

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: ALL MEMBERS OF THE COUNCIL

CS/NG

22 February 2013

Tracy Waters 01352 702331
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Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **FRIDAY, 1ST MARCH, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APOLOGIES FOR ABSENCE**

2 **PUBLIC QUESTION TIME**

3 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

4 **COUNCIL MINUTES** (Pages 1 - 14)

To confirm as a correct record the minutes of the meeting held on the 29 January, 2013 (copy enclosed).

5 **CHAIR'S COMMUNICATIONS**

6 **PETITIONS**

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

7 **NOTICE OF MOTION**

8 **QUESTIONS**

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

9 **COUNCIL FUND REVENUE BUDGET 2013/14** (Pages 15 - 76)

Report of Head of Finance enclosed.

10 **COUNCIL TAX SETTING FOR 2013-14** (Pages 77 - 90)

Report of Head of Finance enclosed.

11 **COUNCIL FUND CAPITAL PROGRAMME 2013/14 - 2022/23** (Pages 91 - 130)

Joint report of Head of Finance, Chief Executive and Director of Environment enclosed.

12 **TREASURY MANAGEMENT POLICY & STRATEGY STATEMENT 2013/14** (Pages 131 - 198)

Report of Head of Finance enclosed.

13 **PRUDENTIAL INDICATORS 2013/14 - 2015/16** (Pages 199 - 208)

Report of Head of Finance enclosed.

14 **MINIMUM REVENUE PROVISION 2013/14** (Pages 209 - 216)

Report of Head of Finance enclosed.

15 **PAY POLICY STATEMENT** (Pages 217 - 234)

Report of Head of Human Resources and Organisational Development enclosed.