

**Flintshire County Council – Decisions taken by the Flintshire County Council on Friday, 1 March 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Public Question Time	The Head of Legal and Democratic Services confirmed that no questions had been received.
A2	Declarations of Interest	<p>Councillor D. Hutchinson declared a personal interest in section 2.1.5 of page 68 of agenda item 9 Council Fund Revenue Budget 2013/14 because of his business.</p> <p>Councillor R.B. Jones declared a personal interest in agenda item number 9 Council Fund Revenue Budget 2013/14 because of his wife’s business.</p> <p>Councillor D. Butler declared a personal interest in the additional agenda item on the Betsi Cadwaladr University Health Board (BCUHB) Service Review as his wife was employed by BCUHB.</p> <p>Councillor H.J. McGuill also declared an interest in the additional agenda item on the BCUHB Service Review as she was a member of the Community Health Council.</p>
A3	Urgent additional item - Betsi Cadwaladr University Health Board Service Review	<p>(a) That a motion be adopted as set out by the Leader in his statement with amendments to reflect the discussion by Council; and</p> <p>(b) That the Council calls on the Minister to direct Betsi Cadwaladr University Health Board to reinstate the local community services which had been changed or withdrawn in Flintshire by the Health Board prematurely. The Minister needs to have decided whether changes are to take place once the Community Health Council has made its submission, and before any action is taken, and has to be assured of the safety of any transition plan before it is actioned.</p>
A4	Council Minutes	That subject to the suggested amendment, the minutes be approved as a correct record and

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		signed by the Chair.
A5	Chair's Communications	A copy of the Chair's communication had been circulated to all Members before the meeting.
A6	Petitions	No petitions were submitted.
A7	Notice of Motion	The Head of Legal and Democratic Services confirmed that no Notices of Motion had been received.
A8	Questions	The Head of Legal and Democratic Services confirmed that no questions had been received.
A9	Council Fund Revenue Budget 2013/14	<p>That the County Council approve the recommendation of the Cabinet from its meeting held on 19 February 2013 as set out in Section 8 of the Cabinet report attached to the Council report subject to an amendment to recommendation 8.01.8 to include £3.155m of pressures in the budget (from £3.261m as per the report), and 8.01.11 to include efficiencies of £5.331m in the budget (from £5.437m as per the report) and to include an additional recommendation (8.01.14) that the appendices included in the report be amended to reflect the changes approved on the re-allocation of £420,000 from the Invest-to-Save funds for:-</p> <ul style="list-style-type: none"> <li>(i) Car Park Charging and Car Park Enforcement - £185,000</li> <li>(ii) Welfare Reform – Discretionary Housing Payments - £135,000</li> <li>(iii) Youth Service - £50,000</li> <li>(iv) Community Covenant with the Armed Forces - £25,000</li> </ul>

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		(v) Flintshire Connects - £25,000
<b>A10</b>	Council Tax Setting for 2013-14	That the resolutions within Appendix A of the report be approved.
<b>A11</b>	Council Fund Capital Programme 2013/14 - 2022/23	<p>(i) That the County Council approve the recommendations of the Cabinet from its meeting held on 19 February 2013 as set out in Appendix 1 of the report to Cabinet attached to the Council report subject to the amended Appendix 2 of Appendix 'A' for 2013/14; and</p> <p>(ii) That an additional recommendation be included that Cabinet periodically reviews the confirmation of capital receipts from the disposal of the assets, and authorises expenditure over 80% and up to 100% of the revised service allocations within the Capital Programme, in-year, according to confirmed capital availability.</p>
<b>A12</b>	Treasury Management Policy & Strategy Statement 2013/14	That the Council's Treasury Management Strategy 2013/14 in conjunction with Treasury Management Policy Statement 2013-2016 and Treasury Management Practices 2013-16 be approved.
<b>A13</b>	Prudential Indicators 2013/14 - 2015/16	<p>(a) That the prudential indicators as detailed in Section 3 of the Cabinet report dated 19 February 2013 be approved; and</p> <p>(b) That delegated authority be given for the Head of Finance to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (section 3.11 and 3.12 of the Cabinet report dated 19 February 2013).</p>

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<b>A14</b>	Minimum Revenue Provision 2013/14	<p>That the Council accept the recommendations of the Cabinet, being that:-</p> <ul style="list-style-type: none"> <li>(1) Option 1 (Regulatory Method) be used for the calculation of the minimum revenue provision in 2013/14 for all supported borrowing.</li> <li>(2) Option 3 (Asset Life Method) be used for the calculation of the minimum revenue provision in 2013/14 for all unsupported (prudential) borrowing.</li> </ul>
<b>A15</b>	Pay Policy Statement	That the Pay Policy Statement for 2013/14 be accepted.