

To: All Members of the Council

23 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 Thursday, 1st March, 2018 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 PRESENTATIONS

Purpose: Wales Regional Energy Efficient Awards
Winner of the “Local Authority of the Year” award for its domestic energy efficiency programmes and was Highly Commended in the “Vulnerable Customer Support” category for the support it delivers to households in partnership with the North Wales Energy Advice Centre.

National Energy Action and Scottish Power - Heat Hero Award
Recognition of Joanna Seymour and the Energy Team’s significant contribution in helping people living in fuel poverty.

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 16)

Purpose: To confirm as a correct record the minutes of the meeting on 30 January 2018.

4 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

5 CHAIRMAN'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

6 PETITIONS

Purpose: To receive any Petitions.

7 PUBLIC QUESTION TIME

Purpose: To receive any Public Questions.

8 QUESTIONS

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

9 NOTICE OF MOTION

Purpose: To consider any Notices of Motion.

10 RECOGNITION OF CLARE BUDDEN

Purpose: To recognise the contribution made to the Council by Clare Budden, Chief Officer (Community and Enterprise) who leaves the Authority at the end of April to join Pennaf Housing Association.

11 COUNCIL TAX SETTING FOR 2018-19 (Pages 17 - 30)

Report of Chief Officer (Community and Enterprise)

Purpose: For County Council to agree the Council Tax charges and associated statutory resolutions for 2018-19

12 COUNCIL FUND BUDGET 2017/18 AND 2018/19 - USE OF RESERVES AND BALANCES (verbal)

Verbal report of Chief Executive, Corporate Finance Manager

Purpose: To advise the Council on (1) the projected out-turn of reserves and balances at the close of the 2017/18 financial year and (2) the possibility of the release of further reserves and balances to supplement the planned schools funding budget for 2019/20.

13 **MINIMUM REVENUE PROVISION - 2018/19 POLICY** (Pages 31 - 68)

Report of Chief Executive, Corporate Finance Manager

Purpose: To present to Council the recommendations of the Cabinet for setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt, and to report on the status of the ongoing review of MRP policy and any further advice on the options to revise the policy.

14 **FINANCIAL PROCEDURE RULES** (Pages 69 - 134)

Report of Corporate Finance Manager

Purpose: To provide Constitution Committee with updated Financial Procedure Rules for recommendation to County Council.

15 **PAY POLICY STATEMENT FOR 2018/19** (Pages 135 - 172)

Report of Senior Manager, Human Resources & Organisational Development

Purpose: All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the sixth annual Statement published by Flintshire County Council.

Yours sincerely



Robert Robins
Democratic Services Manager

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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.

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