

Flintshire County Council – Decisions taken by the Corporate Resources Overview & Scrutiny Committee on Friday, 20 January 2017

Agenda Item No	Topic	Decision
A2	Council Fund Budget Report 2017/18 – Part 3 Closing Strategy	<p>(a) That the details and the implications of the Welsh Local Government Final Settlement be noted; and</p> <p>(b) That the comments made by the Committee, as shown in Appendix 1 of the minutes, be feedback to Cabinet to consider.</p>
A3	Development of the 2017/18 to 2019/20 Capital Programme	<p>(a) That the Committee supports the allocations and schemes in Table 2 of the report for Statutory/Regulatory and Retained Assets section of the Council Fund Capital Programme 2017/18 – 2019/20;</p> <p>(b) That the Committee supports the schemes in Table 3 of the report for the Investment section of the Council Fund Capital Programme;</p> <p>(c) That the Committee noted that the shortfall of funding of schemes in 2018/19 and 2016/20 at this point in the approval process is flexible. Options including a combination of future capital receipts, alternative grants, prudential borrowing or phasing schemes over several years will be considered during 2017/18, and included in future capital programme reports;</p> <p>(d) That the Committee noted the development of a longer term Capital Strategy and Asset Management Plan;</p> <p>(e) That the comments made by the Committee, as shown in Appendix 1 of the minutes, be feedback to Cabinet to consider before the final Capital Programme 2017/18 – 2019/20 report is considered by Council; and</p> <p>(f) That the Committee recommend to Cabinet that it support the proposed ‘red’ route as part of the consultation on the Welsh Government A494/A55 improvement plan.</p>