

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 20 February 2018**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest	As listed in the minutes.
<b>A3</b>	Petitions	None were received.
<b>A5</b>	Questions	None were received.
<b>A6</b>	Questions from Members on Committee Minutes	None were received.
<b>A7</b>	Notice of Motion	None were received.
<b>A9</b>	Council Fund Budget 2018/19 – Third and Closing Stage	<p>(a) That following a review, £1.927m of reserves and balances is released to contribute to balancing the budget;</p> <p>(b) That a 5% rise in Council Tax is set to balance the budget in combination with reserves and balances in (a) above;</p> <p>(c) That a further rise in Council Tax of 1.71% is set to provide additionality of £1.140m specifically for schools budgets;</p> <p>(d) That a report be made to the next meeting with an update on any additional one-off funding to be received from Welsh Government late in this financial year, with advice on how an improved out-turn position in 2018/19 could be used to further increase the funding for schools in 2019/20; and</p> <p>(e) To note that the £18K pressure for providing discretionary top-up relief, as agreed by Cabinet, be built into the budget for 2018/19.</p>
<b>A10</b>	Council Fund Capital Programme 2018/19 – 2020/21	<p>(a) That the allocations and schemes in Table 4 of the Cabinet report for the Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2018/19 - 2020/21 be approved;</p> <p>(b) That the schemes in Table 5 of the Cabinet report for the Investment section of the</p>

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		<p>Council Fund Capital Programme 2018/19 - 2020/21 be approved;</p> <p>(c) That the shortfall in funding of schemes in financial years 2019/20 and 2020/21 as set out in the Cabinet report be noted. Options including a combination of future capital receipts, alternative grants (if available), prudential borrowing or the re-phasing of schemes will be considered during 2018/19, and updates provided to Members in future capital programme monitoring reports;</p> <p>(d) That the further development and refresh of a forward Capital Strategy and Asset Management Plan be noted;</p> <p>(e) That it be noted that Cabinet welcome the Corporate Resources Overview &amp; Scrutiny Committee’s request for a report on the consequential revenue impacts of capital expenditure; and</p> <p>(f) That it be noted that Cabinet agrees to approach Welsh Government for assistance with any costs arising from:</p> <p>(i) Remedial works to the Flintshire Bridge;</p> <p>(ii) Early sharing of responsibility in advance of any changes arising from the “Red Route”; and</p> <p>(iii) Increased wear and tear on Flintshire roads as a result of traffic diverted due to the works on the A55.</p>
<b>A11</b>	Draft Housing Revenue Account (HRA) Budget 2018/19 and 30 year Business Plan	<p>(a) That the HRA budget for 2018/19 and Business Plan be approved as set out in the appendices;</p> <p>(b) That the option of setting a rent increase for 2018/19 be approved at 3% (plus or minus £2), with target rents applied for new tenancies, as a more affordable increase than the</p>

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		<p>Welsh Government rent Policy formula which would set an increase of 4.5% (plus or minus £2);</p> <p>(c) That a garage rent increase of £1 per week and a garage plot rent increase of £0.20p per week be approved; and</p> <p>(d) That the proposed HRA Capital Programme for 2018/19 as set out in Appendix C be approved.</p>
<b>A12</b>	Prudential Indicators 2018/19 to 2020/21	<p>(a) That the Prudential Indicators for 2018/19 - 2020/21 as detailed in Section 1 of the Cabinet report, be approved; and</p> <p>(b) That delegated authority be given to the Corporate Finance Manager to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (paragraphs 1.14-1.15 of the Cabinet report).</p>
<b>A13</b>	Treasury Management Strategy 2018/19	That the Treasury Management Strategy 2018/19 be approved.