

**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

13 November 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**CABINET**  
**TUESDAY, 19TH NOVEMBER, 2024 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 15<sup>th</sup> October 2024.

TO CONSIDER THE FOLLOWING REPORTS

### **STRATEGIC REPORTS**

### 4 **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN** (Pages 15 - 28)

Report of Chief Officer (Housing and Communities) - Deputy Leader of the Council and Cabinet Member for Housing and Communities

**Purpose:** To consider the proposed Housing Revenue Account (HRA) Budget for 2024/25 and the HRA Business Plan.

### 5 **CAPITAL PROGRAMME 2025/26 – 2027/28** (Pages 29 - 60)

Report of Corporate Finance Manager, Chief Executive, Corporate Manager – Capital Programme & Assets - Cabinet Member for Finance and Social Value, Cabinet Member for Transformation and Assets

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

### 6 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2025/26 – 2027/28** (Pages 61 - 80)

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

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

7 **INTENSIVE HOUSING MANAGEMENT SOLUTIONS FOR HOMELESS ACCOMMODATION** (Pages 81 - 96)

Report of Chief Officer (Housing and Communities) - Deputy Leader of the Council and Cabinet Member for Housing and Communities

**Purpose:** To gain consent to engage the above company for the purpose of delivering homeless accommodation services for up to 50 households experiencing homelessness.

**OPERATIONAL REPORTS**

8 **REVENUE BUDGET MONITORING 2024/25 (MONTH 6)** (Pages 97 - 156)

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 6, and projects forward to year-end.

9 **CAPITAL PROGRAMME MONITORING 2024/25 (MONTH 6)** (Pages 157 - 186)

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

**Purpose:** To present the Month 6 Capital Programme information for 2024/25.

10 **COUNCIL TAX BASE FOR 2025/26** (Pages 187 - 194)

Report of Chief Officer (Governance) - Cabinet Member for Finance and Social Value

**Purpose:** To approve the Council Tax Base for the financial year 2025/26 as part of the process of the revenue budget setting and Council Tax setting process for the new year.

11 **RESIDUAL WASTE COLLECTION CHANGE IMPLEMENTATION AND POLICY REVIEW** (Pages 195 - 238)

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

**Purpose:** To provide an overview of the implementation and communication plan for a transition to a three weekly residual waste collection model and seek approval for the associated updated recycling and waste collections and household recycling centre operational policy.

12 **SELF EVALUATION OF FLINTSHIRE EDUCATION SERVICES** (Pages 239 - 338)

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

**Purpose:** To provide assurance on the range and quality of provision of education services in Flintshire.

13 **PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2023-24 AND HALF-YEAR COMPLAINTS PERFORMANCE 2024-25** (Pages 339 - 362)

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

**Purpose:** To share the Public Services Ombudsman for Wales Annual Letter 2023-24 for Flintshire County Council and an overview of complaints received by each portfolio of the Council between 1 April 2024 – 30 September 2024.

14 **BROMBOROUGH PLASTICS – UPDATE REPORT** (Pages 363 - 366)

Report of Corporate Manager – Capital Programme & Assets - Cabinet Member for Corporate Services

**Purpose:** The Report is submitted to Cabinet under the Financial Procedure Rules (section 5.2) to write off debts to the Commercial Rent debt for Bromborough Plastics Limited.

15 **EXERCISE OF DELEGATED POWERS** (Pages 367 - 368)

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

It is not good employment practice or in the public interest for matters the subject of consultation with employees affected and other unions to be discussed in public at this stage of the process.

**16 SCHOOL IMPROVEMENT MODEL (Pages 399 - 448)**

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

**Purpose:** To bring a draft proposal for a Flintshire School Improvement Partnership model following the Welsh Government decision to review the delivery of school improvement services which has resulted in the planned cessation of regional school improvement consortia.

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 PROCUREMENT OF CLIENT INFORMATION SYSTEM – UPDATE (Pages 449 - 460)**

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 procurement of a replacement client information system and to include proposed implementation dates and costs.

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.

**CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 7 (Pages 461 - 474)**

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