purpose:** To approve the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.

**ORDINARY ITEMS OF BUSINESS**

12 **APPOINTMENT OF THE CABINET BY THE LEADER OF THE COUNCIL**

**Purpose:** To note the appointment of the Cabinet by the Leader of the Council.

13 **REVIEW OF POLITICAL BALANCE** (Pages 289 - 294)

Report of Chief Officer (Governance)

**Purpose:** Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees.

14 **SCRUTINY ARRANGEMENTS FOR THE CORPORATE JOINT COMMITTEE** (Pages 295 - 312)

Report of Chief Officer (Governance)

**Purpose:** To consider and make recommendations to Council on the proposed scrutiny arrangements for the Corporate Joint Committee.

15 **CLIMATE CHANGE COMMITTEE TERMS OF REFERENCE** (Pages 313 - 320)

Report of Chief Officer (Governance)

**Purpose:** To approve the proposed changes to the Climate Change Committee Terms of Reference.

16 **NOTICE OF MOTION** (Pages 321 - 324)

**Purpose:** This item is to receive any Notices of Motion. Two have been accepted and attached to the agenda.

## **FOR INFORMATION**

### **17 PUBLIC QUESTION TIME**

**Purpose:** This item is to receive any Public Questions.

### **18 QUESTIONS (Pages 325 - 328)**

**Purpose:** To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A).

Questions deferred from County Council meeting held on 24<sup>th</sup> October, 2024 (Document 1).

Questions submitted since the County Council meeting held on 24<sup>th</sup> October, 2024 (Document 2).

### **19 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:**

To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

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