

To: All Members of the Council

14 February 2018

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 20th February, 2018 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 CHAIRMAN'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

4 PETITIONS

Purpose: To receive any Petitions.

5 PUBLIC QUESTION TIME (Pages 5 - 8)

Purpose: To receive any Public Questions.

6 QUESTIONS

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

7 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES

Purpose: The Minute Books, Edition 1 has been circulated to Members. Members are now entitled to ask questions on these minutes, subject to certain limitations, and answers will be provided at the meeting. Members are requested to bring to the meeting their copy of the Minute Book. Any questions must have been received by the Democratic Services Manager prior to the close of business on 14 February 2017.

8 NOTICE OF MOTION

Purpose: To consider any Notices of Motion.

9 DISCRETIONARY RATE RELIEF SCHEME FOR 2017/18 AND 2018/19

Purpose: To provide a verbal update following the meeting of Cabinet due to be held on the morning of the same day.

**10 COUNCIL FUND BUDGET 2018/19 – THIRD AND CLOSING STAGE
(Pages 9 - 40)**

Report of Corporate Finance Manager, Chief Executive -

Purpose: To review the options for the stage three of the budget setting process, and then to set a balanced budget for 2018/19.

11 COUNCIL FUND CAPITAL PROGRAMME 2018/19 – 2020/21 (Pages 41 - 64)

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

Purpose: To approve schemes for inclusion within the Capital Programme over the 3 year period 2018/19 – 2020/21

12 DRAFT HOUSING REVENUE ACCOUNT (HRA) BUDGET 2018/19 AND 30 YEAR BUSINESS PLAN (Pages 65 - 106)

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

Purpose: To present for consideration the draft Housing Revenue Account (HRA) Budget for 2018/19, and the summary HRA 30 year Business Plan.

13 PRUDENTIAL INDICATORS 2018/19 TO 2020/21 (Pages 107 - 118)

Report of Corporate Finance Manager -

Purpose: To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.

Report of Corporate Finance Manager -

Purpose: To present to Members the draft Treasury Management Strategy 2018/19.

Yours sincerely



Robert Robins
Democratic Services Manager

WEBCASTING NOTICE

This meeting will be filmed for live broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and / or training purposes.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.