

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

11 February 2015

Tracy Waters on 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 **TUESDAY, 17TH FEBRUARY, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **COUNCIL MINUTES** (Pages 3 - 8)
To confirm as a correct record the minutes of the meeting held on 27 January 2015.
- 3 **DECLARATIONS OF INTEREST**
To receive any declarations of interests from Members.
- 4 **COMMEMORATION AND TRIBUTES TO THE LATE COUNCILLOR STELLA JONES**
- 5 **CHAIR'S COMMUNICATIONS**
- 6 **PETITIONS**
- 7 **PUBLIC QUESTION TIME**

8 **QUESTIONS**

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

9 **NOTICE OF MOTION**

10 **COUNCIL FUND REVENUE BUDGET 2015/16** (Pages 9 - 74)

Report of Chief Executive, Chief Officer (People and Resources), Corporate Finance Manager enclosed.

11 **COUNCIL FUND CAPITAL PROGRAMME 2015/16 AND INDICATIVE FUNDING TO 2018/19** (Pages 75 - 98)

Report of Chief Executive, Chief Officer (Organisational Change), Corporate Finance Manager enclosed.

12 **HOUSING REVENUE ACCOUNT 2015/16 & CAPITAL PROGRAMME 2015/16** (Pages 99 - 126)

Report of Chief Executive, Chief Officer (Community and Enterprise), Corporate Finance Manager enclosed.

13 **PRUDENTIAL INDICATORS 2015/16 - 2017/18 AND REVISION OF 2014/15 PRUDENTIAL INDICATORS** (Pages 127 - 138)

Report of Corporate Finance Manager enclosed.

14 **MINIMUM REVENUE PROVISION - 2015/16 POLICY** (Pages 139 - 148)

Report of Corporate Finance Manager enclosed.

15 **TREASURY MANAGEMENT STRATEGY 2015/16** (Pages 149 - 178)

Report of Corporate Finance Manager enclosed.